

CITY OF STAYTON PARKS AND RECREATION BOARD MEETING MINUTES

April 2, 2019

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

ROLL CALL

Present: Pam Pugsley – Chair, Dan Brummer, Richard Lewis, Patrick Mulligan, AJ Westlund
Absent: Wayne Houghtaling & Cherie Peckfelder (Excused)
Staff: Lance Ludwick, Public Works Director
Lisa Meyer, Administrative Assistant (Minutes)
Guest(s): None

CALL TO ORDER: Ms. Pugsley called the meeting to order at 6:19 p.m.

PRESENTATIONS / COMMENTS FROM THE PUBLIC - None

REVIEW AND APPROVAL OF MINUTES

Mr. Westlund made a Motion to Approve Minutes from March 5, 2019, Mr. Lewis seconded. Motion Passed 3:0 (Mulligan abstained)

PARKS DEPARTMENT

The Board reviewed the Parks Report provided by Bob Parsons (*Attachment B*). Soil amendments for the Community Garden were delivered on April 1, 2019, and donated by Ground Up Soil of Scio, OR.

NEW BUSINESS

Research for Park Funding: The Board reviewed *Attachment C* which showed the funding for Parks Maintenance for other municipalities. Mr. Ludwick explained that SDCs can only be used for projects called out in the Master Plan that are due to new development. The Board requested more detail for next month's meeting that shows the amount of the Park Maintenance budget that comes from the General Fund and other sources.

Other Business:

Ms. Meyer reminded the Board to report their volunteer hours for time spent for the Parks Board. Also, the City is seeking a volunteer coordinator for Stayton Community Food Bank portion of the Community Garden.

Mr. Ludwick explained how the water quality swale at the Mill Creek Detention operates.

Ms. Pugsley expressed concern about the City no longer maintaining the blackberries at Wilderness Park since the lease with the Santiam Water Control District (SWCD) is no longer active. Brummer suggested the Board write a letter to SWCD about taking care of invasive species.

Mr. Ludwick confirmed that the open space at the future Mill Creek Park can be used by the public.

FUTURE AGENDA ITEMS: Research for Park Funding

ADJOURN: Meeting was adjourned at 7:13 p.m.