

GRANTS PASS PARKS ADVISORY BOARD
Meeting Minutes – February 14, 2019 at 3:30 PM
City Council Chambers

Members in Attendance:

Dick Matti (Chair)
Cliff Kuhlman (Vice Chair)
Jan Battersby
Brian DeLaGrange
Robert Cartmell - Absent
Rick Chapman
Mark Collier
Stephen Ware - Absent

City/Staff/Council Liaisons:

Roy Lindsay - Mayor
Tyler Flaming – City Council
Lora Glover – PCD Director
Wendy Giordano – Parks Superintendent
Ken Garrison

Guests:

None

There was no audio recording of this meeting

1. **Roll Call** – Chair Matti called the meeting to order at 3:31 pm. Roll was taken.
2. **Items from Public:**
 - a. None
3. **Minutes**
 - a. **Approval of Minutes:** November 8, 2018

MOTION/VOTE

There was a motion and a second (names unknown) to approve the minutes from January 10, 2019. The vote resulted as follows: “AYES”: Chair Matti, Vice Chair Kuhlman, Members Battersby, DeLaGrange, Collier, and Chapman.
“NAYS”: None. Abstain: None.
Absent: Cartmell and Ware.
The motion passed.

4. **Work Session Items:**
 - a. Filed Naming Rights -
 - Each of the four fields and Reinhart Volunteer Park Hub will receive \$10,000 for a 5-year term payable each year for \$2,000. This does not include the cost of signage with sponsor name. The sign would be approved by the Superintendent and Director but paid by the sponsor.
 - b. Benches –
 - A six-foot bench with a plaque on concrete pad for \$2,500.
 - c. River Vista Patio Pavers – Engraved plaque placed in a paver \$250 for the small size and \$350 for the large.
5. **Future Agenda Building for Next Meeting**
 - None
6. **Adjournment**
 - Chair Matti adjourned the meeting.

Next meeting: March 14, 2019

Minutes prepared by Donna Anderson, City Administration.