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