



# Park & Recreation Board

## PARB

Tuesday, January 26, 2010

**7:30 AM**

City Hall – Conference Room  
10722 SE Main Street

- Type of meeting:** Regular
- Attendees:** Mart Hughes, Sherri Dow, Kate MacCready, JoAnn Herrigel, Bob Cooper, Christie Schaeffer, Joan Young, Kevin Cayson
- Please read & bring:** November Minutes, CIP Change Doc

### --Agenda--

Topic	Lead	Time	Action
Call to Order	Chair	2	
Approve November Minutes	Chair	5	Motion
Board Member Recruitment	Herrigel	5	
City Manager Contract Update	Herrigel	10	
Priorities Discussion (continued) CIP changes submittal Update on Tri Met mitigation Further priority setting discussion	Herrigel	30	
City Update Riverfront IGA Change Status	Herrigel	15	
District Update	Young/Cayson	15	
Adjourn	Chair		Motion