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CITY OF COOS BAY
MINUTES OF THE PARKS COMMISSION

January 12, 2012

Parks Commission members present: Chairperson, Christine Coles, Commissioner Ariann Lyons, Commissioner Beverly Meyers, Commissioner Patty Scott, and Commissioner Jennifer Stephens

Not Present: Commissioner Bill Otton and Commissioner Mike Vaughan.

Staff present: Operations Administrator, Randy Dixon

Guests present: Rebecca Soules and Cricket.

Location: City Hall Public Works and Development Conference Room

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1. CALL TO ORDER / ROLL CALL / APPROVAL OF THE MINUTES

Chairperson Coles called the meeting to order at [not indicated on recording].

Commissioner Coles introduced the newest Parks Commissioner, Jennifer Stephens.

Commissioner Lyons made the motion to approve the 12/08/2011 meeting minutes as presented. Commissioner Meyers seconded the motion. The motion passed vote of 3 ayes and 2 abstains (Commissioner Scott and Commissioner Stephens).

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2. CITIZEN INPUT / PUBLIC COMMENT – *This is an opportunity for members of the audience to bring to the Parks Commission's attention, any items not otherwise listed on the agenda.*

There were no public comments.

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3. NEW BUSINESS

Randy Dixon stated the City has been approved by ODOT for a 2.1 million dollar grant for the multi-mogul trail in the Empire Boulevard area. The final review will go before the Oregon Transportation Committee for adoption.

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4. OLD BUSINESS

Response from Deputy State Historic Preservation Officer on the Marshfield IOOF Cemetery and the Cemetery Management Plan

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Randy Dixon passed out documentation for the Parks Commission's review.

48 Rebecca Soules stated that they plan to have a meeting on February 9, 2012 in Portland
49 Oregon regarding State Historic Preservation. At this time, the National Registry will be
50 determined after the board evaluates the application.

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52 Rebecca Soules stated that the State changed the application and this cemetery will be the
53 first one to be reviewed since this change. Cemeteries are typically considered problematic
54 and they rarely get approved. Additionally, the first official approval with the new
55 application was the Egyptian Theatre.

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57 Rebecca Soules presented her document and stated she began her work on this, 4-years ago
58 when she began drafting a management plan. The Parks Commission has reviewed her
59 progress over this period. The plan presented tonight is the final version and she hopes that
60 the Parks Commission recommends approval to the City Council.

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62 Randy Dixon stated that the Parks Commission needs to keep the financial aspects in mind of
63 for this. He suggested that because of the large size of the document and because there are
64 some updates planned, the Parks Commission should review the document and make a
65 recommendation at their next regular session.

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67 **5. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA – None**

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69 **6. COMMISSIONERS CLOSING COMMENTS**

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71 Commissioner Meyers suggested everyone drive by the Fire Hall and Lockhart properties
72 along with the 2nd Court and Anderson property to gain a perspective on Mike Vaughan's
73 conceptual plan.

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75 Chairperson Coles included that they should also consider viewing the mural project area
76 located near the Call Center at the Pedway.

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78 Randy Dixon explained the steps they are going to take for the Parks Master Plan review.

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80 **7. ADJOURNMENT**

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82 **There being no further business to come before the Parks Commission, by consensus of**
83 **the Commission, Chairperson Coles adjourned the meeting at [not indicated on**
84 **recording].**

85
86 Respectfully Submitted,

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88 Lisa Ekelund, Codes and Planning Specialist
89 Public Works and Development Department

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91 **APPROVED BY THE PARKS COMMISSION ON THE 9th DAY OF FEBRUARY, 2012.**