

PARK AND RECREATION COMMISSION MEETING

Minutes, November 19, 1998

ROLL CALL

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

Minutes: Correction of the 10/22/98 minutes, in regards to the 3 motions made were passed 4 to 0 rather than 5 to 0, were approved.

One of the 2 new student reps, Ashley Thom, was introduced.

Darrell Erb, who is on the Softball/Soccer Field committee, presented an update of the work being done. The sprinkler system for all the fields has been completed. Most of the dirt has been leveled out. The grass seed will be sprayed on. One of the members has found some free cyclone fencing which will be used at the Lundeen field. Some discussion of what remains to be done and the cost of these remaining items took place. Tom Weldon felt the cost factors were too low. Don Higginson raised the question if all the fencing was to be cyclone fencing and if all the fencing was to be permanent or non permanent.

STOUT PARK

Gro Lent reported that the work for this year is basically completed. Gro, Craig Mickelson and Tom Weldon to meet and discuss the remaining items to be done which are the sundial and the plaque.

CHETCO POINT PARK

Don Higginson reported that with 3 more good-weather Saturdays most of the trails could be roughed in. Don explained that the width of the trails is such that it will be 2 to 3 years before they will need to be cleared back. With the trails roughed in the work for this year would basically be done. The calendar and budget for next year still need to be done. Craig Mickelson stated that he has made contact with the historical society and they will be willing to help find the information the committee is looking for. Tom Weldon shared some recent photos of the park.

PARK MASTER PLAN

Mike Smith had nothing new to report. It is just a question of putting all of the material together. Tom Weldon suggestion that maybe Ashley Thom could work with Mike and Ashley agreed to do so.

LIAISON REPORT

Don Higginson reported that the Azalea Park Foundation will be working to establish a fund to provide for the upkeep and maintenance of the park when it is once completed. Don also reported that there is a need for interior signage to help visitors to see all of the park.

STAFF ANNOUNCEMENTS

Craig Mickelson said there is to be a special meeting of the Park and Recreation Committee on 12/17/98 at 7PM.

Motion to adjourn: passed.