



Parks Advisory Committee January 9, 2020 at 3:30 PM

The Parks Advisory Committee will hold their scheduled meeting on January 9, 2020 at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room at 3:30 PM.

COMMITTEE MEMBERS:

Dick Matti (Chair)
Cliff Kuhlman (Vice Chair)
Jan Battersby
Brian DeLaGrange
Susan Jenkins
Rick Chapman
Mark Collier

STAFF/LIAISON MEMBERS:

Lora Glover (PCD Director)
Wendy Giordano (Parks & Property
Management Superintendent)

COUNCIL LIAISON

Tyler Flaming

- 1. Roll Call**
- 2. Introductions**
- 3. Public Comment:** This is an opportunity for the public to address the Commission on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
- 4. Approval of Minutes: 11-14-19**
- 5. Action Items:**
 - a. Election of Chair and Vice Chair
 - b. Beacon Hill Park Concept
 - c. Park Committee Liaison for Dollar Mountain Planning Team
- 6. Matters from Committee Members and Staff:**
- 7. Future Agenda Building for Next Meeting**
- 8. Adjourn**
- 9. Next Meeting: February 13, 2020**