

ATTACHMENT A

STAYTON PARKS AND RECREATION BOARD MEETING MINUTES

May 2nd, 2017
6:30 p.m.

Library Conference Room
515 N First Avenue
Stayton, OR 97383

ROLL CALL

Present: Pam Pugsley – Chair, Cherie Douglas – Vice-Chair, Dan Brummer, Kathy Hampton, Richard Lewis and Scott West (arrived late)

Staff: Lance Ludwick, Public Works Director
Lisa Meyer, Administrative Asst.
Mark Kronquist, City Council Representative

Guest(s): Rese Bourdeau, Nick Hittle, Izak Schmidlkofer, Mayor Hank Porter

CALL TO ORDER: The meeting came to order at 6:32 PM.

REVIEW AND APPROVAL OF MINUTES:

Approve Minutes from the April 4th, 2017, meeting (Attachment A).

Mr. Brummer made a **Motion** to Approve Minutes from April 4th, 2017, Ms. Douglas seconded – **Motion Passed 4:0.** (West absent)

PARKS DEPARTMENT

The Board reviewed the Parks Report provided by Tom Etzel ([Attachment B](#)).

PARKS AND RECREATION REPORTS

Parks Discussion: A decorative painted tile was taken from the Pioneer Park restroom. Ms. Pugsley will repaint new tile to put in its place.

Dog Park: The Dog Park Committee is planning a Flea Market fundraiser to take place on May 13, 2017, on the grounds of the Brown House. The Committee also made contact with Third Street merchants and got “sign-on interest” signatures for the proposed dog park going in at 4th & Florence Streets. The list of signatures, along with positive comments, was passed around for the board to see. The Committee has \$2,000 to raise in order to meet the \$25,000 fundraising requirement. Mr. Brummer suggested two fundraising opportunities- 1) bake homemade dog biscuits to sell or 2) install a machine to dispense dog treats at the new dog park. Discussion followed.

ATTACHMENT A

PRESENTATIONS / COMMENTS FROM THE PUBLIC

Scott West introduced Boy Scouts Izak Schmidlkofer and Nick Hittle.

Mr. Hittle proposed to identify trees at Pioneer Park. He would like to place small wooden posts around the main park area to identify and describe approximately a dozen trees. Board members are in favor of the idea and agree it's a great location for the project.

Mr. Schmidlkofer proposed to put an electric vehicle charging station at the library. He explained that it would bring new technology to Stayton; it would be convenient for electrical vehicle owners and bring people to Stayton. Mr. Kronquist suggested some businesses to contact for a free charging station. Mr. Schmidlkofer will have at least one public information session with guest speakers and he will speak to the City Council. Mayor Porter suggested having electric cars at the information session and offer demonstrations. Board members are in agreement for Mr. Schmidlkofer to move forward with the electric car charging station project.

PARKS AND RECREATION REPORTS (CONTINUED)

Teeter Totters: Mr. Ludwick researched the possibility of having teeter totters in our parks. Due to liability issues, the City will not be moving forward with purchasing teeter totters.

Community Garden: The garden is not available this year at 4th & Florence. The City is waiting to see if the dog park gets built before relocating the Community Garden.

Pool Management: The City is conducting interviews this week for the pool management position.

Parks and Recreation Board Exploring Community Service Work Day – Mr. West is looking at scheduling a community service work day on August 26th. His concept is to have Parks Board members, and possibly City Council members, teaming up and be the lead at different parks. Mr. Ludwick will work on identifying projects at the different parks. Mr. West will take the lead coordinating efforts with the Parks Board and community organizations.

OTHER:

Mr. Brummer praised the Stayton Sublimity Chamber of Commerce for creating a community directory that includes local businesses and a visitor guide. The publication lists the city parks and a walking tour of historical buildings in downtown Stayton.

Mr. Brummer suggested having competitive open water swimmers/rescue swimmers to work with our kids at the pool once at some point in the future.

Mr. Lewis requested to have ID badges renewed for Parks and Recreation Board members. Mr. Ludwick will work with Chief Sebens to get photos taken and ID badges issued.

FUTURE AGENDA ITEMS: None

Meeting adjourned at 7:15 PM.

Minutes prepared by Lisa Meyer, Administrative Asst.

Stayton Parks and Recreation Board
May 2, 2017