

**UMATILLA PARKS AND RECREATION MEETING  
AGENDA  
700 6TH STREET UMATILLA, OR 97882  
NOVEMBER 10, 2022  
6:00 PM**

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1. **MEETING CALLED TO ORDER**

2. **APPROVAL OF MINUTES** Approve minutes of September Park and Recreation Committee Meeting

A **Approval of September 2022 Meeting Minutes** *Suggested Action: Staff recommends the committee review and approve the minutes of the September 2022 Committee Meeting.*

3. **OLD BUSINESS** Hash Park and Marina Concept Plans

A **Hash Park and Marina/RV Park Concept Plan Approval** *Suggested Action: Staff recommends the committee approve the proposed plans with the following conditions*  
1. *Hash Park removes the community garden and adds a splash pad.*

2. *The Marina/RV Park makes the following changes:*

- *Add a second restroom in the marina parking lot on the east.*
- *Switch the uncovered dock at the end with the adjacent dock.*
- *Add as many large boat slips as possible on the northern end of the docks.*
- *Add reserved parking for slip holders along the boardwalk south of the docks.*

4. **NEW BUSINESS**

A **DIVISION REPORTS** *Suggested Action: N/A*

B **TREE BOARD COMMITTEE MEETING** *Suggested Action: N/A To participate in the Tree City USA program, the City of Umatilla needs to hold a Tree Board/Committee meeting. The Parks and Recreation Committee serves as the de facto Tree Board. Staff needs to present the annual tree report to the Parks and Recreation Committee in the month of December. Staff recommends holding a virtual meeting due to the busy nature of the month of December.*

C **OTHER PROGRAM UPDATES** *Suggested Action: N/A*

5. **ADJOURN** 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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