

City of Shady Cove
Parks and Recreation Commission Meeting Minutes
Tuesday, September 3, 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; Commissioner Goebel absent

Staff Present: Thomas J. Corrigan, City Administrator

CONSENT CALENDAR

A. Special Meeting Minutes of July 31, 2019

Motion to Accept the Special Meeting Minutes of July 31, 2019

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

B. Regular Meeting Minutes of August 6, 2019

Motion to Accept the Regular Meeting Minutes of August 06, 2019 with Amendment of Shari Tarvin was not present

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

WRITTEN COMMUNICATION

None.

STAFF REPORTS

City Administrator

- The new design from the State Marine board had in mind for the boat ramp at the Upper Rogue Regional Park
- Upper Rogue Regional Park update.
- The City received an inventory of the Upper Rogue Regional Park.
- The water meter was switched over to the City with the County reimbursing the City.
- The air compressor machine doesn't work and can be removed.
- Work is continuing on the plans for the ADA ramp at Aunt Caroline's Park.
- Rogue River Watershed Council has completed the first phase of the bank work at Aunt Caroline's Park.
- Tracing of irrigation lines was done by Monkey Business to ensure the trees and plants along the bank would have water once planted.
- Working on getting the cats at Aunt Caroline's spayed and neutered. A feeding station has been set up to help with the feeding of the cats.

OLD BUSINESS

A. Discussion Item – Bridge Flag Final Design Set

Discussion ensued.

Motion to Approve the Flag Designs for the Bridge and the Purchase of the Bridge Flags

Motion: Commissioner Malepsy

Second: Commissioner Ancell

All Ayes. Motion carried 4-0

B. Discussion Item – Bridge Flag Inventory & Member Status

Discussion ensued.

C. Discussion Item – Aunt Caroline’s Park Fountain

Discussion ensued.

D. Discussion Item – Park Event Handbook update

Discussion ensued.

Motion to Have a Special Meeting on September 17, 2019, at 6:00 p.m. to Work on the Event Handbook

Motion: Commissioner Herbst

Second: Commissioner Ancell

All Ayes. Motion carried 4-0

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

None.

ADJOURNMENT

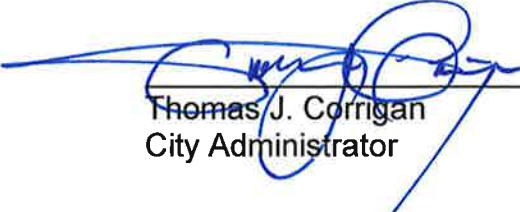
There being no further business before the Commission, the Chair adjourned the regular meeting at 7:15 p.m.

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>