**City of Shady Cove**

**Parks and Recreation Commission Meeting Minutes**

Tuesday, November 5, 2019

**CALL TO ORDER**

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

Commission Present: Chair Nuckles, Commissioner Ancell, Commissioner Herbst, Commissioner Malepsy; Commissioner Goebel.

Others Present:

Thomas J. Corrigan, City Administrator

Liaison Councilor Mitchell

**PUBLIC COMMENT**

Hank Hohenstein spoke regarding branding the City as a city of Festivals. Introduced woodworking festival as a starting point. Perhaps a fish fry coordinating with the fish running in the river.

Watershed will be in attendance and encouraged P&R Commission attend that meeting.

**CONSENT CALENDAR**

**A. Regular Meeting Minutes of October 1, 2019**

Motion to Accept the Regular Meeting Minutes of October 1, 2019

Motion: Commissioner Herbst Second: Commissioner Malepsy

All Ayes. Motion carried 4-0

**WRITTEN COMMUNICATION**

Letter from Bonnie Malepsy regarding JC park rejection

**STAFF REPORTS**

City Administrator

* Presented pictures from park improvement project of the 31 5th grade students, 1 teacher (Heather Neeley), 2 Assistants, City Administrator, & Public Maintenance.
* Spawned a presentation by the same 5th grade group of students to the Mayor.
* Invitation notice of the Volunteer Appreciation dinner December 14, 2019.
* Tree Lighting notice including the 5th grade students for caroling on December 6th.
* Leaf explosion, Spencer is hauling as much as he can until December 15th.
* Working on electrical at Aunt Caroline’s park with regard to outlets being protected and lighting issues. Part of the issue is transient camping, that is a delicate situation due to state laws.
* Unknown decision on URR park approval. Not being voted on at this time. Public record request is in process. Sent invoice for payment for Hiland irrigation repairs on the park.
* We have flags, Spencer will make himself available to hang.
* The state will train for traffic control. Need 10 people to volunteer.

**OLD BUSINESS**

1. **Discussion Item – Aunt Caroline’s Park Application**

Discussion ensued, no action taken

1. **Discussion Item – Music in the Park Assignments**

Discussion ensued, no action taken

**NEW BUSINESS**

1. **Discussion Item – Action Item List**

Discussion ensued

Motion to Accept the Goals of Memorial Ordinance, Citywide Calendar, Relocate Aunt Caroline’s Park fountain, and Electronic Sign to present to City Council for 2020/2021

Motion: Commissioner Malepsy Second: Commissioner Goebel

All Ayes. Motion carried 4-0

**PUBLIC COMMENTS**

None.

**CoMMISSIONER Comments**

Commissioner Malepsy encouraged others to show up to the City Council meeting. Councilor Mitchell concurred.

**Adjournment**

There being no further business before the Commission, the Chair adjourned the regular meeting at 7:29p.m.

Approved: Attest:

Kathy Nuckles Thomas J. Corrigan

Chair City Administrator

**Commission Vote:**

Chair Nuckles

Commissioner Goebel

Commissioner Herbst

Commissioner Malepsy

Commissioner Ancell