

1 CITY OF COOS BAY
2 PARKS COMMISSION MINUTES
3 May 16, 2019
4 4:00PM
5

6 **Members Present:** Christine Coles, Chair; Ariann Lyons, Vice-Chair;
7 Bev Meyers, Carmen Matthews and Sam Crowley

8 **Members Absent:** Bill Otton, Patty Scott and Shaun Gibbs

9 **Staff Present:** Operations Administrator, Randy Dixon and Pam Patton

10 **Guests Present:**

11 **Location:** City Hall Conference Room
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13 **1. CALL TO ORDER: 4:00pm / ROLL CALL /**
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15 **2. NEW BUSINESS –**

- 16 • The MHS Key Club made a proposal before Council on May 7, 2019 regarding MHS Pirate
17 Park and the land donation to provide off-street parking. Council has directed Parks to take
18 another look at the donation of property. Randy brought the Commission up to date and
19 where we are in the process. A discussion among the commission occurred and it was
20 agreed that Randy put together a timeline of dates the subject came before the commission
21 and where a decision was made. The timeline then to be resubmitted to Council for the
22 sake of clarity.
- 23 • The Commission acknowledged Cricket Soules for the years of dedicated service to the
24 City and the Marshfield Pioneer Cemetery.
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26 **3. OLD BUSINESS**

- 27 • Update: Ballfields at Empire Lakes – Empire Lakes is classified as a natural park or
28 passive-oriented park and sports fields or similar that would incorporate turf areas and/or
29 active-oriented amenities are to be avoided. A search for acreage will continue.
- 30 • Pre-Way – Council is asking for the Commission to once again look at further
31 development. URA dollars to be utilized. Randy brought a sketched idea: benches and
32 checker-board tables; floor-shuffle board i.e., activity; vendor platforms; wind break; tiles.
33 Will incorporate existing trees.

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35 **APPROVAL OF MINUTES: April 18th**

36 Christine asked for a motion to approve the minutes.

37 **MOTION:** Ariann motioned to approve Minutes of April 18th

38 **DISCUSSION:**

39 **SECOND:** Sam

40 **VOTE:** Ayes were unanimous. Motion carried. Minutes accepted as written
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4. COMMISSIONERS CLOSING COMMENTS

Bev asked for an update on the Empire Bridges. Randy told the commission that SHN Consulting Engineering's contract was finalized and signed and soil analysis was scheduled for the following week of June 20th. They were asked to test 4 locations – each 8-feet deep by 3-feet.

Randy also mentioned the trails at John Topits Park had been rehabbed and looking good. About 80 percent completed. Cost around \$60K.

Ariann expressed her wish to see a water feature in the design for the Pre-Way

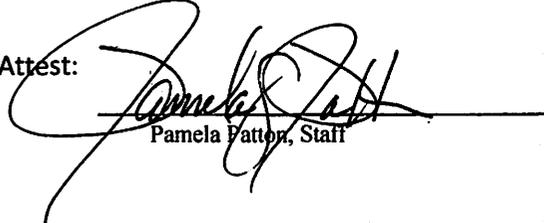
5. STAFF CLOSING COMMENTS

ADJOURNMENT

There being no further business to come before the Parks Commission, by consensus of the Parks Commission, Christine adjourned the meeting at 5:00 p.m.

Respectfully Submitted
Pamela Patton,

APPROVED BY THE PARKS COMMISSION ON THE 19th DAY OF July 2019.

Attest: 
Pamela Patton, Staff


Acting Chair