



City of Madras
Public Works and Parks Committee
City Council Work Room

February 1, 2017
8 A.M.

AGENDA

I. Call to Order

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from November 2, 2016

III. Visitor Comments

IV. New Business

- A. Election of Chair and Vice Chair
- B. Local Government Grant Application (Parks and Open Space Master Plan Update)
- C. Local Government Grant Application (Crescent Park Improvement)
- D. Advertisement for Committee members

V. Project/Event Updates

- A. Speed Radar Sign
- B. Spray Park
- C. Skate Park to Fishing Pond Trail Addition
- D. Warm Springs Truck Stop
- E. Madras Municipal Airport West Access Road
- F. Directional Signage on South Adams to Hwy 97 & No Truck Signs on Tracie Street and L Street
- G. H Street Sidewalk Project
- H. Bard Lane Phase II
- I. 5th Street Sidewalk – F to G Street (*No Update*)
- J. Bel Air Sewer Project
- K. Speed Study Loucks Road
- L. US 97 South Y Monument Sign

VI. Additional Discussion

VII. Adjourn

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Public Works & Parks Committee to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Committee. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance are asked to contact the City Recorder two (2) days in advance of the meeting.

COUNCIL

MEETS SECOND & FOURTH TUESDAY EACH MONTH

125 S.W. "E" Street, Madras, OR 97741 Telephone (541)475-2622 - Fax (541)475-1038

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