# UMATILLA PARKS AND RECREATION MEETING AGENDA

## 700 6TH STREET UMATILLA, OR 97882 SEPTEMBER 8, 2022 6:00 PM

### 1. MEETING CALLED TO ORDER

#### 2. **APPROVAL OF MINUTES**

- 3. **OPEN HOUSE/PUBLIC COMMENT** The Parks and Recreation Committee will host an open house/public comment session on the Hash Park and Marina Park concept plans. This will be an opportunity for citizens to engage with the committee and city staff over the proposed park plans.
  - 3.1 Hash Park Concept Plan Suggested Action: n/a
  - 3.2 Marina/RV Park Concept Plan Suggested Action: This time is reserved for citizens to engage with the committee and city staff on the proposed Marina/RV Park concept plan.

#### 4. **NEW BUSINESS**

- 4.1 Committee Member Introductions Suggested Action: This time is reserved for committee members and staff to do introductions.
- 4.2 Appointment of Secretary and President Suggested Action: The committee should appoint from its members a secretary and president. The president will run the committee meetings and consult with staff on the preparation of the committee meeting agendas. The secretary will review meeting minutes prepared by staff and present them for approval at committee meetings.
- 4.3 Fall/Winter Recreation Brochure Suggested Action: n/a
- 4.4 Other Project Updates Suggested Action: n/a

#### 5. **DISCUSSION ITEMS**

6. <u>ADJOURN</u> This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.

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