# **AGENDA**

# ASTORIA PARKS & RECREATION ADVISORY BOARD

# Wednesday, September 26th, 2018 6:45 AM 2<sup>nd</sup> Floor Council Chambers 1095 Duane Street, Astoria OR 97103

## 1. CALL TO ORDER

#### 2. ROLL CALL

## 3. PUBLIC COMMENT

- A. Individuals must state full name and address
- B. Each individual is provided 2 minutes

# 4. APPROVAL OF MINUTES

A. August

#### 5. PRESIDENT HERNANDEZ

A. What do you hear?

## 6. EMPLOYEE & VOLUNTEER RECOGNITION

#### 7. OLD BUSINESS

- A. Parks Foundation Update
- B. Implementation of the Parks and Recreation Comprehensive Master Plan
  - i. Developing Parks and Facilities Maintenance Plans
  - ii. Capital Improvement Plan
- C. Staffing Update

#### 8. NEW BUSINESS

- A. Waterfront Bridges Update
- B. Lease Renewal with County Fisheries for Yacht Club Dock Access
- C. Astoria Scandinavian Heritage Association Monument Update
- D. Doughboy Monument Restoration Update
- E. Column Lighting Update

# 9. STAFF REPORTS AND UPCOMING EVENTS (attached)

#### 10. FUTURE MEETINGS

- A. October 24, 2018 @ 6:45 AM in City Hall, Council Chambers
- B. November 28, 2018 @ 6:45 AM in City Hall, Council Chambers