

PARKS AND RECREATION COMMISSION REGULAR MEETING

WEDNESDAY, DECMEBER 16, 2020

ROGERS PARK

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1) ROLL CALL/INTRODUCTIONS:

A) Commissioners - Brad Bafaro, Tammi McLaughlin, Howard Sullivan, Paul Waterstreet, Ralph Brown, Glen VanBlarcom, Fonna??

B) Council Liaison - Malynda Wenzl

C) Staff - Matt Baum and Alona Southwick

(1) Tom unavailable for family emergency

2) CITIZEN COMMUNICATIONS: None

3) APPROVAL OF MINUTES: Minutes approved from October 21, 2020 meeting

4) ADDITION/DELETIONS:

5) OLD BUSINESS:

A) Rogers Park Tour (Matt)

(1) Fence to come down and open to public Dec 28, 2020

(2) Woodworker to finish projects, specifically filling in steps next to dragon, library door to be put up, "A" structures needing sticks that won't puncture surface, replacing swings and hardware

(3) Rotary Club ordered ADA picnic table and chess board for Shelter 1

(4) Shelter 2 has light timer and motion censored, 2 ADA tables and possible BBQ

(5) Grass to be grown in open area, fairy shelters will grow flowers in spring

(6) Committee concerns about vandalism of park and restroom - solution of restroom locking on timer/automatic lock; cameras to go up; park staff to monitor nightly to check books and restroom

(7) Announcement of park opening will be through video presentation

(8) Idea to show video at annual town hall meeting; Malynda getting permission from Susan to show at annual town hall meeting

(9) Question about playground surfacing and why the grass vs other surfaces – explanation of cost and esthetics for various surfaces throughout

B) Parks Updates (Matt):

(1) B street trail – no current flooding issues

(2) Leaf clean-up going well and almost complete city wide

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6) NEW BUSINESS:

A) Stites Park (Matt):

- (1) Contract signed for Sites development
- (2) Agreement with Friends of Trees for 30-50 oaks
- (3) Pollination and seeding of plants to begin in March
- (4) Committee interested in walking through Stites around trail area to see

the new development

7) COMMISSIONER'S UPDATES/REPORTS:

A) Paul:

- (1) Commission to decide new time beginning in January
- (2) Possible meeting place of auditorium for next month's meeting

8) COUNCIL LIAISON REPORT:

A) Malynda:

- (1) New commission member interviewed and appointed for Phil's vacancy; new member Aaron Johnson, worked previously at Parks in McMinnville
- (2) Glen, Paul and Susan renewed members

9) STAFF REPORTS:

A) Matt:

- (1) Introduction of new Administrative Specialist, Alona Southwick

10) ANNOUNCEMENT OF NEXT MEETING/ADJOURNMENT: Wednesday, January 20, 2021, time and place TBD

11) ADJOURNMENT: Meeting adjourned at 4:13 pm