



Meeting Agenda

Thursday, July 23, 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 July 9, 2020

3. BUSINESS

3.1 Millpond Crossing park planning – Levi Miller

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>

Meeting ID: 206 550 7670

Password: Philomath

Phone only: 312-626-6799 Participant ID 492443 Meeting ID 492443

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.

PARKS ADVISORY BOARD

July 9, 2020

via ZOOM

Dale opened the meeting at 5:14 p.m.

1. ROLL CALL

Committee Chair: Dale Collins

Committee Secretary: Izzie Elliott

Committee Members: Lindy Young, Spencer Irwin; Caleb Unema, Sandy Heath, Carol Leach

Staff: Chris Workman

Guest: Mayor Niemann

2. APPROVAL OF MINUTES

2.1 Minutes of May 14, 2020 -- No corrections or additions to minutes of May meeting. All approved.

3. BUSINESS

3.1 Flossie Overman Park ribbon cutting -- It was decided that the ribbon cutting would be in the evening, August 19, 2020, 7:00 pm. Mayor Niemann suggested we add a trash can. Short discussion about the ceremony and Dale suggested maybe Steve Boggs would like to say a few words about Flossie Overman.

3.2 Millpond Crossing Park Planning – This residential development (166 new homes) will include a park created between phase 3 and phase 4. Chris suggested that the Park Advisory Board have input as well as community members. This will be a City Park. Park will include a pond, and will be 3 acres. Carol raised questions about liability. Chris reassured us that if we don't charge for admission then the city is not responsible. Chris will send out more information and we will set a meeting (preliminary discussions) with the developers to ask questions or give input. Thursday, 5:00 p.m., July 23, is a possible meeting date.

3.3 Cochran Memorial Park planning – Mayor Niemann reported Habitat for Humanity will come by to pick out items that that could use for their re-store. Demolition by Mid Valley Gravel. Design is complete.

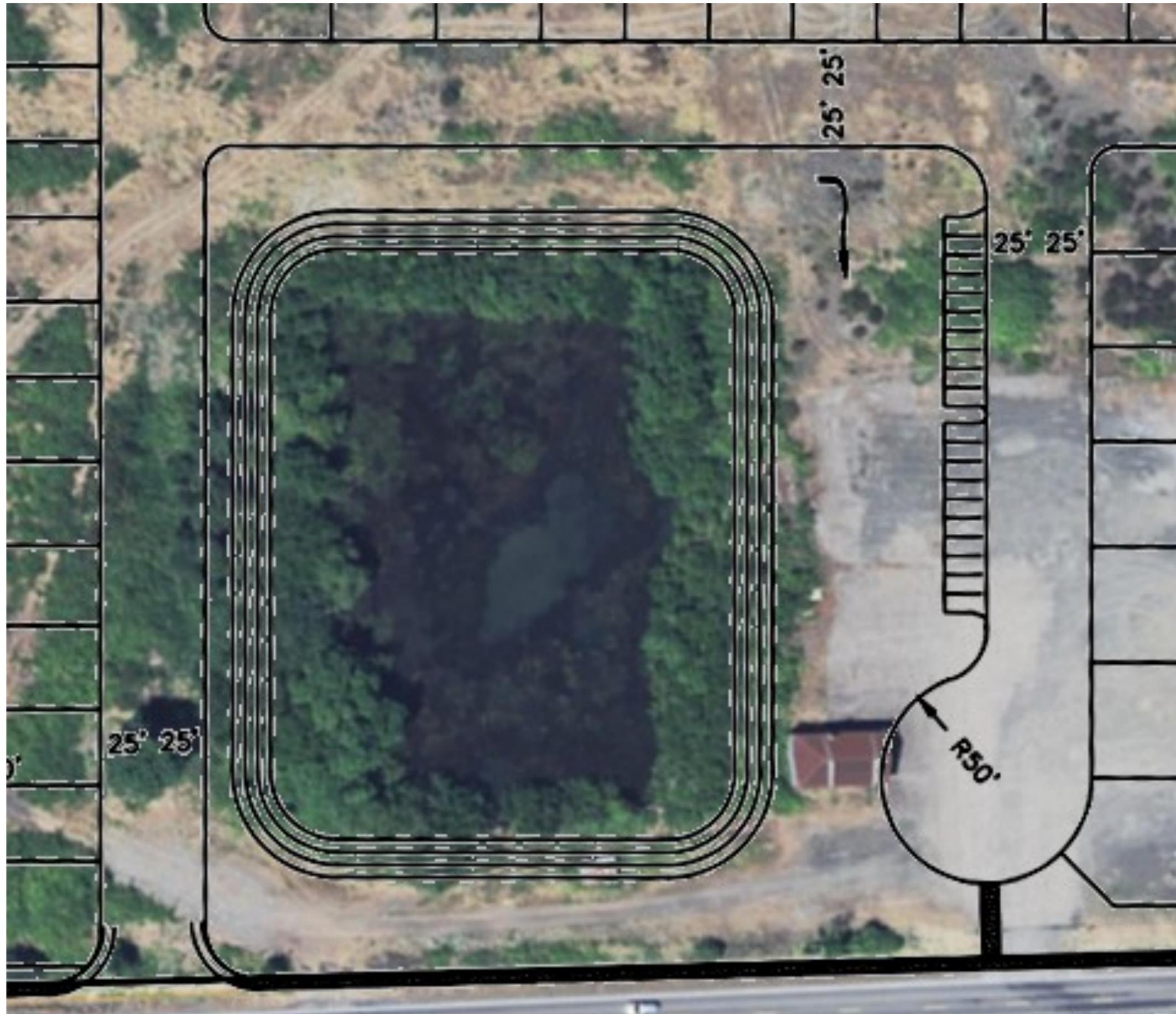
4. NEW BUSINESS

4.1 Izzie asked about Skatepark renovation/repair.

4.2 Carol asked about neighborhood parking at Skirvin Park.

5. ADJOURNMENT

At 5:49 p.m.



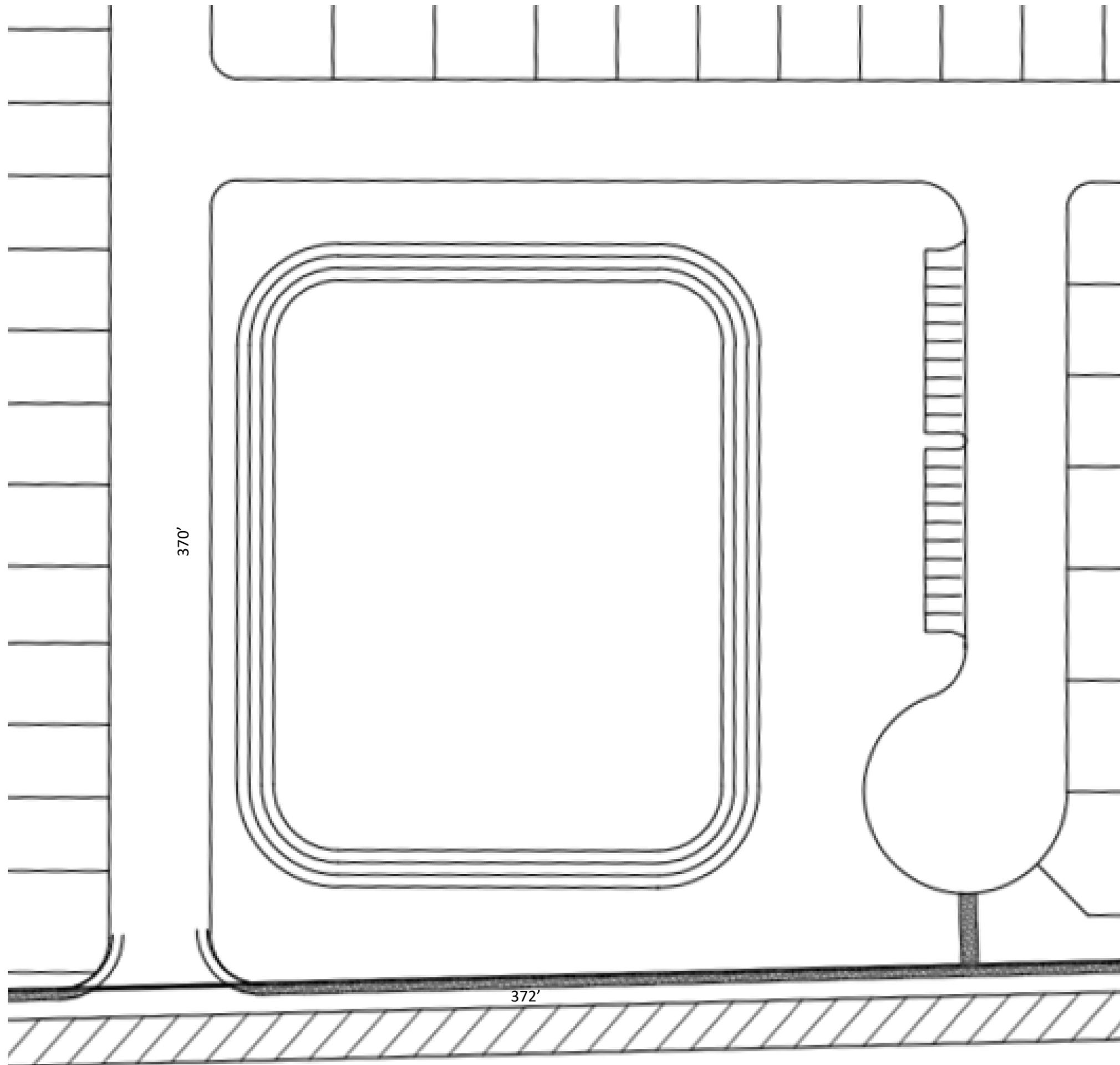
Development Agreement

Public park improvements, include public parking along the east side of the park. The Applicant shall submit the necessary park lot deed documents to the City for review and approval following completion of the park and prior to the first building permit being issued for Phase 3.

Condition of Approval

32) Park improvements shall include, but not be limited to, the following:

- Level ground, irrigation, landscape and grass
- Toddler playground equipment
- Children's playground equipment
- 80 shade trees
- Sports court
- Bike rack
- Pond enhancements including bank stabilization, surrounding vegetation and a dock



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