

Philomath Park Advisory Board

MINUTES

February 6, 2018

City Hall, 980 Applegate Street, Philomath

The Park Advisory Board meeting was called to order at 5:00 pm

1. ROLL CALL

Members present: Dale Collins, Lindy Young, Carol Leach, Elizabeth Elliot and Spencer Irwin

Others present: Michael Sprouse and Brad Fuqua from the Philomath Express

2. APPROVAL OF MINUTES

2.1 Minutes of November 17, 2017 were approved with no changes

3. NEW BUSINESS

3.1 Welcome New Members: Elizabeth (Izzy) Elliot and Spencer Irwin were introduced as new members of the Board.

3.2 Update on 11th Street Park: Dale described the park to the new members and gave them an overview of progress so far. City Manager Chris Workman said that the survey has been completed and forwarded to park designer Anita Van Asperdt of LandCurrent. Public Works will have their plan by the end of the month. The plan will be publicized after the next Board meeting and contracts for construction will be out by the end of April. All projects need to be paid for by the end of October, 2018. A name for the park was again discussed. Involving the community and schools in choosing a name would further publicize the park. Dale will contact the School District. Under consideration is T.J. Discovery Park, for one of the first people to lead a wagon train to the Philomath area.

3.3 Music in the Park Planning: The dates and music for this year's events are: May 24th - PHS Jazz Band, June 21st – PMS Band plus another, July 19th – TBA, August 24th – TBA. Dr. Johnson has accepted the invitation for the PHS Jazz Band to play in May. Diane Crocker will be approached about the Middle School Band playing for one hour in June. Lindy will ask Windsmith if they would take the second hour. Other bands will be contacted, including Country band Swamp Grass from Alsea. They may offer their CD's for sale. Last year's banners with the dates changed will be used in the park. Dale will check with ODOT about putting a banner on Main Street at 13th and 19th Streets. Carol suggested advertising with table-tent ads at the restaurants in town. Lindy will check with Julia Engel at the Library if they will have their van available. Dale has checked with the ball players about the dates and he will check with the Chamber of Commerce if they would consider helping with funding. Pioneer Telephone will again be one of the sponsors. The Lions will provide a concession stand.

3.4 Nomination of new Chair and Secretary: Dale Collins was asked to continue as the Board Chair and he agreed. His decision was accepted by the Board. The Secretary position will be decided at the next meeting.

4. ADJOURNMENT

Meeting adjourned at 6:00 pm

NEXT MEETING SCHEDULED FOR: Tuesday, March 6, 2018 at 5:00 pm.

Minutes recorded by Lindy Young, Board Member (for Sonlla Heern)