



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT PARKS AND RECREATION COMMISSION

17 BUCHANAN AVE. SOUTH, EAGLE POINT, OREGON

July 25, 2016

REGULAR MEETING MINUTES

1. **CALL TO ORDER – 7:00 P.M.**

Chair Bilden called the meeting to order at 7:00 p.m.

Commission Members Present: Elizabeth Bilden, Ana Mannenbach, Michael Stanek, Wyn Lewis, Jason Tilley, Douglas Detling, and Council-Liaison Aaron Prunty.

Commission Members Absent: There were no commissioners absent.

Staff Members Present: Robert Miller, Public Works Director; Gary Shipley, Maintenance Supervisor; and Sara Miller, Meeting Secretary.

Guests: No guests were present.

2. **FLAG SALUTE.**

Chair Bilden led the flag salute.

3. **PRESENTATIONS.**

4. **AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.**

There were no audience questions or comments.

5. **CONSENT CALENDAR.**

5.1 **Presentation of Regular Meeting Minutes of May 23, 2016.**

Chair Bilden called for a motion on the Consent Calendar. Commissioner Tilley moved that the Consent Calendar be approved. Commissioner Detling seconded the motion. There was no further discussion. Roll call: Elizabeth Bilden, aye; Douglas Detling, aye; Wyn Lewis, aye; Ana Mannenbach, aye; Michael Stanek, aye; and Jason Tilley, aye. The motion passed unanimously.

6. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR.**

There were no items considered for removal from the Consent Calendar.

7. UNFINISHED BUSINESS.

7.1 Park Projects Updates.

Mr. Miller provided updates on current park projects, as outlined in the commission packet. He also announced that the city was holding a volunteer work day on Saturday, July 30th at Lucas Park to assemble playground equipment.

8. NEW BUSINESS.

8.1 Rogue Valley Family YMCA Update.

Mr. Miller explained that the YMCA has partnered with the city and school district for the past several years to provide recreation programs for youth in the community. The YMCA recently conducted a community survey in order to assess the needs of all ages in Eagle Point. He went on to briefly review the result of the YMCA community needs survey as outlined in the commission packet. He noted that the survey will help the YMCA, city and school district plan future programs.

8.2 Park Amenities for 2016.

Mr. Miller reviewed the information in the agenda statement, outlining the newest amenities scheduled for the 2016-2017 fiscal year. Mr. Miller asked that the commissioners spend some time throughout town assessing potential needs for additional benches and tables.

Commissioner Detling suggested that the splash park would benefit from benches and tables.

9. REPORTS FROM COMMISSIONERS.

Commissioner Detling reported that he volunteered at the cycling challenge. He noted that the participation was not as high as organizers had hoped; two of the routes were very well utilized, however the other two routes only had a few riders. He believes that there could be additional tools next year to facilitate more participation such as starting earlier or advertising the event on a larger scale.

Commissioner Lewis reported that the Eagle Point Parks Foundation met last week. At the meeting they reviewed the two grants received for Lucas Park from the Ford Foundation and Carpenter Foundation. She added that the Foundation has also applied for a grant to replace the basketball hoops at Chamberlain Park. She noted that most of the Parks Foundation members would attend the upcoming volunteer work day at Lucas Park. She announced that the Foundation is planning a Grand Opening for Lucas Park on October 1st. She noted that the event would include vendors, live music, children's games, and trail guides.

Commissioner Stanek asked if there is an update on the proposed skate park that had been discussed at previous meetings. Mr. Miller noted that funding was included in the current budget for skate park equipment; however, there is new statewide legislation on

recreational immunity and consequently the city insurance has said the skate park must be put on hold.

10. REPORTS FROM STAFF.

Maintenance Supervisor Gary Shipley reported that maintenance crews are busy with a number of projects and facility maintenance throughout the city.

Public Works Director Robert Miller reported that the USDA water project was underway. There was also discussion regarding conceptual planning for Highlands Park, although the park construction itself is slated as a long-term goal, most likely a few years away depending on funding. Mr. Miller noted that the item will come to the commission on an upcoming meeting agenda.

Sara Miller reported that Commissioner Matt York had resigned from the Parks and Recreation Commission as the School District 9 Representative, as he is no longer with the district. She noted that a new School District 9 Representative would be forthcoming.

11. INFORMATION.

11.1 National Night Out

11.2 Eagle Point Street Dance

11.3 June 2016 and July 2016 Newsletter

11.4 Jackson County Historical Association May 2016 and June 2016 Meeting Minutes.

The information was presented and there was no further discussion.

12. ADJOURNMENT.

There was no further business brought before the commission and Chair Bilden adjourned the meeting at 7:21 p.m.

Respectfully submitted,



Sara Miller, Meeting Secretary

ATTEST:



Elizabeth Bilden, Chair