

**Meeting Agenda**  
**Wilsonville Parks & Recreation Advisory Board**  
**November 13, 2014 6:30 p.m.**  
**Wilsonville Parks and Recreation Administration Building**

- I. Call to Order  
Roll Call  
Approval of Minutes:                    October 9, 2014
  
- II. Citizen Input
  
- III. Clackamas County Tourism Community Grant Review
  - Wilsonville Festival of the Arts
  - Oregon Cascades Fastpitch Club
  
- IV. Director Report – Sherer
  - Memorial Park Master Planning process
  - Recreation and Aquatic Center
    - Council presentation and site selection process
  - Holiday schedule of events
  - Park #4 in Villebois
  
- V. Board Comments
  
- VI. Farewell to Eric Bohard and Ken Rice
  
- X. Adjournment and next meeting announcement:

Next Meeting –  
January 8<sup>th</sup>, 6:30 pm. Parks and Recreation Admin Building

Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required. The city will endeavor to provide services, without cost, if requested at least 48 hours prior to the meeting. To obtain services, please call (503)570-1530