

Philomath Park Advisory Board

MINUTES

February 2, 2017

City Hall, 980 Applegate St., Philomath

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

1. ROLL CALL

Members Present: Dale Collins, Sonlla Heern, Lindy Young, and Carol Leach, Mal Miner, Jeff Cohen

Others Present: Michael Sprouse

2. APPROVAL OF MINUTES

2.1 Minutes of January 2017 were approved

3. NEW BUSINESS

3.1 Skirvin Farms proposal regarding multiuse city park

- City Council met in executive session and made a vote to not accept the proposal from the Skirvins. The Parks Board is no longer involved in this matter

3.3 Discussion about time of the meetings

- A question was raised about the time of the meeting and it was shared that the 5:00pm start time especially accommodates the City Manager's schedule and also works well for others. The consensus was to keep the start time at 5:00pm.

3.2 Music in the park

- The high school band is scheduled to perform on May 25th
- The banners will be provided free of charge by Pioneer and Peak. The Board suggested a few changes to the banner, which Dale will convey to the Pioneer and Peak.
- Less funding is required this year because the banners will be provided so we will only ask the sponsors for a total of \$200 this year
- Community member Mat Neely has offered general assistance for the events – Dale will invite him to a future meeting to discuss this with the board
- Carole is in the process of contacting the Hilltop Big Band to see which date they would prefer
- Mr. Workman is in the process of checking on the Linn/Benton community orchestra
- Sonlla is waiting to hear back from the Latin band
- Mal is in the process of checking into the possibility of the Corvallis community band
- Dale contacted PYAC and confirmed that no ball games are scheduled on the concert days
- The library bookmobile and rodeo queen will be invited to this year's events

3.3 Park Master Plan priorities

- The city is building the capital project list in the City's budget for next year – current priority one projects are as follows:
 - 2017 fiscal year - N. 11th street park
 - 2018 – Triangle Park project (\$30,000)
 - 2019 – City Park project – replacing bathrooms (\$100,000)
 - 2020 - Drinking fountain in City Park

3.4 Neabeck Hill Trail Project

- Kurt Powell who works with the Neabeck Hill HOA will be invited to answer questions about the plots of land being offered to the City
- Lindy Young will try to visit the land plots and take pictures to share with the Board

NEXT MEETING SCHEDULED FOR: Tuesday, March 7, 2017, at 5:00 p.m.

4. ADJOURNMENT

Meeting adjourned at 6:16 pm

Minutes recorded by Sonlla Heern, Secretary