

Philomath Park Advisory Board
MINUTES
January 6, 2015
At City Hall, 980 Applegate Street, Philomath

The Park Advisory Board meeting was called to order at 5:02 pm by Chair Ben Folgate.

1. ROLL CALL

Members Present: Dale Collins, Ben Folgate, Justice Heern, Sonlla Heern, Patrick McDonald, Malcolm Miner

Staff Present: City Manager Chris Workman

Others Present: None

2. APPROVAL OF MINUTES

2.1 Dale Collins moved/ Sonlla Heern second, to approve the minutes of December 2, 2014, as presented. Vote: 6-0.

3. NEW BUSINESS

3.1 Review of the 2012 Park Master Plan

Mr. Workman talked about Master Plans in general and how some can be very rigid, while others are more flexible. An example of a rigid Master Plan would be one for providing water/sewer to the populace and a Parks Plan would be an example of a more flexible plan.

We went over the list of Priority 1,2 and 3 capital projects that are in the current Park Master Plan (PMP) and Mr. Miner asked about the source of the Planning Costs in that section.

Mr. Workman then went over chapter 4 of the PMP. The intent was to make sure we were all on the same page as to the findings of the public survey. This survey was used to ascertain what the community desired in its park system.

Mr Collins mentioned that we should also go over the goals as outlined in chapter 2 of the PMP. The board flipped back and forth between these two chapters the rest of the meeting.

Mr Collins also mentioned that it would be nice to bring in Bill Mayor at some point so he could discuss with the Parks Board about potential future work in the land north of the highway where the Clemens Log Ponds are located.

It was mentioned again that we could use more information along the lines of additional maps. Mr Workman indicated he might be able to provide additional information as we move along in the process. Mr Miner then proposed that it might be good to take a tour of each of the current City parks as a group.

Mr Workman continued to lead the discussion by going over chapter 5 of the PMP. This chapter specifically broke out the parks by their type; Community Parks, Neighborhood Parks, Linear Parks, Mini-Parks and Trails. We discussed the findings about each of these park types that

are in the PMP. We talked about the deficit of Neighborhood Parks, especially north of the highway.

Ms Heern mentioned that the priorities can be broken out into 3 categories; Connectivity, Additions, and Repairing/Maintaining current park systems. It was agreed on that for the next meeting we would all come up with a list of park and trail projects that fall into those three categories.

3.2 Begin List of Potential Park and Trail Capital Projects

We decided to each come to the next meeting with a list of projects to discuss.

3.3 Set Progress Date for Goals

We did not get to this agenda item during this meeting.

NEXT MEETING SCHEDULED FOR: Tuesday, February 3, 2015, at 5:00 p.m.

3. ADJOURNMENT

Mr Collins moved to close, Mr Miner second, meeting adjourned at 6:30 p.m.

Minutes recorded by Patrick McDonald, Secretary