PARK AND RECREATION COMMISSION MEETING MINUTES JULY 23, 1998

ROLL CALL

Present: Higginson, Abbott, Canfield, Smith. Excused: Mickelson. Absent: Lent, Prevanus, McKay, Weldon.

Minutes for June 25, 1998 approved.

CHETCO POINT PARK PLAN

Don Higginson reported that all plans are on hold until trail bridge plans are approved.

PARK MASTER PLAN

Mike Smith stated that he is very pleased with the new book that he had requested and that the city did purchase. He is still gathering information and will not have anything definitive to report until after August.

NATURE'S COASTAL HOLIDAY

City Council person Keith Pepper gave an update on what will be new in this year's display. He passed out a handout showing where additional lighting will be. The upper park entrance to be moved closer to Lundeen street and the performance platform will be placed in the present upper park entrance. Park fencing was then discussed. Elmo Williams was unable to get telephone poles to do the fencing so a need for other types of fencing is now needed. Don Higginson passed out a handout showing an idea for fencing using railroad ties. Low maintenance is a top priorty and Keith Pepper recommended that the commission get guidelines in place to help what would be appropriate for fencing and this can then be used, as needed, in other city parks. An earlier fencing proposal by the commission will need to be updated and revised when the new fencing idea is finalized. A motion was made and passed to investigate new fencing ideas and a committee consisting of Higginson, Abbott and Smith will meet this coming Monday July 27, 1998 at 6PM to get started.

LIAISON REPORTS

Don Higginson reported that the Azalea Park Foundationn has nearly \$5000. in donations. Don also explained the 75% of the innkeeper tax that Harris Beach Park pays goes to Azalea Park so there will be money available to pay for the fencing.

Motion to adjourn: passed