**Agenda**

**Shady Cove Parks and Recreation Commission Meeting**

Shady Cove City Council Chambers

22451 Highway 62, Shady Cove, Oregon

Tuesday, January 7, 2020

6:00 p.m.

**I. Call to Order**

 A. Roll Call

 B. Announcements by Presiding Officer

1. This meeting is being digitally recorded.
2. The next regularly scheduled meeting of the Parks and Recreation Commission will be February 3, 2020, at 6:00 p.m. in the Council Chambers.
3. Public may comment on agenda items. Public must state name, address and standing to discuss an issue. Issues must have a city-wide impact and not be personal issues.

**II. Consent Calendar**

1. Regular Meeting Minutes of past mtgs, 2019 (Pending)

**III. Written Communication**

None.

**IV. Staff Reports**

City Administrator

**V. Old Business**

 A. Action Item List

 B. Music in the Park decisions

 C. “Not a fountain” in Aunt Caroline’s Park

 D. Woodworking Festival

**VI. New Business**

A. City Branding

B. Community Calendar

 C. Electronic Sign

**VII. Public Comment on Non-Agenda Items**

**VIII. Parks and Recreation Commissioner Comments on Non-Agenda Items**

**IX. Adjournment**