

PARKS & RECREATION COMMISSION
MINUTES

November 16, 1994

- I. CALL TO ORDER. The meeting was called to order by Chairperson Scales @7:05 pm.
- II. ROLL CALL. Members present: Commissioner Scales, Commissioner Rogers, Commissioner Higginson, Commissioner Abbott. Members Absent: Commissioner Watson, Commissioner Yarish. Also present: Tom Weldon, City Manager.
- III. APPROVAL OF MINUTES. Minutes of the October 26, 1994 meeting were read and approved.
- IV. SCHEDULED PUBLIC APPEARANCES. There were no scheduled public appearances.
- V. COMMISSION BUSINESS:

1. *Basketball Court Lighting.* Tom Weldon provided an update on the cost to be \$150.00 for the timer and the lights. Commissioner Pepper moved to approve the project with the condition that the neighboring property owners be contacted and any concerns raised by them be addressed prior to installation of the lights. Seconded by commissioner Higginson. All approved.

2. *Election of Officers.* Commissioner Rogers nominated commissioner Pepper as chairperson. Seconded by commissioner Abbott. All approved. Commissioner Higginson nominated commissioner Watson as vice-chairperson. Seconded by commissioner Abbott. All approved. There were no nominations for secretary. It was agreed amongst the commissioners that the secretary position would rotate in this order. Abbott, Higginson, Rogers, Scales, Watson, Yarish. Commissioner Pepper agreed to continue to prepare the minutes from the notes of the commissioners.

Subcommittee Reports:

A. *Tennis Courts:* No action.

B. *Stout Park:* Commissioner Pepper reported that the Stout Park group has a meeting scheduled for Friday November 18, and would have a report for the commission at the January meeting. Commissioner Higginson suggested that the Senior Center, Manley Arts Center, Presbyterian Church, and the High School be contacted for their input.

C. *Kidtown Landscape:* Commissioner Scales reported that the city council approved the Kidtown landscape plan according to the recommendations of the commission. Commissioner Rogers reported on a walk-thru of the park after the last big storm and that there were stressed trees and broken limbs. An area for the horseshoe pits was identified. After discussion, the commissioners agreed to wait on any formal action for acceptance of the horseshoe pits until a site plan was provided.

VI. STAFF ANNOUNCEMENTS

Tom Weldon reported that he will be making the staff recommendations for the tax levy at the council meeting of December 5th, or 12th. He indicated that it is likely that approximately \$100,000.00 would be requested for needed pool maintenance and improvements. The levy needs to be finalized by the council by January 9, 1995 in order to be on the May 1995 ballot.

Commissioner Pepper agreed to contact Donna Van Nest regarding the completion of the Park Reservation Form.

The Commissioners agreed that there would be no December meeting and set the next meeting date for January 25, 1995, 7pm.

Commissioner Abbott moved, seconded by Commissioner Rogers for adjournment. All approved.

VII. UNSCHEDULED PUBLIC APPEARANCES. None.

Parks & Recreation Tax District: Hope Hansen reported that another meeting was scheduled for December 6, 1994 at 7pm at the Chetco Library.

VIII. ADJOURNMENT. The meeting was adjourned at 10:00pm.