

Minutes
Parks and Recreation Commission Meeting
February 13, 2019 - 5:30 PM – Town Hall, City of Talent

I) **Call to Order/ Roll Call** – Gordon Mobley (chair) called the meeting to order at 6:30pm. Present at Roll Call were Commissioners: Kathleen Sharrar, Jesse Lunzman, Paul Hadella, Gerlinde Smith, Brett Marshall-Public Works Representative. Not in Attendance: Sandy Spelliscy-City Manager.

II) **Consent Calendar**

A. **Motion** to approve P&R minutes for June, July, August and November of 2018. Jesse Lunzman first. Paul Hadella second. All in favor. No nays.

III) **Public Comment**

A. Ms Clarkie Clark (Phoenix) - trying to get skateboard park in Phoenix. Development guide created. Introduce herself as a resource.

IV) **City Manager/Staff Report/Public Works**

A. Introduction of Jason Clark, our new council liaison.
B. Spin toy feature for The Commons and park benches in budget
C. Do not have budget for Shade structure at dog park and kiosk.

V) **New Business**

A. **Elect Commission officers for 2019**

- President: **Motion** Jesse Lunzman for President. Paul Hadella first Kathleen Sharrar second. All in favor. No nays.
- Vice President: **Motion** Gordon Mobley for VP. Jesse Lunzman first Paul Hadella second. All in favor. No nays.
- Secretary: **Motion** for Kathleen Sharrar as Secretary. Paul Hadella first. Gordon Mobley second. All in favor. No nays.
- **Motion** to City Council for Gerlinde Smith as alternate Commissioner. Paul Hadella first Gordon Second

B. **John Riha 911 Plaza Ave Ashland, OR**

- Pickleball Court Proposal- fastest growing sport in America. Uses our Chuck Roberts tennis courts for this. Volunteer VP for Southern Oregon Pickle Ball Association (SOPA). 487 members. Members from all over the valley. \$150K-\$300K investment for pickle ball (8 courts) facilities in Talent paid for by SOPA.

C. **Discuss Parks Master Plan**

- Reviewed Suncrest Park drafted layout plan
- Goals for P&R for the new plan
- Discussed Master Plan Ideas from P&R Commission

D. **Discuss adding existing IPM subcommittee as subcommittee of Parks.**

Motion recommend to Council IPM Subcommittee under P&R Committee. Gordon Mobley first. Gerlinde Smith second. All in favor. No nays.

VI) **Ongoing Business: NONE**

VII) **Council Liaison Report**

VIII) **Committee Reports**

IX) TNR Suggestions

X) Agenda items for next meeting

- a. Pickle Ball Court Proposal
- b. Parks Master Plan Discussion (Due September)
- c. Review By-Laws for Parks Commission
- d. Discuss recommendation for changing city ordinance to amend ordinance for quorum rules.
- e. Hear Councilor Clark's proposals and discuss tree initiative/tree committee.

Adjournment – Meeting adjourned by Chair Lunzman at 7:43pm

A handwritten signature in black ink, appearing to be 'Lunzman', is located in the lower right quadrant of the page. The signature is stylized and cursive.