

Oak Ridge Recreation and Parks Board
Craft Room-Recreation Center

May 12, 2011- 7:00pm

Agenda

1. Roll Call
2. Legal Aspects of the Board – City Attorney
 - Legal Department Memo 07-36 (Code of Ethics Ordinance/Gift Policy)
 - Legal Department Memo 08-04 (MTAS-Open Meetings in Tn. 01-08-2008)
 - Legal Department Memo 08-35 (Comptroller of the Treasury/Office of Open Records)
 - Comptroller of the Treasury/Office of Open Records-Counsel Elisha Hodge's Presentation
3. Overview of Board Duties/Responsibilities/Priorities – City Manager
 - Resolution Creating the Recreation and Parks Advisory Board
 - Purpose
 - Duties and Responsibilities
 - Board Priorities
 - Priority Exercise
4. Waterfront Plan Overview – Community Development Director
 - City Council Directive to Planning Commission
 - Public Process
 - Concept Plan
5. Establish Regular Meeting Dates and Times
6. Approval of Agenda Format
7. Adjournment