



**AGENDA FOR BUSINESS MEETING  
ASHLAND PARKS & RECREATION COMMISSION  
March 13, 2024  
Council Chambers – 6:00 PM  
1175 E Main St**

To attend the meeting or to provide public input, see public participation instructions on page 2

5:30 p.m. Executive Session

Pursuant to ORS 192.660(2)(h) & (i) an executive session will be held to deliberate with persons designated by the governing body to negotiate personnel matters.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. ADDITIONS OR DELETIONS TO THE AGENDA
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
- VI. DIRECTORS REPORT
- VII. BUSINESS
  - a. Ashland Forestlands Climate Adaptation Project Final Update (Information)
  - b. Q2 FY24 Financial Update (Information)
  - c. Draft Resolution Authorizing APRC to Apply for a Local Government Grant from the Oregon Parks and Recreation Department (OPRD) for Rehabilitation of Hunter Park Tennis courts (Action)
  - d. Draft Resolution Authorizing APRC to Apply for a Local Government Grant from the (OPRD) for Development of the East Main Park Pump Track and Skills Park (Action)
- VIII. ITEMS FROM COMMISSIONERS/STAFF
  - a. Liaison Report
- IX. UPCOMING MEETING DATES
  - a. Recreation Division Advisory Committee March 21 in Person at the Lithia Cabin 4:00 PM
  - b. Joint Study Session with City of Ashland Council April 1 in Person in Council Chambers 5:30 PM
  - c. APRC Study Session April 3 Electronic Meeting 6:00 PM
  - d. APRC Business Meeting April 10 in Person in Council Chambers 6:00 PM
- X. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator's office at (541) 488-6002 (TTY phone number (800) 735-2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I). Parks Commission meetings are broadcast live on Channel 9, or on CHARTER CABLE CHANNEL 180. Visit the City of Ashland's website at [www.ashland.or.us](http://www.ashland.or.us).

### **Public Participation Instructions**

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This meeting will be held in-person in Council Chambers 1175 E. Main St. Those who wish to provide oral testimony must attend the meeting and fill out a speaker request card. The public can view on Channel 9 or Channels 180 and 181 (for Charter Communications customers) or live stream via [rvtv.sou.edu](http://rvtv.sou.edu) - select RVTV Prime.

Written testimony will be accepted via email sent to [nancy.mero@ashland.or.us](mailto:nancy.mero@ashland.or.us). Please include "**Public Testimony**" in the subject line. Written testimony submitted the Tuesday before the meeting by 11:00 am will be made available to the Parks Commissioners before the meeting. All testimony will be included in the meetings minutes.