

City of Shady Cove
Parks and Recreation Commission Special Meeting Minutes
Wednesday, July 31, 2019

CALL TO ORDER

Chairman Kathy Nuckles called the Parks and Recreation Commission Special Session to order at 10:05 a.m. in the City Council Chamber

Commission Present: Chair Nuckles, Commissioner Ancell, Commissioner Malepsy; Commissioner Herbst absent

Commissioner Goebel joined the meeting at 10:30 a.m.

Staff Present: Thomas J. Corrigan, City Administrator

NEW BUSINESS

A. Upper Rogue Regional Park Proposal

Discussion ensued.

Motions to Council that Jackson County turn over the Upper Rogue Regional Park to the City of Shady Cove within 90 days of the August 1, 2019, Council Meeting

Motion: Commissioner Malepsy Second: Commissioner Ancell

All Ayes. Motion carried 4-0

Motion to Council to Accept the Jackson County Lease Agreement for the Upper Rogue Regional Park to Included Noted Concerns

Motion: Commissioner Ancell Second: Commissioner Goebel

All Ayes. Motion carried 4-0

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

None.

ADJOURNMENT

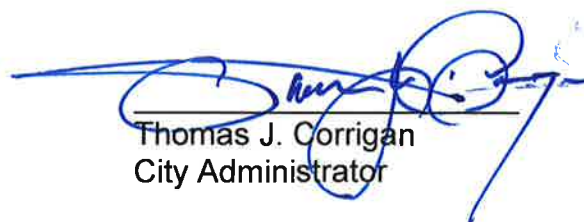
There being no further business before the Commission, the Chair adjourned the regular meeting at 10:47 a.m.

Approved:

Attest:



Kathy Nuckles
Chair



Thomas J. Corrigan
City Administrator

Commission Vote:

Chair Nuckles	<u>Y</u>
Commissioner Goebel	<u>Absent</u>
Commissioner Herbst	<u>Y</u>
Commissioner Malepsy	<u>Y</u>
Commissioner Ancell	<u>Y</u>