



Baker City Parks and Recreation Advisory Board

Regular Meeting
March 29, 2021
5:30 p.m.
City Hall

Board Members Present: Lisa Jacoby, Karla Macy, Kim Mosier, Buell Gonzales, Jr., Nathan Defrees, Valerie Potter, Johnny Waggoner, Sr.
Board Members Absent: None
Guests Present: None
Staff Present: Joyce Bornstedt

Call to Order

The meeting was called to order at 5:30 p.m.

Additions or Modifications to Agenda

None

Approval of February 8, 2021 Minutes

A motion was made by Mosier with a second by Defrees to approve the minutes as presented. All voted in favor.

Old Business

- a. **Parks Surveillance Systems** – Bornstedt indicated that the systems have been installed in the parks and she believes that the wiring is complete. There is a training scheduled for March 30, 2021, to learn about the software and operation of the equipment. She is hoping that the systems will be live by the end of the week.
- b. **Parks Master Plan Update 2020** – Mosier provided a history of the original Parks Master Plan development process. The plan was adopted by the City Council in 2015. The plan was to be updated every five years. This did not happen in 2020 because of the pandemic. Mosier volunteered to highlight areas of the existing plan that need updating and provide it to the members. Bornstedt will check on methods for updating the maps which were produced by the contracted consultant for the original document. Mosier added that perhaps the OTEC mapping department could be of assistance. The consensus was to complete the update after the community survey results are complete. Potter asked what the timeline for completion should be. After discussion, it was determined that the update should be complete and presented to the City Council for adoption by the end of 2021.
- c. **Community Survey** – Defrees indicated that he has the survey set up with the changes the Board discussed at the February meeting. He will provide a link to the survey so that everyone can review it before it goes live. The survey will be active online through the end of May, then members will look to survey park users on Sundays at Geiser Pollman in June. Bornstedt suggested perhaps some sort of incentive such as a drawing for survey participants may help to boost participation. Macy

asked if the survey software may have an option for facilitating a drawing. Defrees will look into that. Members discussed ways to publicize the survey. Potter volunteered to reach out to the service clubs to get the word out. Macy said perhaps something could be distributed by the schools. Gonzales indicated that should be possible.

- d. **Parks Board Priorities and 2021 Goals** – Bornstedt indicated that she left this on the agenda although the Board was of the consensus that they would table this item until the community survey is complete.

New Business

Gonzales asked about ownership of some of the recreational facilities in Baker City, including the pathway and disc golf course. He further talked about possible partnership opportunities between School District 5-J and Baker City in regards to potential improvements and programs.

Adjournment

The meeting was adjourned at 6:10 p.m. The next regular meeting is scheduled for May 3, 2021.

DRAFT