

**Philomath Park Advisory Board  
MINUTES**

December 1, 2015  
At Philomath City Hall, 980 Applegate St., Philomath

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

**1. ROLL CALL**

Members Present: Dale Collins, Justice Heern, Sonlla Heern, Lindy Young, and Patrick McDonald

Staff Present: City Manager Chris Workman

Others Present: None

**2. APPROVAL OF MINUTES**

2.1 Minutes of November 24, 2015 were approved with no changes.

**3. NEW BUSINESS**

**3.1 11<sup>th</sup> street park updates**

The park designer is looking into burying the pump house and will talk with the city engineer about this possibility. She has been invited to come back to the Park Board when a completed design proposal is ready. The Board expressed appreciation for the park design workshop, especially noting the participation of children in the planning! The park survey has been closed down with a total of 85 surveys turned in.

**3.2 Summer Event Planning**

Dale Collins reached out to the Philomath High School band teacher about having the band play at a park in May as part of the music in the park series this summer. Further consultation will be needed but the teacher is open to the idea. It was agreed that Justice Heern will talk with friends at school who might be interested in performing in the park during the other summer months. The Board agreed to advertise the series of musical events for June, July and August on one Thursday evening per month. Lindy Young will make a poster advertising the concert series. The flyer will be published on the city's Facebook page and advertised with the Chamber of Commerce. Sonlla Heern will set up an email and make a "request for bands" flyer.

**3.3 Park Master Plan Capital Improvement Project List Update**

Mr. Workman proposed several additions and changes to the Park Master Plan list of capital improvement projects which were all reviewed and approved by the Board. Mr. Workman will produce an updated prioritized list and revised map to reflect the Board's consultation.

**NEXT MEETING SCHEDULED FOR:** Tuesday, January 5th 2016, at 5:00 p.m.

**4. ADJOURNMENT**

Meeting adjourned at 6:05 p.m.

Minutes recorded by Sonlla Heern, Secretary