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2 CITY OF COOS BAY
3 PARKS COMMISSION MINUTES
4 July 18, 2019
5 4:00PM

6 **Members Present:** Bev Meyers, Bill Otton, Patty Scott and Shaun Gibbs
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8 **Members Absent:** Ariann Lyons, Vice-Chair; Carmen Matthews and Sam Crowley

9 **Staff Present:** Operations Administrator, Randy Dixon, Pam Patton and
10 Jim Hossley, Public Works & Community Development Director

11 **Guests Present:**

12 **Location:** City Hall Conference Room
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14 **1. CALL TO ORDER: 4:00pm / ROLL CALL /**
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16 **2. NEW BUSINESS –**

- 17 • Kristi Kely. Friends of Mingus Park, (FOMP) inquired of Rodger on the process to have
18 a “statue” in memory of Joey, the Goose, who recently passed away.
19 Discussion among the Commissioners and reading the parameters of the Parks Master Plan
20 in regard to memorials, they were hesitant to move forward without further research.
21 • Election of Chair position was tabled because they had nominated Ariann Lyons, currently
22 the vice chair, but she was absent from the meeting. Randy will notify Ariann by email
23 and will be on the August agenda.

24 **3. OLD BUSINESS**

- 25 • Update: Mingus Pond Restoration. Randy suggested that they walk the project to discuss
26 the several components involved in the restoration. There was no stocking of fish for 2019
27 due to the silt. Randy will prepare for grant in 2020 to be ready in 2021 begin work.
28 • Bev updated the Commission on the upper pond and suggested that Randy have the inmates
29 scheduled to dig out Pond 1 for better water flow.
30 • Update: Empire Lakes Bridges. SHN will complete the soil analysis and submit their
31 report sometime in September. Randy will get ready in October on the grant and will bring
32 back the numbers.
33 • Fitness Equipment for Pirate Park. MHS Key Club member and Stacy Gulseth, advisor,
34 met with Rodger and Jim to propose a “Cardio Walker” by GameTime to be placed in
35 Pirate Park. Randy submitted a detail of the proposed piece along with a couple of pieces
36 that the Commission had given to the Key Club earlier as requested by Council. Randy
37 opened it for discussion. Randy gave out as a suggestion that the City could remove Pirate
38 Park as an asset from the Parks Master Plan, freeing up any obstacle that would interfere
39 in securing grants for our city parks. We’ve been very successful because the Master Plan
40 is strategic to the process. Patty doesn’t feel removing the park as an asset won’t solve the
41 issue. It was decided that we schedule the next meeting for August 12 and invite the MHS
42 Key Club to present their proposal.
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APPROVAL OF MINUTES: May 16th

Randy asked for a motion to approve the minutes.

MOTION: Bill motioned to approve Minutes of May 16th

DISCUSSION:

SECOND: Patty

VOTE: Ayes were unanimous. Motion carried. Minutes accepted as written

4. COMMISSIONERS CLOSING COMMENTS

Patty brought compliments from several on how nice the trails looked. Randy stated that it will take another \$35K to complete the remaining trails in the park.

5. STAFF CLOSING COMMENTS

Randy mentioned they were doing another push through the park for any the homeless camps. Randy also announced that there will be another large church group, approximately 300 people for volunteer clean-up in all the parks.

Randy announced that the City purchased a pavement grinder for all the road work that is ahead of us. Great part is it can be utilized in the parks to rehab the paths/trail systems.

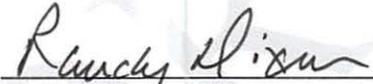
ADJOURNMENT

There being no further business to come before the Parks Commission, by consensus of the Parks Commission, Christine adjourned the meeting at 5:12 p.m.

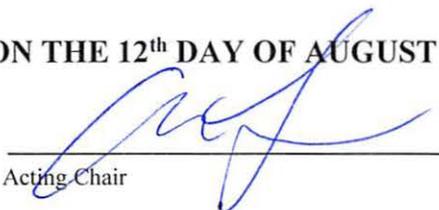
Respectfully Submitted
Pamela Patton,

APPROVED BY THE PARKS COMMISSION ON THE 12th DAY OF AUGUST 2019.

Attest:



Randy Dixon, Staff



Acting Chair