

Parks Advisory Board | MINUTES

Meeting date | time 9/2/2014 5:00 PM | Meeting location Community Center

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|-------------------|---------------------------|-------------------------------------------------------------------------------------------|
| Meeting called by | Chairman (Jessica Pelatt) | Attendees |
| Type of meeting | Parks Advisory Board | Jessica Pelatt, Jeff Warner, Mark Murphy, Tom Serface, Jane Vincent, Mark Parker (public) |
| Facilitator | Jessica Pelatt | |
| Note taker | Tom Serface | Absent |
| | | Linda Warner |

AGENDA TOPICS

1. Public Forum
2. Open Discussion

DISCUSSION

Public Forum

- Mark Parker asked about Skate Park timing and location. He seemed happy with the current direction of not putting it at the Cobalt building. We couldn't give him an specific answer, but said that Cobalt and Holt were probably not great choices and that the property next to the Middle School was our most likely choice at this time.

Open Discussion

- Discussed 1 year plan.
 - Trails on the Butte
 - Improvements to Garden Lake
 - Pocket Parks (Mark: Perhaps work with UofO Environmental Studies group about what these parks could look like.)
- Discussion changed to Skate Park update
 - Jane talked about securing the property for Skate Park
 - We can work with Michelle to make a proposal for the Council
 - How does the property get designated for this specific purpose?
 - When we say "they let us have the land" who gets the land? Does the city retain ownership?
 - Need JPGs for Facebook.
- Discussion changed to Cobalt Building (backyard project)
 - We need to determine if Jennifer Clemo is working on grants for garden and park?
- Discussion changed to Skate Park.
 - Could we put a sign on the Skate Park property for "future site of..." information?
 - Jessica wants to wait on putting a sign on park property "future site" until we have a project management group and concept mapped out.
- Discussion changed back to list.
 - The first pocket park could be something simple.

- Discussion changed back to Skate Park
 - Jane: We need a 501(c)(3) group to manage grant money and direction.
 - Jessica: If we have people willing to go forward with the project then we should form a group. If we have people willing to step up and do it a group would work, otherwise the city has to manage it. It all depends on who we can get from the community to run it.
- Discussion changed back to our 1 Year list.
 - Airport park idea is, perhaps, doable within a year. Showers, picnic tables, food carts, to draw public to the airport.
- Discussion changed to a talk about how to get grants.
 - Jane talked to grant people.
 - We could possibly get a parks grant for \$25K.
- Discussion changed back to 1 Year list.
 - Airport and Garden Lake are close so “outings” could include both venues. Example, kids’ party with airplane rides or plane spotting or parachute watching.
 - It would be good to draw attention and business to the airport.
- Reminder that meetings are not 1st & 3rd Tuesdays of each month at 5:00p. The next meeting is scheduled for September 16, 2014.