



AGENDA FOR SPECIAL MEETING
ASHLAND PARKS & RECREATION COMMISSION
February 7, 2024
Council Chambers – 6 p.m.
1175 E Main St

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

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. APCR Study Session – January 3, 2024
- III. ADDITIONS OR DELETIONS TO THE AGENDA
- IV. PUBLIC FORUM
- V. CONSENT AGENDA
- VI. DIRECTORS REPORT
- VII. BUSINESS
 - a. APF Butler-Perozzi Fountain Restoration Project Update/Request for Action on the RFP (Action)
 - b. Resolution of Support for Extending/Connecting the Central Bike Path (Action)
 - c. Volunteer in Parks Yearly Report for 2023 (Information)
 - d. Smart Rec Online Registration (Information)
 - e. Ivy/Waterline Project (Information)
- VIII. ITEMS FROM COMMISSIONERS/STAFF
 - a. Liaison Report – ASAC meeting January 8, 2024 Commissioner Bachman
- IX. UPCOMING MEETING DATES
 - a. Recreation Division Advisory Committee February 8 in person at the Lithia Cabin 4:00pm
 - b. APCR Study Session March 6 Electronic Meeting 6:00pm
 - c. Ashland Senior Advisory Committee March 11 in person at the Senior Center 3:30pm
- X. LOOKAHEAD REVIEW
- XI. 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.

Public Participation Instructions

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 - select RVTV Prime.

Written testimony will be accepted via email sent to 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.