

Philomath Park Advisory Board
MINUTES
November 08, 2018
City Hall, 980 Applegate St., Philomath

The Parks Advisory Board meeting was called to order at 5:06 pm

1. ROLL CALL

Members Present: Dale Collins, Carol Leach, Malcolm Miner
Others Present: Michael Sprouse, Eric Niemann-Mayor Elect
City Staff: Chris Workman

2. APPROVAL OF MINUTES

2.1 Minutes of October 11, 2018 were approved as published.

3. OLD BUSINESS

3.1 2019 Music in the Park (MIP) planning – Discussion of Bands and sponsors and the roll of each financially. Discussion of what the Title Sponsor should contribute. If a board member contacts a possible band - what is the obligation? Should we attach responsibility of getting a band to also finding a sponsor to cover that band? Also discussed coming back with possible bands and sponsors. What the banners will look like for next season. A possible volunteer to handle marketing of this event will be approached. Report back at next meeting on any of the above information gathered.

3.2 Dale Collins sent an email to the Open Studios contact - with an offer to display work during Music in the Park – no replies.

4. NEW BUSINESS

4.1 Chris Workman introduced the concept of a Winter Project for the Park Advisory Board to consider sponsoring - a city (area) wide photo contest that would go through the winter months. Photos types could change monthly - winning photos displayed in the council chambers and all photos becoming the property of the City and a signed waiver stating that we could use them in other publications etc. Board members bring thoughts for more discussion at the next meeting.

4.2 Mal Miner asked about the completed Corvallis to the Sea Trail going through Philomath. Chris Workman will bring a map of the completed trail to the next meeting.

4.3 Mayor-elect Eric Niemann spoke briefly. Thanked the board for the work they have done and has attended a MIP event and thought it was good for the City.

NEXT MEETING SCHEDULED FOR: It was voted to suspend the regular meeting schedule for December. **There will be no meeting on Thursday December 13th.**

The next meeting will be on January 10, 2019 at 5pm.

5. ADJOURNMENT

Meeting adjourned at 6:00 pm

Minutes recorded by Carol Leach