### **AGENDA**



# Parks Community Program Committee (CPC) January 16, 2025 5:30 PM Molalla City Hall

#### Molalla City Hall 117 N Molalla Ave, Molalla, OR 97038

# 1. CALL TO ORDER

# 2. ROLL CALL

### 3. CONSENT AGENDA

- a. Parks CPC Meeting Minutes October 10, 2024
- b. Parks CPC Meeting Minutes November 14, 2024

# 4. GENERAL BUSINESS

- a. New Council Member Liaison
- b. Member Seats 2 Year Term begins 2025
- c. Chair / Vice Chair / Treasurer Nominations and Vote
- d. CPC Member Rules Acknowledgement 2025
- e. Members Five seats available (ref. City Charter 2.17.010)
- f. Voting Quantity Confirmation More than half (ex: three if five seats filled)
- g. Update Sign Class Winter 2024
- h. Upcoming Fundraisers and Ideas

### 5. NEXT MEETING

- a. February 20, 2024
- 6. ADJOURN