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2 CITY OF COOS BAY
3 PARKS COMMISSION MINUTES OF
4 JUNE 21, 2018
5 4:00PM

6 **Members Present:** Christine Coles, Chair; Ariann Lyons, Vice-Chair; Bev Meyers,
7 Shaun Gibbs, Carmen Mathews and Bill Otton

8 **Members Absent:** Patty Scott

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

10 **Guests Present:**

11 **Location:** S 10th Street Park (outdoor meeting and audio quality is not clear)

12
13 **1. CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES: April 12th**

14 The Chair asked for a motion to accept the minutes.

15
16 **MOTION:** Shaun motioned to accept the minutes of April 12th as written.

17 **DISCUSSION:**

18 **SECOND:** Ariann

19 **VOTE:** Ayes were unanimous. Motion carried

20
21 **2. NEW BUSINESS**

- 22 • Proposal to donate property to the S 10th Street Park. Two property owners to the east side
23 of the park would like to donate a portion of their property, perhaps to allow for parking spaces.
24 If the property is accepted, you would probably have to go before the Planning Commission for
25 a conditional use or a rezoning. Also, the improvement costs would come from the Parks fund.
26 Randy reminded the Commission that parking lots are not necessary for neighborhood parks.
27 The parks rehabilitation plans provided space for two (2) ADA parking spaces. There was
28 discussion among the Commission with a consensus to decline the proposal. Christine asked if
29 someone would like to make a motion.

30
31 **MOTION:** Ariann motioned to politely decline the proposal of property.

32 **DISCUSSION:**

33 **SECOND:** Bill

34 **VOTE:** Ayes were unanimous. Motion carried

35 **3. OLD BUSINESS**

- 36 • S 10th Street Park – Renaming the park. The Key Club suggested four names:
37 a) **Key Club Park**
38 b) **Marshfield Key Club Park**
39 c) **Pirate Park**
40 d) **MHS Pirate Park**

41 The Commission played with the names. The vote taken was for b) Marshfield Key Club Park
42 and c) Pirate Park. The vote was tied and they decided to put the two names together,
43 “Marshfield Key Club Pirate Park” to be referenced as Pirate Park. The name choice will go
44 back to Council.

45 • Pre-Way Design
46 Randy brought to the attention of the Commission that the Eugene company that did the initial
47 renderings around 8 years ago has them saved to their AutoCAD program. Christine also
48 mentioned that public input had already been taken. To save time and money, why not stay
49 with Cameron McCarthy Gilbert & Scheibe, Planning-Urban Design-Landscape Architecture.
50 The Commission favored the idea of using parts from all three of the initial renderings. The
51 chair asked for a motion.

52 **MOTION:** Bill motioned to stay with Cameron McCarthy and recommend to Council to
53 move forward.

54 **DISCUSSION:**

55 **SECOND:** Christine

56 **VOTE:** Ayes were unanimous. Motion carried
57

58 • Choshi Gardens received a donation of \$165,000 for the garden's enhancement. Randy
59 thought it would be to the park's advantage to use the \$165,000 (work done in Choshi
60 Gardens) as a match for a \$750,000 grant to complete the remaining Mingus Park
61 Improvements: irrigation, dredging, restroom and raising the elevation on the south end
62 corner of the park. If the Mingus Sewer Improvement project would delay their startup,
63 we could do a joint partnership and get more bang for the buck.
64

65 4. COMMISSIONERS CLOSING COMMENTS –

66 • We elected to take a tour of the park while the children ran and played and obviously having
67 fun in their new and improved park. Randy gave us the technical information with Bill and
68 Christine giving a kudos for the park being a group effort with the many volunteers and the
69 woodshop students that worked on the planter boxes.
70

71 5. ADJOURNMENT

72
73 **There being no further business to come before the Parks Commission, by consensus**
74 **of the Parks Commission, Ariann adjourned the meeting at 5:35 p.m.**
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76
77 Respectfully Submitted,
78 Pamela Patton,
79 Staff, Public Works
80

81 **APPROVED BY THE PARKS COMMISSION ON THE** 20th September **DAY OF** **, 2018.**
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Christine Coles, Chair or
Ariann Lyons, Vice Chair

83
84
85
86
87 Attest:



88
89 Pamela Patton, Staff