

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

- I) **Call to Order/ Roll Call** –Jesse Lunzman(chair) called the meeting to order at 5:30pm. Present at Roll Call were Commissioners: Kathleen Sharrar, Paul Hadella, Gerlinde Smith, Gordon Mobley, Brett Marshall-Public Works Representative, Councilor Jason Clark- City Council Liasion.
- II) **Consent Calendar**  
A. **Motion** to approve P&R minutes for February 2019. Gordon first. Paul second. All in favor. No nays.
- III) **Public Comment**  
A. **None**
- IV) **City Manager/Staff Report/Public Works**  
A. Stand & spin installed at Commons  
B. Blackberry removal Summer Place Wetlands  
C. Maintenance Specialist I position being offered  
D. IPM Outreach April 13<sup>th</sup> at 2-4pm Community Center  
E. Ordered double sided kiosk for Chuck Roberts  
F. Consensus that IPM proposed weed products can now be utilized at areas that were previously non-insecticide park areas managed by “Weed Team”
- V) **New Business**  
A. **Hear Councilor Clark’s proposals and discuss tree initiative/tree committee.**
  - Ordinances note Tree Committee associated with Parks & Recreations committee.
  - Together with Talent has subcommittee Friends of Trees that has had some success
  - Proposes revision of street tree list
  - Review city ordinances regarding trees
  - Prioritizing and monitoring tree planting, maintenance, canopy coverage and recognizing planting gaps along street sides
- B. **Review By-Laws for Parks Commission**  
Table to next meeting
- C. **Discuss recommendation for changing city ordinance to amend ordinance for quorum rules.**
  - **Motion by** Commissioner Sharrar for City Council to discuss recommendation for changing city ordinance to amend ordinance for quorum rules to allow commissions to be based on current membership versus seats on a commission. 2<sup>nd</sup> Commissioner Smith. All in favor. No nays.
- VI) **Ongoing Business:**  
A. **John Riha 911 Plaza Ave Ashland, OR**
  - Continued education on Pickleball sport. Suggesting Chuck Roberts park location.
- B. **Discuss Parks Master Plan with**
  - Zac Moody and Students of University of Oregon presenting
  - Completion of tasks from last 3 months
    - Park classification
    - Park details and conditions assessment
    - Key findings & Community Priorities
    - Amenities Guidelines

- Preliminary Goals (New trails, new parks, existing parks)
- Expenditures
- May 8<sup>th</sup> present survey results
- June 12<sup>th</sup> present drafted Plan

**VII) Council Liaison Report**

a. None

**VIII) Committee Reports**

**IX) TNR Suggestions**

**Motion to extend meeting by 5 minutes Hadella 1<sup>st</sup> Smith 2<sup>nd</sup>. All in favor**

**X) Agenda items for next meeting**

- A. Continue discussion on Pickleball proposal
- B. Update on tree initiative
- C. Possibility move P&R meeting in to May 10<sup>th</sup> due to another event happening in Talent on May 8<sup>th</sup>.
- D. Splash pad opening event
- E. Discuss kiosk location at Chuck Roberts
- F. Review By-Laws for Parks Commission
- C. Update on recommendation for changing city ordinance to amend ordinance for quorum rules.

**Adjournment – Meeting adjourned by Chair Lunzman at 8:35pm**

A handwritten signature in black ink, appearing to read "Lunzman", is written in a cursive style. The signature is located in the lower right quadrant of the page.