

Philomath Park Advisory Board

MINUTES

September 5, 2017

City Hall, 980 Applegate St., Philomath

The Parks Advisory Board meeting was called to order at 5:00 pm

1. ROLL CALL

Members Present: Dale Collins, Sonlla Heern, Lindy Young, Mal, Miner, Carol Leach

Others Present: Michael Sprouse, Justice Heern

2. APPROVAL OF MINUTES

2.1 Minutes of Aug 1 were approved

3. NEW BUSINESS

3.1 Music in the Park – Reflections and consideration of pros and cons – Discussion of possibilities for banners across city streets. Suggestion to stick with third Thursdays for the events. Mal Miner volunteered to talk with the owner of Windsmith Music to see about the possibility of sponsoring some kind of a Philomath summer band that might be able to play at the events.

3.2 Dog Park Update – Jeff Cohen indicated that he is not able to devote time to this project. This is not a high priority project according the parks master plan.

3.3 Development code for residential use and the lack of requirements for park facilities – The parks master plan recommends parkland dedication standards for housing development. City code does not specify that the dedication of park space is required. Mr. Workman asked the Board if they would be interested in looking at other city's standards and codes for multifamily housing parkland requirements. The Board decided to look into this. Carol Leach will execute this task on behalf of the Board and ask for help as needed.

3.4 Triangle Park equipment upgrades – The Park is in need of new play equipment in the amount of approximately \$5,000. Dale Collins suggested bringing this to the Lion's Club to see if they would be interested in offering funds for community members to pledge matching funds. He will approach the club to look into this possibility.

3.5 Proposal by community member, Justice Heern – The Bahai Faith community in Philomath is looking for service projects that the community could participate in for 1 or 1.5 hours during a "Day of Service" event it is sponsoring on October 21st. The event will be held from 10:00am – until the afternoon. Dale Collins suggested a project to clean up the area in the City Park around the railroad tracks. Additional picnic benches are also needed at the rodeo grounds and volunteers could help build these. Another possibility is the community garden. Dale Collins also offered to go with Justice to meet with Gary Black and Public Works to discuss other possible projects.

NEXT MEETING SCHEDULED FOR: Tuesday, October 3, 2017, at 5:00 p.m.

4. ADJOURNMENT

Meeting adjourned at 6:02 pm

Minutes recorded by Sonlla Heern, Secretary