

**CITY OF COLLEGE PLACE
PARKS, ARBOR, and RECREATION BOARD
AGENDA**

**3rd Meeting – Council Chambers – 625 South College Avenue
September 29th, 2017 – 8:00 A.M.**

CALL TO ORDER: Jim Dumont, Chair

ROLL CALL: Mike Rizzitiello, City Administrator

Jim Dumont – Chair, Randy Grant – Vice Chair, Time Payne, Kisna Toruno and Lafe Bissell.

CONSENT AGENDA:

1. Approve Minutes from July 28th, 2017.
2. Approve Minutes from August 25th, 2017.
3. Approve Agenda for September 29th, 2017.

PRESENTATIONS / DISCUSSION:

1. Limebike Presentation – Gabriel Scheer (via webinar)
2. Parks Master Plan Kickoff – Genevieve Dial
3. Local Arbor Day Announcement – Mike Rizzitiello
4. 12th Street Parklet (Cascade Natural Gas Regulating Station) – Mike Rizzitiello
5. Set date for November meeting

ACTION:

1. Park Code – Review changes as discussed at the July meeting and recommend for adoption by the City Council. (Content in red is new code, content in black is part of existing code.) – Mike Rizzitiello

REPORTS:

None

OTHER BUSINESS:

1. Arbor Day Tree Planting – Friday, October 20th at 10 AM @ Kiwanis Park
2. Kiwanis Park Ribbon Cutting Event – Sunday, October 22nd at 11 AM @ Kiwanis Park

ADJOURN