



Minutes of April Meeting
Thursday April 5, 2018
City Hall, 980 Applegate St., Philomath

Committee Chair: Dale Collins
Committee Secretary: Izzie Elliott
Committee Members: Carol Leach, Mal Miner, Lindy Young, Sonlla Heern, Spencer Irwin
City Staff: Chris Workman

1. ROLL CALL: Dale Collins, Lindy Young, Mal Miner, Carol Leach, Sonlla Heern, Izzie Elliott
Visiting High School Students: Chase, Josh, Jeremiah, Zoe, attending for government class requirement

2. APPROVAL OF MINUTES:

2.1 Minutes of March 6, 2018 were approved.

3. NEW BUSINESS

3.1 Resignation – Sonlla Heern resignation accepted. We are grateful for your service and wish you well.

3.2 11th Street park naming –Citizens and students suggested: Chepenefa Play Park, Elements Park, Elementary Park, Clemens Primary Park, Mega DinoLand, Fun Park, Rainbow City Park, Kids Adventure Park, Rocky Park, Wacky Park, Boat Park, Awesome Park, Butterfly Park, Cookey Park, Magic Park, Tree House Park, Climbing Park. We haven't seen all the names at this point. Dale will check back with Melissa.

3.3 Welcome directory/Park Map – After some discussion it was decided that Izzie would approach the Chamber of Commerce to ask if they want to participate in the Celebrate Philomath Parks a 5 x 8 map of Philomath and Parks. Tabled for more information.

3.4 Music in the Park –band selection
Pioneer and Peak sponsor Music in the Park by providing funds which are used for advertising, etc., but they haven't been sponsoring the individual bands, which in the past have played for free. The discussion was whether to offer money (from the sponsors) to the bands or find out if they would play gratis.

The dates scheduled for Music in the Park are May 24th HS JAZZ BAND and August 16th SWAMP GRASS. True Value and Vinwood have offered to sponsor this band. June – open. July – open

Chris will contact Ludicrous Speed to find out if they want to play for either June or July. Lindy will contact Mark Weiss and Chintimini Winds to double check that they are willing to play for gratis.

3.5 Disc Golf tee improvements –Chris reported that a citizen in the community is willing to oversee project for nine concrete tee improvements for the 11th Street Park. Chris suggested this could be an Eagle Scout Project. Mal pointed out that this project would get done sooner if this citizen completed it. We all agreed it was a good idea.

Project update: Chris met Anita from LandCurrent with bid -ready documents will ready by May 5th. Chris checks often with Public Works to find out best methods of installation for maintenance purposes. The grant is from State Parks and Recreation. Projected opening in October.

3.6 Future meeting date –It was agreed to change our meeting date. Mal moved to change the meeting date to the second Thursday of the month. Lindy seconded the motion. Next meeting May 10th.

4. ADJOURNMENT 6:01 p.m. meeting ended