PARKS MASTER PLAN – WORK SESSION MINUTES OF May 2, 2013 Members Present: Chairperson Christine Coles, Commissioner Patty Scott and Commissioner Ariann Lyons, Commissioner Baw Meyers, Commissioner Ariann Lyons, Commissioner Carmen Matthews And Commissioner Mike Vaughan Members Absent: Commissioner Bill Otton Staff Present: Randy Dixon, Operations Administrator and Pam Patton Guests Present: Location: City Hall Conference Room Coos Bay City Hall – 500 Central Avenue CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES Chairperson Christine Coles called the meeting to order at 4:02pm and asked for a motion to approve the minutes of March 27, April 18, 2013 Minutes of March 27, 2013 Motion: Commissioner Lyons to accept the minutes as written. Second: Commissioner Scott to accept the minutes as written. Second: Commissioner Stephens Vote: Unanimous Ayes carry New Business Capital Improvement Plan – Agenda Item Number: 0100 Randy read directly from the Agenda Staff Report covering Background, Budget Implications, Advantages, and Disadvantages. He then asked for a motion. Motion: Commissioner Lyons to approve and recommend the Capital Improvement Plan (CIP) be presented to City Council for approval to become part of the Parks Master Plan. Second: Commissioner Lyons to approve and recommend the Parks Master Plan. Second: Commissioner Lyons motion to approve and recommend City Staff to proceed to seek Approval from City Council for the development of Hull Dog Park, located next to Empire Lakes. Second: Commissione		CITY OF COOS BAY
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- 53 <u>Park Amenities Agenda Item Number: 0102</u>
- 55 Park Amenities for: Mingus Park, Boardwalk/City Docks and Hull Dog Park
- 57 Randy read as written from the Agenda Staff Report. He then asked for a motion.

Motion: Commissioner Lyons approve and recommend City staff to proceed to City Council for approval of site amenities for: Mingus Park, Boardwalk/City Docks but would like to table the dog park amenities portion i.e. restrooms, picnic shelter, green scape, trails and water feature for a later discussion. Randy will send a few already-landscaped dog parks to help focus on the needed amenities, design and concepts.

- 65 Commissioner Lyons asked to clarify the need to motion to approve since the Dog Park portion 66 has been tabled. Randy chose to read directly from the report.
- 67

64

Motion: Commissioner Lyons motioned to approve Mingus Park, Boardwalk/City Docks
 amenities as read from report with correction to table the Dog Park amenities.

- 70 Second: Commissioner Coles
- 71 Vote: Unanimous Ayes carry72

73 COMMISSIONERS CLOSING COMMENTS

73 74

75 ADJOURNMENT –

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There being no further business to come before the Parks Commission, by consensus of the Parks Commission, Chairperson Coles adjourned the meeting at 4:53 pm.

- 79 80
- 81 Respectfully Submitted,
- 82
- 83 Pamela Patton,
- 84 Public Works and Development85

86 APPROVED BY THE PARKS COMMISSION ON THE <u>27th</u> DAY OF <u>JUNE</u>, 2013.