**City of Shady Cove**

**Parks and Recreation Commission Meeting Minutes**

Tuesday, December 3, 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 arrived 6:33p.m.

Others Present:

Thomas J. Corrigan, City Administrator

Liaison Councilor Mitchell

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

**A. Regular Meeting Minutes of November 5, 2019 (Pending)**

**WRITTEN COMMUNICATION**

Letter from Bonnie Malepsy regarding JC park rejection

**STAFF REPORTS**

City Administrator

* Final steps of Watershed Grant, Educational Sign with logos, monies received, explain the two views of the creek (good vs bad), posts will be wood-look metal with a graffiti resistant coating set in concrete, write synopsis and provide proof of matching.
* Electrician will be looking for tamper-proof box to install.
* Confirmed ramp is not in yet. Ramp & Schoolhouse will be done at the same time.
* Pad will accommodate two regular sized food trucks.
* Decorating contest business prize will be a year of free flags

**NEW BUSINESS**

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

Discussion ensued, no action taken

1. **Discussion Item – Decorative Flag changeover**

Discussion ensued, no action taken

1. **Discussion Item – Business Holiday Light/Decoration Contest**

Discussion ensued, no action taken

1. **Discussion Item – Woodworker’s Festival**

Discussion ensued, no action taken

**OLD BUSINESS**

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

Discussion ensued, no action taken

**PUBLIC COMMENTS**

None.

**CoMMISSIONER Comments**

Council Liason Mitchell commented on the Shady Cove Market sign being changed out to remove affiliation with Pepsi.

Commissioner Goebel recommended an additional idea for town fesitival events. Suggested a “taste of the town” type of festival. It was mentioned that perhaps wristbands could be sold in conjunction with other festivals since the idea of being a festival town could bring commerce to the town.

**Adjournment**

There being no further business before the Commission, the Chair adjourned the regular meeting at 7:14p.m.

Approved: Attest:

Kathy Nuckles Thomas J. Corrigan

Chair City Administrator

**Commission Vote:**

Chair Nuckles

Commissioner Goebel

Commissioner Herbst

Commissioner Malepsy

Commissioner Ancell