PARK AND RECREATION COMMISSION MEETING

June 22, 2000

ROLL CALL

Present: Mickelson, Higginson, Williams, Canfield, Kofoet, Fritz, Weldon. Excused absent: Prevanus.

MINUTES

A motion was made, seconded and passed 6 - 0 to approve the minutes of April 27, 2000 as written.

PUBLIC APPEARANCES

Kenneth Horn, eagle scout, gave a presentation to the committee inregards to a proposal that he and several other scouts wish to build a Scout Park Memorial in the form of a trellis over the bench facing the sundial in the park. His handouts to the committee were examined and questions in regards to the project were answered. Wisteria would be planted to grow over the trellis. A motion was made, second and passed 6-0 to recommend the project to the City Council.

Jodie Jordan appeared before the committee to speak about the volleyball league and their desire to have a volleyball court. The size of one court would measure 80' x 40'. If there could be 2 courts then the league could participate in tournaments.

SCOUT PARK

Councilman Keith Pepper said that the park looks a little rough at the moment because the park has been allowed to naturalize to see what plants appear to grow naturally. Weeds appear to do very well.

CHETCO POINT PARK

Don Higginson reported that a new path to the point has been created which has opened up a new vista. Most of the pathways have been rocked. Some discussion of the parking area took place with no action taken.

SOFTBALL/SOCCOR FIELDS

Nothing to report.

PARKS MASTER PLAN

Craig Mickelson stated that all material regarding the plan has been gathered together. Augie Kofoet to assist Russ Fritz. Russ wanted to know if other towns could be contacted to see what their park master plans were like and was told that this was permissible.

SKATE PARK

Tom Weldon reported that he had looked at several areas in Azalea Park as possible sites for a skate park but no decisions were made.

SWIMMING POOL

Augie Kofoet stated there was nothing new to report and now that the new budget will be in place shortly, there will be monies available. What is now needed is hard facts from professionals as to costs for doing the project.

PARK SIGNING

Nothing new to report but there is now monies in the upcoming budget for doing the project.

LIAISON REPORT

Lorraine Williams reported that the school childrens marigolds has been destroyed by snails and slugs, but thanks to Fred Meyers, replacement plants were given and planted by school childrens. Lorraine thanked Tom Weldon for getting a handicapped parking place marked in the parking lot at Azalea Park. Lorraine asked Tom Weldon if a concrete bumper guard could be placed in front of the 2 stone pillars by the walkway by the lower parking lot to protect them from being hit by motorists parking in the area.

6/26/00 - Leo Lightle; Dennis Barlow

STAFF ANNOUNCEMENTS

The term limits for Park and Recreation Commission officers term limits was noted. A motion was made to appoint Craig Mickelson as chair for the commission for the year 2000, seconded and passed 6 to 0. A motion was made to appoint N. Canfield as secretary for the year 2000, seconded and passed 6 to 0.

Motion to adjourn: passed.

Respectly submitted - N. Canfield

PARK AND RECREATION COMMISS MEETING

April 27, 2000

ROLL CALL

Present: Mickelson, Higginson, Prevanus, Fritz, Kofoet, L. Williams, Canfield, Nowlin. Absent Weldon.

MINUTES

Minutes of March 23, 2000 meeting approved as written.

PUBLIC APPEARANCES

Julie Jordan appeared as a representative of the volleyball league. The league is looking for a site, possibly in Azalea Park, for 50'x80' sand volleyball court with possible expansion to 2 courts. The league will look and report back to the Park and Recreation commission later.

E. Williams appeared as a representative of the Azalea Park Foundation. Elmo addressed the issue of another site for holding area of debris that accumulates after weeding party. He is proposing the area at the far end of the lower parking lot and the work of creating it would be done by the Azalea Park Foundation. A motion to recommend to the City Council was made (m-s-p 8 to 0) Next Elmo said he wish to place two items which he felt would be classed as pieces of sculpture. One was a pole with multicolored birdhouses and the other was a pole with lights. Both items are patterned after similar attractions in the Bouchart Gardens in Canada. The Azalea Park Foundation would be responsible for the maintenance for both items. One item would be placed close to Kids Town in and area where nothing grows and the other item would be placed at the foot of Gazebo hill near the lower garden. After some discussion a motion was made to recommend this proposal to the city council (m-s-p 7 to 1). Handouts with drawings given out.

Lonny Drahein appeared as a representative of the softball league. A handout was given listing the work left to be gone at the 2 fields. The most pressing item is in regards to the installing the fencing at field #2. The league has the monies to do the fencing and want to get started. It was brought up that in the original agreement with the city and the softball league that fences were not to be permanent. It was suggested that prehaps the fences could be put up at the beginning of the baseball season and taken down at the end of the baseball season. In a meno from Leo Lightle and Dennis Barlow, the staff recommends that the Parks and Recreation Commission authorizes the permanent fencing of the North Bank Ballfield. A motion was made to recommend to the City Council that a permanent 7' - 350 degree fence be put in place at the North Bank Ballfield (m-s-p 8 to 0).

STOUT PARK

.City Councilman Pepper reported that flowers are coming up and some conifers planted in lower garden. Some work needs to be done in upper garden.

CHETCO POINT PARK

Nothing to report.

PARKS MASTER PLAN

Rus Fritz reported that all of the materials that have been obtained need to be gotten together in one place.

SKATE PARK

Craig Mickelson reported there is nothing to report at this time.

SWIMMING POOL

Augie Kofoet reported that the \$8000., the preliminary funding, has been gotten.

LIAISON REPORT

L. Williams reported that weeding parties on 4/8/00 and 4/22/00 have the park looking good. Over 260 dahlias bulbs have been planted. A handicap visitor was very upset about the lack of a handicap restroom. She also reported that signing needs to be addressed inside the park because she found it very easy to get lost in the park. Lower parking lot needs to have some handicap parking spaces striped.

COMMISSIONERS COMMENT

- L. Williams questioned having master signs at the enterances to the park.
- R. Fritz questioned if any action has been taken in regards to P & R positions being held for longer than 2 years.

Motion to adjourn: passed.

Respectfully submitted--N. Canfield

5/10/00 - pc: Leo Lightle & Dernis Barlow

accepted by acc