

**Philomath Park Advisory Board
MINUTES**

February 2, 2016

At Philomath City Hall, 980 Applegate St., Philomath

The Park Advisory Board meeting was called to order at 5:00 pm

1. ROLL CALL

Members Present: Dale Collins, Justice Heern, Sonlla Heern, Lindy Young, Malcolm Miner, Carol Leach and Patrick Robinson

Staff Present: City Manager Chris Workman present for the first half hour

Others Present: Michael Sprouse – participated as an observer

2. APPROVAL OF MINUTES

2.1 Minutes of January 5, 2016 were approved with no changes

3. NEW BUSINESS

3.1 Selection of Park Advisory Board Chair

Dale Collins was elected to serve in this capacity on a permanent basis

3.2 Introduction of two new members

Carol Leach and Patrick Robinson were welcomed to service on the Board

3.3 11th street park updates

The park design proposal has been finalized and now includes a locally made owl sculpture as well as a trellis created by a local artist. With these additions the budget was increased by \$5,000. A

Workshop will be held soon in Salem to start the grant writing process. Members of the PAB were invited to join Mr. Workman for this workshop.

3.4 Park Master Plan Update

Mr. Workman shared a track changes version of the Master Plan for the Board's review. If the changes are approved at the next City Council meeting on Monday the PAB will receive a copy of the new Master Plan at its next meeting.

3.5 Summer Park Activities

The Philomath High School Jazz Band will provide its first "Music in the Park" concert on Thursday May 26th from 7:00-8:30 pm at the City Park gazebo. There are no bands scheduled for the June, July or August slots. The Board decided to ask Mr. Workman if the PAB can submit the "Calling all Bands" flyer to the Philomath Express for inclusion in an upcoming issue. If that is possible, Sonlla will contact the Philomath Express and also produce hard copies that can be put up on bulletin boards and in other venues around town. These will be provided to Board members at the next meeting.

NEXT MEETING SCHEDULED FOR: Tuesday, March 1st 2016, at 5:00 p.m

4. ADJOURNMENT

Meeting adjourned at 5:50 p.m.

Minutes recorded by Sonlla Heern, Secretary