



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

Regular Meeting

September 24, 2019

5:15 p.m.

City Hall

Board Members Present: Lisa Jacoby, Linda Collins, Karla Macy, Loran Joseph

Board Members Absent:

Guests Present: Tom Novak, Debby Fisher, and Kate Reid – Baker City Downtown

Staff Present: Joyce Bornstedt

### **Call to Order**

This meeting was called to order at 5:25 p.m.

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

Bornstedt noted that the Baker County Safe Communities Coalition had requested to be added to the agenda to discuss parks promotion and movies in the park, but there was not a representative present.

### **Approval of July 9, 2019 Minutes**

Jacoby noted two typographical errors in the minutes. A motion was made by Joseph with a second by Collins to approve the minutes as corrected. All voted in favor.

### **Old Business**

- a. **All-Inclusive Playground Expansion Grant Update** – Bornstedt informed the board that she had been notified by Oregon State Parks Recreational Grants Section the State Historic Preservation Office (SHPO) had declined to endorse the project for State Parks grant funding. She had been in contact with the SHPO representative and had submitted supplemental information. She received notification that SHPO had changed the determination. An agreement with State parks for funding should be executed soon. She also informed the Board that an application has been submitted to the Leo Adler Foundation for the final piece of project funding. Successful applicants should be notified in October or November. Bornstedt will research the possibility of applying for a MACS install again.
- b. **Baker City Downtown – Central Park Sign Update** – Novak addressed the attendance and provides a summary of the sign design and construction progress to date. He passed a sample of the lettering around. The sign should be ready for installation later this fall. Bornstedt indicated that irrigation would need to be off for the season and the ground firmed up before the installation could occur, probably around the end of October. Oregon Trail Electric will be installing the poles and mounting the sign. The Board discussed the previously selected location along the spur path between the main LAMP and the Central Park restroom building. Bornstedt will work to locate the irrigation systems and measure the width of the pathway in correlation to the installation width of the sign (10'10"). Fisher also indicated that BCD had been evaluating the previously adopted Court Plaza plan and are intending to ask the City Council to allow them to pursue modification of the plan to better fit with the uses within the plaza.

### **New Business**

- a. **Baker County Safe Communities Coalition** – Although there was not a representative present, Macy said that she had attended their most recent meeting and could provide some information. She said that the grant funding for movies in the park had ended, and that BCSCC was considering asking the local service clubs for sponsorship. The cost is \$300 +/- per movie. She also indicated that there was not a great attendance at the movie nights this past summer, so they may decide to move a different direction. She continued that the parks promotion would possibly include block parties in some of the neighborhood parks.

### **Adjournment**

The attendance discussed the possibility of moving the meeting time to 5:30 p.m. It was decided that no change will be made at this time. The meeting was adjourned at 6:15 p.m. The next regular meeting date will be determined at a later time.