

## WEST LINN MEETING NOTICE Parks & Recreation Advisory Board

Thursday January 9, 2020 City Hall, 7:00 pm

- 1. Introductions
- 2. Approval of Today's Agenda (Action Item 5 min.)
- 3. Approval of Summary Notes (Action Item 5 min.)
- 4. Community Comments (10 min.)
- 5. Items of Interest from the Board (Discussion Item 10 min.)
- 6. White Oak Savanna Nature Play (10 minutes)
- 7. Department Staffing Update (5 minutes)
- 8. Other Project Updates (Discussion Item 5 min)
- 9. Community Comment Wrap-up (Discussion Item 10 min.)

Bolton Conference Room West Linn City Hall 22500 Salamo Rd West Linn, OR 97068

## West Linn Parks and Recreation Advisory Board Meeting Protocol

- 1. PRAB protocol standards will be printed on each agenda.
- 2. PRAB Chair will enforce Protocol and Groundrules for all PRAB members, community and staff with support of all PRAB members.
- 3. Community Comments:
  - a. Open each meeting with community comments. Total time allowed for this item to 10 minutes.
  - b. Maximum of 3 minutes per person at the beginning of the meeting.
  - c. PRAB members hold their questions to follow the 3 minute comments. PRAB should limit the question and answer section to no more than 3 minutes.
  - d. We should have no public comments during the agenda items unless invited by Chair.
  - e. Last 10 minutes reserved for community member feedback on agenda items discussed on the PRAB agenda with a maximum of 3 minutes per person.
  - f. A member of the PRAB will be responsible for the time keeper role using a timer.
- 4. Use and enforce PRAB Administration Groundrules (list created and approved 2012).
  - a. Demonstrate collaborative teamwork
  - b. Promote innovative thinking and problem solving
  - c. Always sustain an environment and behaviors that are respectful of each other and all citizens and staff
  - d. Model listening to all stakeholders
  - e. Distribute minutes