

DOUGLAS COUNTY PARKS DEPARTMENT

Parks Advisory Board



Agenda

Commission Chambers, Room 216

Thursday, January 19, 2022

The Parks Advisory Board meeting is scheduled for 90 minutes. The Board may elect to continue the meeting for 30 minutes additional upon quorum approval of the Board.

10:00 am - Call to Order

Chairperson

Roll Call:

- Jerry Chartier, Chair
- Lonnie Ferber, Vice Chair
- Jeana Beam
- Phil Bigler
- Kivonna Coccia
- Troy Wilder

● **Approval / Amendment of Minutes**

Chairperson

● **Review Agenda**

Chairperson

● **New Business**

Director

- Board Changes
- Changes to Policy Manual
- Cavitt Creek Adopt-a-Park
- Proposed sale of unclassified park properties
- Hazard tree removal

● **Old Business**

- Green Oaks Park

Director

● **Park Advisory Actions:** Park Advisory Board will take actions on items heard in New and Old Business.

Chairperson

● **Directors Update**

Director

- Umpqua Dunes Commercial Building
- Amacher Boat Ramp Parking Lot
- Umpqua Dunes North Loop
- Pending New Projects/Grants
- North Umpqua Land Sale

● **Parks Advisory Board Comments**

Chairperson

● **Good of the Order**

Chairperson

● **Adjournment**

Chairperson

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