

City of Shady Cove  
**Parks and Recreation Commission Meeting Minutes**  
Tuesday, May 7, 2019

**CALL TO ORDER**

Chairman Kathy Nuckles called the Regular Parks and Recreation Commission Meeting to order at 6:00 p.m. in the City Council Chamber.

Commissioners Present: Chair Nuckles; Commissioner Goebel; Commissioner Herbst, Commissioner Ancell, and Commissioner Malepsy

Staff Present: Thomas J. Corrigan, City Administrator; Councilor Tarvin

Chairman Nuckles read the announcements as presented on the agenda.

**PUBLIC COMMENTS**

Russ Underwood and Pam; Trail Museum and Upper Rogue Historical Society invited the Commission to visit the newly renovated Trail Museum Thursday through Sunday from 10:00 am to 4:00 pm. Russ noted that they have the original City Hall at the Museum with a plan to turn it into a mini Shady Cove Museum.

**CONSENT CALENDAR**

Motion to Accept the Minutes as Written for April 2, 2019

Motion: Commissioner Herbst                      Second: Commissioner Ancell  
All Ayes. Motion carried 5-0

**WRITTEN COMMUNICATION**

Letter of resignation from Commissioner Mary Magill as an alternate of the Parks and Recreation Commission.

**STAFF REPORTS**

City Administrator Corrigan

- Pressure tank issue in the pump house at Aunt Caroline's park.
- Shut off valves were replaced in the pump house at Aunt Caroline's.
- County Justice crew cleared brush starting in the dog walking area.
- Citizens pulled tires out of the Indian Creek.
- Good shape to meet the weed abatement deadline.
- Should have news on the Upper Rogue Regional Park soon.

**NEW BUSINESS**

A. Discussion Item – City Flag Program

Discussion ensued.

Motion Parks and Recreation Commission to Council They Support the Flag Program. Request \$1,500.00 in Funds for Common Spaces (ie. the Bridge, Library and City Hall). Send Letters to The Business with the Business License Renewals Inviting Them to Support the Flag Program with a \$50.00 Annual Membership

Motion: Commissioner Herbst                      Second: Commissioner Goebel  
All Ayes. Motion carried 5-0

B. Discussion Item – Aunt Caroline’s Park

Aunt Caroline’s bank restoration – Discussion ensued.

Motion to Request the City Council Consider Funds to Repair, Refurbish or Remove the Fountain in Aunt Caroline’s Park

Motion: Commissioner Herbst                      Second: Commissioner Malepsy  
All Ayes. Motion carried 5-0

Music in the Park – Discussion ensued.

Motion to Invite Sue Krupa to the Next Meeting to Gain her Insight on What is being Done this Summer for Music in the Park and Insight on How to Run Music in the Park in the Future

Motion: Commissioner Malepsy                      Second: Commissioner Herbst  
All Ayes. Motion carried 5-0

C. Discussion Item – Event Handbook

Discussion ensued.

Motion to Extend the Meeting another 30 Minutes

Motion: Commissioner Herbst                      Second: Commissioner Ancell  
All Ayes. Motion carried 5-0

**COMMISSIONER COMMENTS**

None.

**ADJOURNMENT**

There being no further business before the Commission, the Chair adjourned the regular meeting at 8:28 p.m.

Approved:

  
Kathy Nuckles  
Chair

Attest:

  
Thomas J. Corrigan  
City Administrator

**Commission Vote:**

Vice Chair Goebel	<u>Y</u>
Commissioner Herbst	<u>Y</u>
Commissioner Malepsy	<u>Y</u>
Commissioner Ancell	<u>Y</u>
Commissioner Magill	<u>Y</u>