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2 CITY OF COOS BAY
3 PARKS MASTER PLAN – WORK SESSION
4 MINUTES OF
5 MARCH 27, 2013
6

7 **Members Present:** Chairperson Christine Coles, Commissioner Ariann Lyons,
8 Commissioner Carmen Matthews, Commissioner Bev Meyers,
9 Commissioner Bill Otton and Commissioner Mike Vaughan.
10 **Members Absent:** Commissioner Patty Scott and Commissioner Jennifer Stephens
11 **Staff Present:** Randy Dixon, Operations Administrator and Pam Patton
12 **Guests Present:** Laura Jorgensen, Friends of Coos County Animal Shelter; Bill Davis;
13 Dennis Dater, Bay Area Dog Park Coos County
14 **Location:** City Hall Conference Room
15 Coos Bay City Hall – 500 Central Avenue
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19 **CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES**
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21 Chairperson Christine Coles called the meeting to order at 4:07pm. Chairperson Coles asked for
22 a motion to approve:
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24 **Minutes of January 9, 2013.**

25 Motion: Ariann Lyons to accept as read
26 Second: Bill Otton
27 Vote Unanimous - Ayes carry
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29 **Minutes of January 17, 2013**

30 Motion: Ariann Lyons to accept as read
31 Second: Christine Coles
32 Vote Unanimous - Ayes carry
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34 **Minutes of February 21, 2013**

35 Motion: Ariann Lyons to accept as read
36 Second: Bill Otton
37 Vote Unanimous - Ayes carry
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39 **NEW BUSINESS –**
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41 The agenda was rearranged to accommodate the guests representing the interest of a proposed
42 dog park.
43

- 44 1. Randy Dixon made available a map of city-owned property to aid in the discussion of a
45 dog park. Topics discussed were criteria for a park, new vs. existing, what size and user
46 density/survey information. Because of grant funding requirements, developing temporary
47 sites was not a viable option as funding would be for permanent development only.

48 Sites that were discussed were: Fulton, near the wastewater treatment plant; north of the
49 Eastside Boat Ramp; Empire Boat Ramp/Hollering Wayside; and N Morrison St between
50 Taylor and Division.

51
52 The Commissioner's thought parking would be difficult on Fulton. Eastside Boat Ramp
53 would have several regulatory agencies to deal with, such as, SHIPO, The Port,
54 Environmentalists and Wetlands. It was agreed it would be too costly. Empire Boat Ramp
55 area was found to have debris in the sand that could cause an injury to both people and
56 animal. N Morrison had been an area of interest back in 2008 but at that time it was to
57 include a shelter. Without the shelter, it might work today. Hull St was found favorable
58 because it had existing parking, available area for picnic shelters and restroom facilities
59 and utilities were available. It would fit with the existing park.

60
61 The consensus was Hull St and N Morrison. The Commissioners agreed to do a site visit
62 and email their findings.

63
64 2. Randy Dixon passed out the Parks Master Plan (2012-23), 'Park Asset 10 Year
65 Renovation Plan' summarizing the existing park assets and new development. Also
66 included was the Cost Estimate for Mingus Park Renovations along with an Amenities
67 chart covering Neighborhood Parks, Community Parks and Large Urban Parks. The
68 Commissioners were asked to review and add to the Site Improvements what they would
69 like to see included. They were:

- 70
71 1. Asphalt Trail – Reconstruct Dyke 7. Kayak/Portable Boat Rental Facility
72 2. Interpretative Signs 8. Showers
73 3. Fish Gate 9. ADA Accessible
74 4. Flood Gate 10. Senior Exercise/Play areas
75 5. Safety Lighting 11. Addition of 2nd Access point to the Boardwalk
76 6. Floating Restroom 12. ADA Fishing Dock (consider distance to access)

77
78 **COMMISSIONERS CLOSING COMMENTS**

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80 **ADJOURNMENT** – At closing, Randy Dixon announced that Crow Clay & Associates, Inc.
81 have been hired to do the site design for the renderings for Mingus Park, Dog Park and the
82 Boardwalk/City Docks.

83
84 **There being no further business to come before the Parks Commission, by**
85 **consensus of the Parks Commission, Chairperson Coles adjourned the meeting at**
86 **5:00 pm.**

87
88 Respectfully Submitted,
89
90 Pamela Patton,
91 Public Works and Development

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94 **APPROVED BY THE PARKS COMMISSION ON THE 2nd DAY OF May, 2013.**