AGENDA

ASTORIA PARKS & RECREATION ADVISORY BOARD

Wednesday, December 5th, 2018 6:45 AM 2nd Floor Council Chambers 1095 Duane Street, Astoria OR 97103

- 1. CALL TO ORDER
- 2. ROLL CALL

3. PUBLIC COMMENT

- A. Individuals must state full name and address
- B. Each individual is provided 2 minutes

4. APPROVAL OF MINUTES

- A. September
- B. October

5. PRESIDENT HERNANDEZ

A. What do you hear?

6. EMPLOYEE RECOGNITION

7. OLD BUSINESS

- A. Parks Foundation Update
- B. Implementation of the Parks and Recreation Comprehensive Master Plan
 - i. Developing Parks and Facilities Maintenance Plans
 - ii. Capital Improvement Plan
- C. Staffing Update
- D. Doughboy Monument Restoration Update
- E. Approval of Astoria Scandinavian Heritage Association Monument Design

8. STAFF REPORTS AND UPCOMING EVENTS (attached)

9. FUTURE MEETINGS

- A. January 23rd, 2019 @ 6:45 AM in City Hall, Council Chambers
- B. February 27th, 2019 @ 6:45 AM in City Hall, Council Chambers