

Agenda

Shady Cove Parks and Recreation Commission Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Tuesday, September 3, 2019
6:00 p.m.

I. Call to Order

A. Roll Call

B. Announcement by Presiding Officer

1. This meeting is being digitally recorded.
2. The next regularly scheduled meeting of the Parks and Recreation Commission will be October 1, 2019, at 6:00 p.m. in the Council Chamber.
3. Public may comment on agenda items – Public must state name, address and standing to discuss an issue. Issues must have a city-wide impact and not be personal issues.

II. Consent Calendar

A. Special Meeting Minutes of July 31, 2019 (pg. 3-4)

B. Regular Meeting Minutes of August 6, 2019 (pg. 5-6)

III. Written Communication

None.

IV. Staff Reports

A. City Administrator

V. Old Business

A. Discussion Item – Bridge Flag Final Design Set (pg. 7)

B. Discussion Item – Bridge Flag Inventory & Member Status

C. Discussion Item – Aunt Caroline's Fountain

D. Discussion Item – Park Event Handbook update

VI. Public Comment on Non-Agenda Items

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

VII. Parks and Recreation Commissioner Comment on Non-Agenda Items

VIII. Adjournment

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	_____
Commissioner Goebel	_____
Commissioner Herbst	_____
Commissioner Malepsy	_____
Commissioner Ancell	_____

DRAFT

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, Shari Tarvin, Councilor

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 _____
Commissioner Goebel _____
Commissioner Herbst _____
Commissioner Malepsy _____
Commissioner Ancell _____

Dijulio Displays
 Rita Pruczinski
 (425) 483-9890
 rpruczinski@aol.com
 www.bannerup.com

24 banners; 3 designs
 Art Assistance
 Sew Sample
 Shipping
 Salmon Graphic (Stock)
TOTAL

Specifications:

21" x 37" Custom full color digital print. Same art both sides for two-sided finish. Oversize pole pockets sewn top and bottom to hang on 1.5" arm. Two grommets.

2019				RECOMMEND:				2020				RECOMMEND:				
Qty	Poly Canvas	Total	Each	Total	Notes:	Qty	Poly Canvas	Total	Each	Total	Notes:	Qty	Poly Canvas	Total	Each	Total
1	\$66.00	\$1,584.00	\$46.60	\$1,118.40	Shady Cove; 2 seasons	1	\$66.00	\$1,584.00	\$46.60	\$1,118.40	Remaining 3 seasons					
		\$75.00		\$75.00				\$75.00		\$75.00						
		\$45.00		\$45.00				\$150.00		\$150.00						
		\$150.00		\$150.00	For sew sample, banners and return of samples			\$150.00		\$150.00						
		\$12.00		\$12.00												
		\$1,866.00		\$1,400.40				\$1,809.00		\$1,343.40						



ZOW 304 with Example
 D Alteration; Add text
 with font from ZOW 003;
 Add circle in matching
 blue with salmon graphic
 which we will buy.



ZOW 953: Remove
 top yellow part
 and fill with same
 daffodils if there is
 room; else just leave the 2
 daffodils



ZOW 968



ZOW 102



ZOW 809



ZOW 502FW Right Side Only

Salmon Graphic:
https://www.istockphoto.com/vector/salmon-fish-irm147796688-19745664?fromview=3&source=AFI_15_IR_SP_Clipart&size=clipart_meg&id=IS&utm_medium=affiliate_Sp&utm_source=Clipart_meg&utm_content=34d403&clickid=VE%3AQmIiHV7WwOLXDgwLSaPJKIT11X8z74300