



## **Meeting Agenda**

Thursday, March 12, 2020  
City Hall, 980 Applegate St., Philomath  
5:00 PM

Committee Chair:	Dale Collins
Committee Secretary:	Izzie Elliott
Committee Members:	Lindy Young, Spencer Irwin; Caleb Unema, Sandy Heath, Carol Leach
City Staff:	Chris Workman

### **1. ROLL CALL**

### **2. APPROVAL OF MINUTES**

2.1 Minutes of January 9, 2020

### **3. BUSINESS**

- 3.1 Music in the Park bands
- 3.2 Update on the Paul Cochran Park building
- 3.3 Update on the Flossie Overman Park landscape planting
- 3.4 Update on the Skate Park repair

### **4. ADJOURNMENT**

**Philomath Park Advisory Board  
MINUTES**

Thursday January 9, 2020  
City Hall, 980 Applegate St., Philomath

The Parks Advisory Board meeting was called to order at 5:05 pm

**1. ROLL CALL**

Members Present: Dale Collins, Mal Miner, Carol Leach, Caleb Unema  
Others Present: Michael Sprouse, Mayor Niemann

**2. APPROVAL OF MINUTES**

2.1 Minutes of Nov. 14, 2019 were approved as printed.

**3. BUSINESS**

**3.1 Music in the Park** – discussion about verifying the May date with the schools due to Memorial Day being a week earlier. Can they Play on Thursday May 21<sup>st</sup> or May 28<sup>th</sup> after Memorial Day? Dale will check with the schools.

**3.2 Skate Park repair update** – tabled at this time.

**3.3 Mayor Neimann presentation** – a review of the background behind the donation of property for use as a park and memorial for Paul J. Cochran who passed in service to his country during the Viet Nam era. Members reviewed the presentation that the Mayor made at the Middle School on Veteran's Day. Several possible scenarios of design and use were discussed. An application for grant funding has been prepared to be submitted to the State Parks and Recreation department - specific to Veteran and War Memorials and includes support from the local American Legion Post which is required.

Caleb Unema moved that the Priority 2 Capital Project Park item - N. 16<sup>th</sup> St. Park - be moved from category 2 up to Priority I Capital Projects. This motion was seconded and passed. The grant will move forward to completion and be submitted to the State.

**NEXT MEETING SCHEDULED FOR:** Thursday February 13, 2020 at 5pm

**4. ADJOURNMENT**

Meeting adjourned at 6:00 pm

Minutes recorded by Carol Leach