



## **Meeting Agenda**

Thursday, July 9, 2020

City Hall, 980 Applegate St., Philomath

5:00 PM

Committee Chair: Dale Collins  
Committee Secretary: Izzie Elliott  
Committee Members: Lindy Young, Spencer Irwin; Caleb Unema, Sandy Heath, Carol Leach  
City Staff: Chris Workman

### **1. ROLL CALL**

### **2. APPROVAL OF MINUTES**

2.1 Minutes of May 14, 2020

### **3. BUSINESS**

- 3.1 Flossie Overman Park ribbon cutting
- 3.2 Millpond Crossing Park Planning
- 3.3 Cochran Memorial Park planning

### **4. ADJOURNMENT**

#### **Meeting Access Information**

This meeting is being held via video conference. Citizens should use the video link or phone number provided below to listen to the meeting. For residents that do not have a phone or access to the internet, a small number of chairs will be provided at City Hall to comply with public meetings laws and social distancing requirements.

Please use the following link or phone number to access the meeting:

Video: <https://zoom.us/j/2065507670?pwd=eTJqL3Nubk83ODJKTy9LdUQvYXg5Zz09>  
Phone: 312-626-6799  
Meeting ID: 206 550 7670  
Password: Philomath

#### **Meeting Conduct**

All non-city participant microphones and screens will be muted. Presenters and members of the public will only be unmuted if called on to speak. The chat function will be disabled during the meeting.

Philomath Parks Board Zoom meeting 5/14/2020

Board Members Present: Dale, Sandy, Carol, Erwin, Izzie, Lindy  
Chris Workman  
Mayor Niemann  
Brad Fuqua, Philomath Express

5:08

Dale opened up the meeting and we did not have minutes to correct. (meetings in March and April were cancelled)

#### Nature Park

Chris reported that the Flossie Overman Nature Park on 11<sup>th</sup> Street is getting landscaped. If you follow Facebook you will see that his family assisted with planting of trees. There will be meadowgrass and clover mix that will be on the outskirts.

Public works agreed to take on planting, Chris received one bid for plants. We are looking for more native plants. Dale will ask the Master Gardner Group if they have plants to sell. Chris will send plant list to the Parks Board members and we can see what we can find. The strategy for planting the various plants has changed a bit, social distancing will need to be observed.

#### Music in the Park

Certainly we will not have music this month.

After discussion, the group decided to cancel Music in the Park for this year 2020. Chris will let the Chamber and City Hall know. Dale will inform the bands. Lindy suggested that we could focus on the Photo Contest as an alternative summer activity.

Dale asked Chris if the parks are open yet. Chris reported "Chris reported that restrooms and playgrounds are still shut down and will remain so.

Mayor Niemann reported that the house (donated by Bev Durham to honor her son) on College and 15<sup>th</sup> (Vietnam Veteran Philomath High School) Has been boarded up since there were squatters in the house. Asbestos has been removed and Mid Valley gravel will perform the demolition for \$900. Republic Services has offered dumpsters for removal. Letter of support for 100 cadets from ROTC has also been received. Park construction will probably not happen this year.

Izzie reported she has followed up on Daryl from the Lincoln City Skate park, with three emails but so far she has not responded.

Dale reported that the City will hang the flower baskets on Tuesday.

Carol commented that she is thrilled to hear that the Graduation Banners will be displayed. Pacific Power will be installing the brackets. One family has donated money to get them printed up. Mayor Newman said that there will be a car parade of some kind to honor the graduates.

Meeting adjourned at 5:45

