

**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. Already have wildflower festival and quilting festival. Perhaps a fish fry coordinating with the fish running in the river. Upper Rogue Watershed and others will be in attendance at the next forum on 11/12 and encouraged Parks & Recreation Commission to 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 5<sup>th</sup> grade students, 1 teacher (Heather Neeley), 2 Assistants, City Administrator, & Public Maintenance.
- Spawned a presentation by the same 5<sup>th</sup> grade group of students to the Mayor.
- Invitation notice of the Volunteer Appreciation dinner December 14, 2019.
- Tree Lighting notice including the 5<sup>th</sup> grade students for caroling on December 6<sup>th</sup>.
- Leaf explosion, Spencer is hauling as much as he can until December 15<sup>th</sup>.
- 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

#### A. Discussion Item – Aunt Caroline’s Park Application

Discussion ensued, no action taken

#### B. Discussion Item – Music in the Park Assignments

Discussion ensued, no action taken

### NEW BUSINESS

#### A. 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  
All Ayes. Motion carried 4-0

Second: Commissioner Goebel

### 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  
Chair

\_\_\_\_\_  
Thomas J. Corrigan  
City Administrator

#### Commission Vote:

Chair Nuckles \_\_\_\_\_

Commissioner Goebel \_\_\_\_\_

Commissioner Herbst \_\_\_\_\_  
Commissioner Malepsy \_\_\_\_\_  
Commissioner Ancell \_\_\_\_\_

DRAFT