

**Philomath Park Advisory Board**  
**MINUTES**  
May 2, 2017  
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, Sonlla Heern, Lindy Young, Mal Miner  
Others Present: Michael Sprouse

**2. APPROVAL OF MINUTES**

2.1 Minutes of April 2017 were approved with one minor change

**3. NEW BUSINESS**

**3.1 Music in the Park**

- The Mary's River Quilt Guild made a request to attend the Music in the Park events and sell tickets for their quilt fundraiser for a community project – the Board approved this request
- Conversation about vendors at the event – the Board feels that it is acceptable to allow certain for-profit vendors to attend the event provided they agree to donate 25% of their proceeds to the PHS performing arts program
- On July 20<sup>th</sup> the Sax Trax band will play for the first hour and Chitimini Brass will play the second hour
- Carol will pick up and return the PA system from the Fire Department for each event
- Sonlla will bring the donation jug to the events and deliver the donations to the school
- Mr. Workman will ask Public Works to provide signage with balloons to direct traffic
- Dale will MC the events
- Carol will provide press releases to various community media outlets including radio stations

**3.2 Board membership**

- Patrick Robinson has resigned from service on the Board and his resignation will be brought to the City Council for acceptance. The position will then be advertised to the community.

**3.3 11<sup>th</sup> Street Park naming**

- The Board decided to recommend the name of TJ Conner discovery Park

**3.4 Neabeck Hill Trail Project**

**NEXT MEETING SCHEDULED FOR:** Tuesday, June 6, 2017, at 5:00 p.m.

**4. ADJOURNMENT**

Meeting adjourned at 5:47 pm

Minutes recorded by Sonlla Heern, Secretary