

STAYTON PARKS AND RECREATION BOARD MEETING MINUTES

January 8, 2019  
6:30 p.m.

Stayton Public Library  
515 N. First Avenue  
Stayton, OR 97383

**ROLL CALL**

**Present:** Pam Pugsley – Chair, Dan Brummer, Richard Lewis

**Absent:** Cherie Peckfelder – Vice Chair  
Patrick Mulligan

**Staff:** Lance Ludwick, Public Works Director  
Lisa Meyer, Administrative Assistant

**Guest(s):** ---

**CALL TO ORDER:** Ms. Pugsley called the meeting to order at 6:33 p.m.

**PRESENTATIONS / COMMENTS FROM THE PUBLIC**

None

**REVIEW AND APPROVAL OF MINUTES**

Approval of minutes postponed until February meeting.

**PARKS DEPARTMENT**

The Board reviewed the Parks Report provided by Bob Parsons (Attachment B).

**UNFINISHED BUSINESS**

**Mill Creek Park:** The consultants will be doing a presentation at the February 4, 2019, City Council Meeting. Public comments are being collected online and at the library regarding the park's concept plan. The City plans to apply for an Oregon Parks and Recreation Department large grant this spring.

**Replacement Merry-Go-Round at Pioneer Park:** Mr. Ludwick plans to have City employees install a replacement merry-go-round this spring.

**Other:** The City's contract with North Santiam Water Control District regarding Wilderness Park is still pending.

**NEW BUSINESS**

The Rotary is having a work party 1/12/2019 for the trail that is being constructed along the Salem Ditch and Norpac's property.

Dan Brummer and Richard Lewis were reappointed by the Mayor to the Parks and Recreation Board at the January 7, 2019, City Council Meeting. There are still two vacant positions that will be advertised and hopefully filled by February's meeting.

**FUTURE AGENDA ITEMS**

Welcome New Board Members

Mill Creek Park

Replacement Merry-Go-Round at Pioneer Park

**ADJOURN:** Meeting was adjourned at 6:51 p.m.

Minutes prepared by Lisa Meyer, Administrative Asst.