CITY OF HILLSBORO
Parks & Recreation

HILLSBORO PARKS AND RECREATION COMMISSION
Final Action Agenda

Tuesday, February 14, 2012 7:00 A.M.
Hillsboro Parks and Recreation Office 4400 NW 229th Avenue, Hillsboro, OR 97124

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Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting.
The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting:
-Qualified sign language interpreters for persons with speech or hearing impairments.
-Qualified bilingual interpreters.
To obtain services, please call (503) 681-6120.

I. Citizen Communication:

II. Minutes: Regular Meeting – January 10, 2012 **Approved**
Executive Session – January 10, 2012 **Approved**

III. Reports/Presentations:

A. Shute Park Aquatic & Recreation Center Monthly Report – December, 2011
B. Volunteer Services Quarterly Report, Oct. – Dec., 2011
C. Park Projects

IV. Old Business:

V. New Business:

A. Election of Chair and Vice Chair **Jay Leo elected Chair, Gwynne Pitts elected Vice Chair**
B. Consider request to waive SDC fees for Hillsboro Futsal & Soccer Academy. **Denied**
C. Consider request for vending and alcohol services for returning 2012 GFRC events. **Approved**
D. Consider adopting park fees by resolution. **Adopted**
E. Consider adopting Memorial Donation Policy. **Adopted**
F. Consider forwarding a recommendation to City Council to approve the submission of applications for 2012 CDBG funds for Dairy Creek and Walnut St. Parks. **Approved**
G. EXECUTIVE SESSION: ORS 192.660 Subsection (1)(e). Discussion of possible acquisition of park property
H. Consider action related to discussion in Executive Session, if needed. **Approved motion to authorize an expenditure of SDC funds at a cost not to exceed $95,000 for property acquisition for the Rock Creek Trail extension.**

VI. Other Business:

VII. Information Items:

A. Paula Stewart, Senior Center Manager
B. Kevin Brown, Facilities Coordinator