

**GRANTS PASS PARKS ADVISORY BOARD
Meeting Minutes – March 10, 2016 at 3:30 PM
Courtyard Conference Room**

Members in Attendance:

Dick Matti (Chair)
Cliff Kuhlman (Vice Chair)
Jan Battersby
Gary Still
Marian Szewc
Robert Cartmell
Rick Chapman
Bill Reinert - Absent

City/Staff/Council Liaisons:

Valerie Lovelace (City Council)
Lora Glover (PCD Director)
Jeff Nelson (Parks Superintendent)

Guests:

I. Business – Continuing:

- A. Approval of Minutes:** February 11, 2016 meeting

MOTION/VOTE

Board Member Still moved and Board Member Kuhlman seconded to approve the minutes as presented from the February 11, 2016 meeting. The vote resulted as follows: “AYES”: Board Members Matti, Kuhlman, Battersby, Still, Szewc, Cartmell, and Chapman. “NAYS”: None. Abstain: None. Absent: Reinert. The motion passed.

II. Business – New:

A. Status – Future Projects – Lora and Jeff

1. Jeff drew up a mock-up of the enhancements for Baker Park.
2. Lora had a meeting with ODOT about the rehab of Caveman Bridge. She can provide a copy of the presentation if wanted. The project is expected to be 15 months long. They will need to use the area west of the bridge and it could impact disk golf (have Jeff talk to Jeff Chard) as well as the area that is contracted out for Boatnik. They will be trying to put equipment under the bridge as much as possible to save space. The plan is for the work to start August of 2017 – it will all be night work. 8pm-6am, with night time lane closures. They did say that they will be adding pretty lighting to the top of the bridge.
3. One of the board member suggested that ODOT stipulate that the equipment be moved to the fairgrounds for Memorial Day weekend to minimize the effect on Boatnik.
4. Jeff is finalizing pricing to get a new score board for the Agnew-Lytle Field, the plan is to start the project in late spring or early summer.
5. Parks will be upgrading infields and adding soil conditioners.
6. Baker park has had extensive weed removal. Blackberries between the restrooms and the old fire station were cut back.
7. Allen Creek Trail behind Allendale School is on the books to be renovated. Parks will be assisting engineering during spring break.
8. Floating docks at Reinhart will be rehabilitated. Eagle scouts are planning to replace the wood.

9. Fruitdale Park completion between late summer and early fall – restrooms, parking, pickle ball courts. .At least the conduit for lighting, possibly can't afford lighting at this time
10. Jay was able to give good news and funds that were set aside for stalled projects can be shifted to an active project.
11. Pickle ball Clubs have been sending letters endorsing the project.
12. Soccer field renovations at Reinhart. We will be closing the fields in July-August after last game to do more extensive renovations.
13. Continuing to remove blackberries at Baker Park.
14. New benches at Morrison park dugout.
15. Upgrading restrooms at Westholm Park.
16. Mainline leak at Gilbert creek was repaired and asphalt patched - \$2,700
17. Most of tree planting is done.
18. SDC fees go back to servicing the water system. Asking city council for a possible waiver to pay fees for the 4" instead of the 6" pump.
19. Allen creek soccer was submitted to County for the pre-app. Lora specifically asked if the color renditions would work and if we could condition the civil drawings. The new interim Director should get back to Lora on that.
20. Lora spoke to Ausland and is trying to find out if the project needs to be completed with them or if it needs to go back out to bid. The City Manager and City Attorney will be consulted to find out the most legal way to continue the project.

B. Goal Discussion

1. None.

C. Discussion of location of the Pavilion for Riverside Park

1. Lora and Jeff want to meet with Colene Martin to see what ideas she has before the Pavilion location is decided on.
2. It would be great if Board members could attend.
3. There will be another open house outreach if the location of the pavilion is changed.
4. The money from state won't come in until 2017, so we have time. With public Safety concerns we likely won't get it approved to front money for the project. We could also jeopardize the grant status if we were to fund from an outside source.
5. Email will go out to board members and Colene to try and coordinate a walk about. – Possibly coordinate for next meeting with other Committee and Group members and anyone else Colene thinks might have a good perspective?
6. Lora will reach out to James Lowe and keep him informed.

III. Next meeting: April 14, 2016

These minutes were prepared by Carlie Paulsen, Administration Department, City of Grants Pass.