

**Philomath Park Advisory Board
MINUTES**

August 4, 2015

At City Park Shelter, 299 S. 23rd Street, Philomath

The Park Advisory Board meeting was called to order at 5:04 pm by Chair Ben Folgate.

1. ROLL CALL

Members Present: Dale Collins, Ben Folgate, Malcolm Miner,

Staff Present: City Manager Chris Workman

2. APPROVAL OF MINUTES

2.1 Approval of meeting minutes was postponed until a larger quorum at the September is available.

3. NEW BUSINESS

3.1 City Park – Al Shay Vegetative Status Update

Mr. Shay provided an update via email that he is meeting in the coming weeks with public works staff to begin tree assessment.

3.2 Corvallis to Sea Trail

Chris Workman presented the status of the Coast to Sea trail. Mr. Collins indicated he would like to see if the Parks Board could help with areas of the trail that are "bottlenecks". Further discussion talked about how the trail plans to route users around Georgia Pacific's Planer Mill on the west side of town.

3.3 Other City Park Projects –

Mr. Workman presented the idea of holding movie nights in City Park during the summer. Mr. Miner and Mr. Collins agreed that it would be a great opportunity for family activities in the summer. Mr. Folgate asked Mr. Workman on these events were handled in Veneta. Mr. Workman provide a general format of the event. Mr. Collins thought we could involve the high school Boosters organization to see if they would like to do food at a movie as a fundraiser. The group decide to try a test movie next year in the park and will further discussion on fund raising at following meeting.

3.4 City Wide Trail Planning

Mr. Collins informed the group that Bill Mayer would not be ready to present his plans to the board for a few months. The group discussed other ways to bring the Safe Routes to School and existing trails together.

3.5 New Park Planning

Mr. Workman presented the board with idea of using the money in the approved budget to hire a consultant to start the design the process of a new north side park. Everyone present agreed that Mr. Workman proceed with contacting the consultant to see if she could make the next meeting to present the design and community meeting process.

NEXT MEETING SCHEDULED FOR: Tuesday, September 1st, 2015, at 5:00 p.m. The meeting will be held at City Hall Chambers.

4. ADJOURNMENT

Mr. Folgate moved to close, Mr. Collins second, meeting adjourned at 5:56 p.m.

Minutes recorded by Ben Folgate, Chair