

City of Shady Cove
Parks and Recreation Commission Meeting Minutes
Tuesday, August 6, 2019

CALL TO ORDER

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

Commission Present: Chair Nuckles, Commissioner Ancell, Commissioner Herbst; Commissioner Malepsy absent. Commissioner Goebel arrived at 6:02 p.m.

Staff Present: Thomas J. Corrigan, City Administrator

CONSENT CALENDAR

A. Regular Meeting Minutes of July 2, 2019

Motion to Accept the Meeting Minutes of July 2, 2019

Motion: Commissioner Herbst Second: Commissioner Ancell
All Ayes. Motion carried 4-0

WRITTEN COMMUNICATION

Email received from Sue Krupa regarding a time lock for the bathroom at Aunt Caroline's Park.

STAFF REPORTS

City Administrator

- There is water in Indian Creek at Aunt Caroline's Park that should not affect the bank work.
- City staff will be picking up the excavator for the work at Aunt Caroline's bank work.
- An irrigation line will be installed at the time of the bank excavation to make sure the plants will be watered.
- Jackson County will not be able to install the ADA ramp at Aunt Caroline's park. The City will be going out to bid for this job.

NEW BUSINESS

A. Upper Rogue Regional Park Status

Discussion ensued.

B. Discussion Item – Flag Program

Flags have been changed out; the summer flags are now flying.

Motion to Have a Special Meeting on August 20, 2019, at 6:00 pm to Confirm the Configuration of the Bridge Flags

Motion: Commissioner Goebel Second: Commissioner Herbst
All Ayes. Motion carried 4-0

Motion to Order 50 Daffodil Flags for the Spring Season for a Total of \$780.00

Motion: Commissioner Goebel Second: Commissioner Ancell
All Ayes. Motion carried 4-0

C. Discussion Item – Aunt Caroline’s Park Fountain

D. Discussion Item – Park Event Handbook update

Discussion ensued

E. Discussion Item – Riverhouse Application

Discussion ensued.

Motion to Extend the Meeting 20 Minutes

Motion: Commissioner Herbst Second: Commissioner Ancell
All Ayes. Motion carried 4-0

F. Discussion Items – Aunt Caroline’s Park Creek embankment update

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

None.

ADJOURNMENT


There being no further business before the Commission, the Chair adjourned the regular meeting at 8:23 p.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>