

Philomath Park Advisory Board
MINUTES
January 3, 2017
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, Sonlla Heern, Lindy Young, and Carol Leach, Mal Miner
Others Present: Michael Sprouse, Marlyn Weaver, Jason Leonard

2. APPROVAL OF MINUTES

2.1 Minutes of November 2016 were approved

3. NEW BUSINESS

3.1 Skirvin Farms proposal regarding multiuse city park

- Marlyn Weaver shared a proposal that has been presented to the city regarding purchase of three land parcels adjacent to the Frolic and Rodeo grounds, currently owned by the Skirvin family, to be used for park land. The Parks Board's support for this proposal was sought. It is the hope of the Skirvin family that a decision can be made by March 15th.
- The Parks Board indicated that it will give consideration to this proposal.

3.2 Presentation by Jason Leonard regarding lots that he would like to sell

- Mr. Leonard owns two land lots on Neabeck Hill (3321 and 3329 Stoneborough), and is interested in selling the lots to the city. He proposed that the lots could eventually connect with a trail system and be used as park land. The two lots total .36 total acres. The property is almost all fenced in. Each lot is listed at \$30,000 or \$60,000 for both. The land is not well-suited to building construction as it is very steep but could be suitable for a park.
- Although there is no money currently in the budget for this project, Mr. Workman offered to propose wording for modification of the Parks Master Plan to include a park in this area so that purchase of the land could be considered at some point.

3.3 Update on Hunsaker path lighting project

- Dale reported that the Hunsaker Path lighting is working very well

3.5 Music in the park

- The Board discussed various possibilities for bands that can be invited to perform at this year's event. It appears that there will be no need to put out a general call for bands.
- Community member Mat Neely has offered general assistance for the events
- Dale reported that the Lions Club is willing to provide food for all four events
- Dale will talk with Dr. Johnson to secure the high school band for May
- Carole will contact the Hilltop Big Band to see which date they would prefer
- Mr. Workman will reach out to the Linn/Benton community orchestra
- Sonlla will check into the possibility of a Latin band
- Mal will check into the possibility of the Corvallis community band

- Dale will reach out to the sponsors of last year's event to ask if they would be willing to offer \$300 again for the events
- Dale will contact PYAC to make sure ball games aren't scheduled on the concert days

NEXT MEETING SCHEDULED FOR: Tuesday, February 7, 2016, at 5:00 p.m.

4. ADJOURNMENT

Meeting adjourned at 6:19pm

Minutes recorded by Sonlla Heern, Secretary