

**PARKS & RECREATION
REGULAR MEETING
Town Hall
September 11, 2019 — 6:30 PM**



**COMMITTEE
MINUTES**

REGULAR COMMISSION MEETING — 6:30 p.m.

1. Call to Order/Roll Call at 6:30 p.m.

Members Present:	Members Absent:
Jesse Lunzman	Ellyn Lander
Kathleen Sharrar	
Gerlinde Smith	
Gordon Mobley	
Paul Hadella	
Also Present:	
Brett Marshall- Public Works Councilor Jason Clark-City Council Liasion	

2. Consent Calendar/Approval of Minutes

Motion: Commissioner Hadella motions that we approve the meeting minutes from August 2019 P&R meeting. Commissioner Smith 2nd.

Vote: 6 ayes, 0 nays. Motion passes.

3. Public Comment

a. Bee City

- i. Dolly Warden- Wanted to discuss Bee City and idea of being added as a subcommittee under P&R.

4. Staff Report

a. Public Works

- i. Splash pad turned off
- ii. ODOT Greenway contract executed
- iii. Organic land care speaker on 9/18 and public works training on 9/19
- iv. Bark park shade structure was approved for installation by P&R Committee
- v. Skate park quotes received to date: \$75K repairs; \$360k replacing current space; \$240k retro. Will look at a formal bid process when funds are not available.

5. New Business

a. Pickleball/Tennis Court Discussion

- i. Chairman received a message that the Association would like to withdraw their discussion and are going another way.

b. Harvest Festival

- i. Some of the commissioners are volunteering their time in the kid area.

c. P&R Sponsored Winter indoor movie discussion

- i. Chairman Lunzman will get more details about location availability and budget for indoor movie. Information discovered will be shared to the other P&R Commissioners via email and a consensus will be voted on prior to next month's P&R meeting.
- ii. Proposed dates: 12/6 Evening; 12/7 Day/Evening; 12/8 Day

6. Ongoing Business

a. Skate Park Discussion

- i. **Motion** from Commissioner Smith that city council approves the creation of a subcommittee for skate park for fundraising, research and options for current or new skate park. Commissioner Hadella seconded the motion.

Vote: 5 ayes, 0 nays. Motion passes.

b. Old Town Bridge Name Discussion

- i. Next steps: Local tribe will give us a list of recommended preferred names.

c. Maker City Collective Discussion

- i. This discussion item will be struck from the agenda.

7. Council Liaison Report

- a. Capital improvement plan for Maker City at last meeting.
- b. Ordinance in creating a urban forestry committee

8. Committee Reports

- a. None

9. TNR Suggestions

- a. None

10. Discuss Agenda Items for the Next Meeting

- a. Goals and Budget Recommendations for P&R Committee
- b. Bee City Discussion
- c. Skate Park Discussion
- d. Old Town Bridge Name Discussion

Adjournment at 8:10 p.m.

Respectfully submitted by:

___Kathleen Sharrar_____

(name), Secretary

Attest:

(name), Chair

The City of Talent is an Equal Opportunity Provider

Note: These minutes and the entire agenda packet, including staff report and referenced documents, are posted on the City of Talent Parks & Recreation Regular Meeting Minutes | September 11, 2019 | Page 2

website (www.cityoftalent.org) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.

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