



Meeting Agenda

Thursday, January 9, 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
City Staff:	Chris Workman

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Minutes of November 14, 2019

3. BUSINESS

3.1 Music in the Park

3.2 Skate Park repair update

4. ADJOURNMENT

Philomath Park Advisory Board
MINUTES
November 14, 2019
City Hall 900 Applegate St.
Philomath, OR
5:00 pm

1. Roll Call:

Dale Collins, Mal Miner, Lindy Young, Spencer Irwin, Caleb Unema, Izzie Elliott, City Manager Chris Workman
Community Guests: Michael Sprouse, City Planner Patrick Depa

2. Approval of Minutes:

Minutes of October 10, 2019, approved as presented.

3. New Business:

3.1 Fitness - Discussion of whether or not a fitness equipment area would be feasible for our community. Topics included cost, location, upkeep, use, and would Nike match funding? Mal suggested we revise the master plan before we take on this concept.

MOTION: Motion to table was approved.

3.2 Park Master Plan Update - Last update was 2016. The Capital Project List needs to be looked at. We would probably hire (allocate money for next year) a consultant to update the Park Master Plan.

MOTION: Moved by Izzie, second by Caleb, to direct staff to find out what the cost would be to hire a consultant. Motion APPROVED.

3.3. Other Discussion - Flossie Overman Park will open in Spring 2020. Discussion regarding protecting the flowerbeds until then resulted in the idea of having a temporary fence to keep flower bed protected.

4. Old Business

4.1 Skate Park Discussion - Izzie reported that the Manis family is interested in helping but does not want to be in charge of fund raising.

4.2 Dog Park - This idea was also put aside. Izzie said she preferred to work on the Philomath Map Project and the Skate Park Project.

No meeting next month.

Minutes recorded by Izzie Elliott