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2 CITY OF COOS BAY
3 PARKS COMMISSION MINUTES OF
4 AUGUST 17, 2017

5 **Members Present:** Chair, Christine Coles, Shaun Gibbs Bev Meyers,
6 Ralph Mohr, Bill Otton and Patty Scott

7 **Members Absent:** Ariann Lyons

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

9 **Guests Present:**

10 **Location:** Coos Bay Boardwalk

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12 *The audio of the meeting was poor. Too much activity and wind.*
13 *The minutes will be summarized.*

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16 **1. CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES**

17 Christine asked for a motion to approve the July 20th minutes.

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19 **MOTION:** Bill motioned to approve the minutes as written

20 **DISCUSSION:**

21 **SECOND:** Bev

22 **VOTE:** Ayes were unanimous. Motion carried and minutes were approved

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24 **2. NEW BUSINESS - N/A**

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26 **3. OLD BUSINESS – N/A**

27 Randy announced that *Tuesday, September 26th will be the next Council Work Session.*
28 *Time of the meeting is 5:30pm at the Coos Bay Fire Station No. 1 Conference Room.* This
29 will be the time to meet and greet. Update them with the many projects completed under the
30 Parks Master Plan as well as those that underway.

31 Randy gave an update on the progress of the projects.

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- 33 • Mingus Pool – The demo of the mechanical room is complete. Progress of the project
34 is 60% complete. New slabs have been poured. Construction begins in the Chemical
35 Injection Room. Project is on schedule. Anderson Pool Works will be onsite next
36 week. The inside of the pool will be cleaned with TSP.
 - 37 • S 10th St Pocket Park – all of the playground equipment has been removed. The slab
38 for the basketball court will be poured sometime next week. Playground and
39 equipment curb in in. Placement will be sometime in September.
 - 40 • Bridge to No Where – Waiting on pending capital. Geotechnical evaluations have
41 been placed on hold until further notice.
 - 42 • Tax Lot #4100 in Eastside has been identified as City Property. The deed is being
corrected.

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- Coos Bay Gateway Improvements has been gone out to bid for the construction phase.
- Empire Blvd is at 90% with punch list. Dedication to be mid-September.
- Golden Avenue Roadway to start the end of the month. Post Office will remain open and a traffic control plan will be in place.
- Boardwalk Dike – Wearing surface is City of Coos Bay’s responsibility and below surface is Oregon International Port of Coos Bay. They will be splitting the cost of review and design. They will allow emergency status on the worst erosion area to get through the winter.

Randy invited the commission to visit any of the projects. Let him know ahead of time and he will make arrangements.

4. COMMISSIONERS CLOSING COMMENTS –

- Bill – just enjoying meeting outside by visiting the different parks
- Brian – nice to hear all the positive changes
- Ralph – asked if there were signs for No Driving on the Boardwalk
- Christine suggested that we all walk the Boardwalk to see the condition as Randy points out the problem areas.

5. ADJOURNMENT

There being no further business to come before the Parks Commission, by consensus of the Parks Commission, Bill adjourned the meeting at 5:25 p.m.

Respectfully Submitted,
Pamela Patton,
Public Works

APPROVED BY THE PARKS COMMISSION ON THE 21 DAY OF September, 2017.

Christine Coles

 Christine Coles, Chair

Attest: *Pamela Patton*

 Pamela Patton, Staff