

Philomath Park Advisory Board

Minutes

August 8, 2019

1. **Roll Call** Meeting called to order at 5:00 p.m. by Committee Chair, Dale Collins.
Present: Dale Collins, Carol Leach, Mal Miner, Lindy Young, Spencer Irwin, Izzie Elliott
Staff: Chris Workman
Others present: Michael Sprouse

2. **Approval of minutes**
Minutes of June 13, 2019 approved. Thank you Lindy.

3. **Business**

3.1 Performing Arts Fund Discussion: Kay McGee, president of Philomath Performing Arts Benefit Fund (PPABF) talked about her group which is a 501(c)(3). Their mission as listed on the brochure:

“To serve the Philomath Schools’ Performing Arts Programs by providing an additional stream of funding for ongoing program needs in order to maintain a strong, enriching program for the students and families in our community.”

After extended discussion, Carol made a motion that funds that were raised at Music in the Park be given to endowment. Second by Lindy.

3.2 Music in the Park: Possible bands for next year were discussed. An idea was brought up to have two bands playing 45 minutes each with a break in between. Dates for next year are May 21, June 18, July 16, and August 20, 2020.

3.3 Tennis Court Construction: Tennis Courts are underway; fencing is being engineered. Dennis Gibson Construction is the contractor with completion soon.

3.4 11th Street Park: Construction begins in a week-and-a-half. Actively soliciting plant material for landscaping in new park. Irrigation will be included.

3.5 Photo Contest: Ideas were talked about to stimulate new interest.

3.6 Other business: Izzie asked about skateboard park interest? She will follow up and ask Ian and Kim Mannis about their interest. What happened to survey?

3.7 Comments from the citizens? Michael Sprouse wanted to say that being a student of music “increases awareness”.

4. **Adjournment**