



## **Baker City Parks and Recreation Advisory Board**

Regular Meeting

February 12, 2019

5:15 p.m.

City Hall

Board Members Present: Lisa Jacoby, Loran Joseph, Gail Duman, Karla Macy

Board Members Absent: Kim Mosier, Linda Collins, Nathan Defrees

Guests Present: Vanessa Spriet; BCD representatives – Tom Novak, Matthew Kopenhaver, Rob Dennis, Katie Reid

Staff Present: Joyce Bornstedt

### **Call to Order**

This meeting was called to order at 5:15 p.m.

### **Additions or Modifications to Agenda**

Bornstedt noted that two items had been added under new business.

### **Approval of November 13, 2018 Minutes**

One typographical error was corrected. A motion was made by Joseph with a second by Macy to approve the minutes as corrected. All voted in favor.

### **Old Business**

The parks master plan update and community survey were tabled.

Macy gave an update on efforts so far to prepare for the Moda Assist program voting phase. She indicated that there appeared to be a voting glitch as there were votes showing on the website. She said that Community Force was adopting the endeavor for their project, and the organization would be supporting promotion of the voting contest. The attendance discussed other ways to get the word out, including a group email to employees, reader board postings at local businesses and organizations, and possible Trail Blazer game viewing parties.

Novak presented a conceptual drawing of the Central Park sign that is being funded by the Baker County Safe Communities Coalition and the Local Community Advisory Council. The original idea was for the sign to be placed along the Resort Street frontage to identify the location of Central Park to the east. Duman stated that it would not be wise to place the sign at that location until when or if the City acquired the property between the park and the street as it would encourage people to trespass across that private property to access the park. Discussion continued regarding the initial location of the sign, the dimensions, and other design aspects. The attendance agreed that the initial location would be at the mid-point of the spur trail between the Leo Adler Memorial Parkway and the Central Park Restrooms. It was determined that the sign would need to meet planning regulations as well as be approved by the Historic Downtown Design Committee.

A motion was made by Joseph with a second by Duman to approve the sign design pending planning approval. All voted in favor.

### **New Business**

Bornstedt indicated that there was a request by the Baker City Rotary Club to install a bike rack in memory of Weston Gibbons at Geiser Pollman Park. The board discussed placement and concurred that the best option would

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be to replace the old bike rack at the Madison Street entrance near the playground.

Bornstedt said that she had been contacted by the family of Katie Helman regarding placement of a memorial bench. The family would like to place the bench near the restroom facility at Central Park. The board consented to placement at that location. Bornstedt will work with the family regarding the type of bench and the timing of the installation.

### **Adjournment**

The meeting was adjourned at 6:20 p.m. The next regular meeting will be March 12, at 5:15 p.m., City Hall.