

**Minutes**  
**Parks and Recreation Commission Meeting**  
**July 10, 2019 - 6:30 PM – Town Hall, City of Talent**

- I) **Call to Order/ Roll Call** – Jesse Lunzman (chair) called the meeting to order at 6:28 pm. Present at Roll Call were Commissioners: Jesse Lunzman, Paul Hadella, Gerlinde Smith, Gordon Mobley, Ellyn Lander Brett Marshall-Public Works Representative. Not in Attendance: Kathleen Sharrar, Council Liaison Jason Clark
- II) **Consent Calendar**  
A. **Motion** to approve P&R minutes June 2018. Paul Hadella motioned to pass with edit to name spelling (Hribar). Seconded. All in favor. No nays.
- III) **Public Comment**
- IV) **City Manager/Staff Report/Public Works**  
A. Added Picnic Table  
B. Talked about Insurance issues regarding Tennis Courts and Skate Park.  
C. Adding signage for Skate Park Closure.
- V) **New Business**  
A. **Talent Maker City Project for Los Pinos**
  - Speakers: Alli French 216 N. 2nd St., Ailin Castrejon Perez 517 S. 2<sup>nd</sup> St. Laura Quintero 300 W. Main St.
  - Discussion about adding artwork and celebrating Los Pinos
  - Motion by Paul Hadella to ask council to support Maker City project by looking for help with discretionary funding and/or partnering with Arts Committee. Seconded. Motion Passed. No Nays
- B. **Commissioner Applicant**
  - Chair Lunzman added this to Agenda
  - Motion for approving applicant Paul Mixson, 316 Everett Way by Gerlinde Smith. Seconded. Motion Passed. No Nays.
- C. **Discuss Parks Bylaws**
  - Reviewed adjustments to bylaws
  - Motion made by Commissioner Mobley to approve changes to Bylaws
  - Seconded. Motion Passed. No Nays.
- D. **Master Plan Discussion**
  - Added water Fountains to goals and priorities
- E. **Skate Park**
  - Discussed making a sub-committee focusing on Skate Park.
- F. **Summer Event Discussion**
  - Discussion made about Summer Event Planning. Motion by Gerlinde Smith to extend meeting ten (10) minutes. Seconded. Motion Passed. No Nays.
- G. **Old Bridge/Creekside Name Discussion**



- Discussion made to honor Native American heritage by using a word used to describe the area. Motion by Gerlinde Smith to extend meeting two (2) minutes. Seconded. Motion Passed. No Nays.

**VI) Ongoing Business:**

- A. Chuck Roberts Kiosk-Discussing maintenance and what should be added.**

**VII) Council Liaison Report**

**VIII) Committee Reports**

**IX) TNR Suggestions**

**X) Agenda items for next meeting**

- a. Parks Master Plan Discussion (Due September)**
- b. Skate Park**
- c. Old Bridge/Creekside Name**
- d. Kiosk Signage**

**Adjournment – Meeting adjourned by Chair Lunzman at 8:45 PM**