

City of Shady Cove
Parks and Recreation Commission Meeting Minutes
Tuesday, October 1, 2019

CALL TO ORDER

Chairman Kathy Nuckles called the Parks and Recreation Commission Regular Session to order at 6:02 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; Councilor Mitchell

PUBLIC COMMENT

Hank Hohenstein noted that the Parks and Recreation Commission is doing an excellent job. He noted that the Parks and Recreation Commission is the future of the City. Hank noted the Shady Cove Parks Commission has vested interest in the City through being business owners as well as homeowners. He noted that the five lots of the Upper Rogue Regional Park is a valuable asset and would be served well by the Shady Cove Parks and Recreation Commission as well as the Council. Hank stated that the creation of the Parks and Recreation Commission is an enormous statement that we are ready to take on the park. Hank said that when you are looking at the park, you need to think of where is its place in the Community, what work can it do and how will it serve the families of the community.

Sue Krupa provided the list of bands to the Parks and Recreation Commission that have performed at Aunt Caroline's Park. She explained the challenges and benefits of Music in the Park events. Sue asked if there has been any decision made regarding the Festival on the Rogue event for 2020.

Chuck Hunnington was questioning the cost of the use of the Upper Rogue Regional Park for the event due to the cost involved for the use. They work hard to fundraise accordingly for the event.

CONSENT CALENDAR

A. Special Meeting Minutes of September 3, 2019

Motion to Accept the Special Meeting Minutes of September 3, 2019

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

B. Regular Meeting Minutes of September 17, 2019

Motion to Accept the Regular Meeting Minutes of September 17, 2019

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

WRITTEN COMMUNICATION

None.

STAFF REPORTS

City Administrator

- The latest bridge templet has been checked and determined that it fits perfectly.
- Plans for the ADA ramp presented to the Parks and Recreation Commission
- During the week Spencer was out the bathroom at Aunt Caroline's was opened by volunteers.
- The City has not nailed down a date for the planting in Aunt Caroline's Park.

Councilor Mitchell commented on the process the Jackson County Board of Commissioners works through their process. He noted that the County Parks Department believes that the City of Shady Cove would do a good job taking care of the Upper Rogue Regional Park.

OLD BUSINESS

A. Discussion Item – Riverhouse Application Packet

Discussion ensued.

NEW BUSINESS

B. Discussion Item – Aunt Caroline's Park Activities

Discussion ensued.

PUBLIC COMMENTS

None.

COMMISSIONER COMMENTS

Chair Kathy Nuckles noted that the fall flags will be changed out on Thursday at 9:00 AM.

Commissioner Malepsy hoped that the County Commissioners make a decision on the park soon.

Councilor Mitchell noted that he looks forward to meeting with the Parks and Recreation Commission on the first Tuesday of every month.

ADJOURNMENT

There being no further business before the Commission, the Chair adjourned the regular meeting at 7:42 PM.

Approved:

Attest:

Kathy Nuckles

Thomas J. Corrigan

Chair

City Administrator

Commission Vote:

Chair Nuckles	_____
Commissioner Goebel	_____
Commissioner Herbst	_____
Commissioner Malepsy	_____
Commissioner Ancell	_____

DRAFT