

**Philomath Park Advisory Board
MINUTES**

March 7, 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, Mal Miner, Jeff Cohen
Others Present: Michael Sprouse

2. APPROVAL OF MINUTES

2.1 Minutes of February 2017 were approved

3. NEW BUSINESS

3.1 Music in the Park

- The following schedule was agreed upon for the band lineup: PHS Jazz High school band – May 25th, Hilltop Bigband – June 15th, Chris talked with the Albany Orchestra and it is likely they can perform on August 24th, Mal will check with Corvallis Community Band to see if they can play on July 20th. If they are not available Sonlla will check in with the Flow to see if they are available.
- It is confirmed that the library bookmobile will be at the events
- Flyers and handouts will be produced by the April PAB meeting and distributed around town by the Parks Board members
- Dale will ensure that the notice about the event is put on the electronic reader board

3.3 Neabeck Hill Trail Project

- Jeff Cohen provided the Board with maps of the land tracts A and B that are currently owned by the Neabeck Hill Home Owners Association
- Mr. Workman shared some questions that will likely be asked by the Public Works Department should the City consider acquiring this land, questions regarding increased maintenance and liability
- In the interest of full exposure, Jeff shared that the HOA a soil expert was hired to investigate a slide in the area. It appears that the developer did not properly drain the property. This year there was another slide so the HOA is meeting to talk soon about ways of mitigating this problem.
- The Board consulted and decided to make a recommendation to the City to acquire at no cost tracts A and B from the Neabeck Hill Home Owners Association for future trail land.

NEXT MEETING SCHEDULED FOR: Tuesday, April 4, 2017, at 5:00 p.m.

4. ADJOURNMENT

Meeting adjourned at 5:53 pm

Minutes recorded by Sonlla Heern, Secretary