



CITY OF EAGLE POINT

"Gateway to the Lakes"

OREGON

EAGLE POINT COMMUNITY DEVELOPMENT COMMISSION

17 S. BUCHANAN AVE. EAGLE POINT, OREGON

August 7, 2018

REGULAR MEETING MINUTES

1. CALL TO ORDER – 5:00 P.M.

Chair Mannenbach called the meeting to order at 5:04 p.m.

Commission Members Present: Elizabeth Bilden, Brandon Crosier, Douglas Detling, Susie Doss, David Lacombe, Wyn Lewis, Ana Mannenbach and Jenna Thomas.

Commission Members Absent: Heather Marinucci

Staff Members Present: Mike Upston, Planning Director; Robert Miller, Public Works Director; and April Strouse, Meeting Secretary.

Guests: None.

2. FLAG SALUTE.

Chair Mannenbach led the flag salute.

3. AUDIENCE QUESTIONS OR COMMENTS CONCERNING ITEMS NOT ON THE AGENDA.

None were heard.

4. PRESENTATIONS.

None.

5. CONSENT CALENDAR.

5.1 Presentation of Regular Meeting Minutes of May 1, 2018.

Chair Mannenbach announced the Consent Calendar and asked for a motion. Commissioner Detling moved that the Consent Calendar be approved. Commissioner Bilden seconded the motion. There was no further discussion. The motion passed unanimously by the voting members.

6. OLD BUSINESS.

None were heard.

7. NEW BUSINESS.

7.1 Review of proposed Park & Recreation Master Plan document format.

Public Works Director Rob Miller noted that during the May 2018 Commission Meeting there was a sub-committee formed to focus on the Parks Master Plan. The commissioner's that volunteered for this committee included Commissioner Detling, Commissioner Lacombe and Commissioner Crosier. Mr. Miller invited this group to share their progress. Mr. Miller provided several examples from other jurisdictions to this sub-committee including Grants Pass, Gold Hill and Sweet Home for a visual aid of what others have done. Commissioner's discussed amongst themselves their preferences and priorities.

7.2 Review of current information on the City's historic resources.

Planning Director Mike Upston reminded the commissioner's of the SHPO presentation that occurred in May. Mr. Upston walked the commission through the handouts provided in the packet that are historic resources and provided some information regarding their significance. Commissioner Crosier inquired what the next steps were for this Commission. Mr. Upston indicated the next steps would be to obtain funding and recruit help from SHPO. Mr. Upston indicated he would follow up with the SHPO office on the time frame to apply for funding through a grant and report that information back to the commissioner's.

8. REPORTS FROM COMMISSIONERS.

None were heard.

9. REPORTS FROM STAFF.

Mr. Upston let the commissioner's know that there is great information regarding development in Eagle Point available to them through the Friday Letter that is posted on the City's website twice a month. Commissioner Lewis asked if there was anything the commission could do to provide assistance that the staff didn't have time or resources for. Mr. Miller noted there were a couple of things he felt that commission could provide support for including the City's Street Tree List and engaging the public with what they would like to see on the Parks Master Plan. Mr. Miller let the

City of Eagle Point Parks and Recreation Commission Meeting Minutes

August 7, 2018

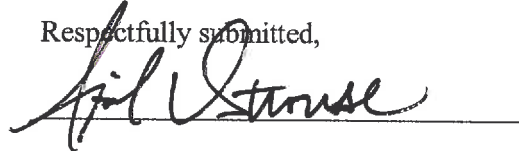
Page 3 of 3

commission know that a memorial bench was being constructed at Chamberlin Park by the City for Dick Chamberlin. Councilor Bilden gave the Commission an update on Butte Creek Mill funding, he indicated that further funding was made available to the Foundation because of the City of Eagle Point's donation.

9. ADJOURN.

There being no further business, Chair Mannenbach adjourned the meeting at 5:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "April Strouse", written over a horizontal line.

April Strouse, Meeting Secretary

ATTEST:

A handwritten signature in blue ink, appearing to read "Ana Mannenbach", written over a horizontal line.

Ana Mannenbach, Chair

