

ROLL CALL

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

AZALEA PARK

Elmo Williams presented an update on continuing work at the park. He showed drawings of his proposed park entrances design. The design would be made of stone and redwood with one on each side of the upper park entrance and one at the lower park entrance. Elmo is proposing some additional concrete sidewalks and showed on his diagram where he planned to put them. He pointed out an area that he wished to place a concrete slab and a bench. Don Higginson objected that the area had many tree roots that could be damaged by the placement of a concrete slab. Elmo explained that the Azalea Park Foundation had received a grant for \$5000. and donations of approximately \$600. Another grant for \$35,000. appears to be firm. These monies should cover the cost of his plans. The repair of the gazebo has been taken over by the Nature's Coastal Holidays and the City Council.

City Council person Keith Pepper handed out a paper outlining what Nature's Coastal Holiday's proposed to do in the renovation of the gazebo and explained in more detail what this entailed. A motion was made and passed to take these plans to the City Council for final approval.

STOUT PARK

Craig Mickelson stated that he, Gro Lent and Tom Weldon met and had a discussion regarding the plaque for Stout Park. Tom took the ideas and would do some further work on finalizing the ideas and then would take them to the City Council.

CHETCO POINT PARK

Craig Mickelson stated that he had met with an engineer in regards to the plan for the bridge. The engineer stated the proposed bridge plan was acceptable. Craig stated that the city has appeared to have roughed in a superficial road around to the back of the sewage treatment plant.

FENCE DESIGN FOR CITY PARKS

Don Higginson presented photos of design ideas for fences. The committee decided that the 2 or 3 pole high wood slats with and without vinyl coated wire mesh as the best idea. Don explained how it should properly be installed. Motion made and passed to accept the proposed idea for park fencing.

SOFTBALL/SOCCER FIELDS

Paul Prevanus reported that he had no update. He stated that the committee must be moving ahead becaused he had been contacted in regards to the school doing the grass moving of the fields.

PARKS MASTER PLAN

Mike Smith had nothing to report. Craig Mickelson instructed Mike to include the newly proposed park fencing design in his plan.

AZALEA PARK LIAISON REPORT Don Higginson had no update to report.

Motion to adjourn: passed.