

**Philomath Park Advisory Board
MINUTES**

March 1, 2016

At Philomath 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, Justice Heern, Sonlla Heern, Lindy Young, Malcolm Miner, Carol Leach and Patrick Robinson

Staff Present: City Manager Chris Workman present for the first half hour

Others Present: Michael Sprouse – made a presentation to the Board

2. APPROVAL OF MINUTES

2.1 Minutes of February 2, 2016 were approved with no changes

3. NEW BUSINESS

3.1 Update on State Park Grant Application

Mr. Workman shared an update regarding the grant application. He asked the members of the Board to submit comments on the application prior to March 15th. He also shared a proposed name for the park – “Wellhead Discovery Park”.

3.2 Summer Park Activities

The Board reviewed a list of potential bands for summer concert series. Sonlla will send out a spreadsheet with links to the bands that have asked to be considered for the series. The members of the Board were asked to listed to the bands and share their top four choices with Sonlla within a week. Once the results are in, Sonlla will contact the Bands and line up the shows. Chris will send Sonlla the list of dates for the concerts. The Board also discussed some basic parameters for the concerts: Family friendly lyrics (no swearing), 2 hour sessions, 6:00-8:00pm. The Board also decided to seek sponsorship for the events to pay for banners (aprox. \$300), signs (aprox. \$100), and the park reservation fee (\$50). Dale will ask for a sponsor at the next Chamber of Commerce meeting (March 17). He will ask for \$500 to cover said costs. Dale will also contact the head of the Booster Club and the Superintendent of schools to arrange for some local vendors to sell food at the concerts. Justice committed to serving as the MC for the first event (May 26th).

3.3 Visitor Presentation by Community Member Mike Sprouse

Mr. Sprouse shared a proposal for having a chainsaw artist come and carve the left-over stump from a tree that was recently cut down in Westbrook Park in West Philomath. To finance this project, Mr. Sprouse is soliciting crowd sourced funding via the internet. If not enough money is collected, whatever money is collected would revert to the city for the park. The Parks Board voted to approve this project.

NEXT MEETING SCHEDULED FOR: Tuesday, April 5th 2016, at 5:00 p.m

4. ADJOURNMENT

Meeting adjourned at 6:15 p.m.

Minutes recorded by Sonlla Heern, Secretary