



Baker City Parks and Recreation Advisory Board

Regular Meeting

July 9, 2019

5:15 p.m.

City Hall

Board Members Present: Linda Collins, Karla Macy, Kim Mosier, Loran Joseph, Nathan Defrees

Board Members Absent: Gail Duman, Lisa Jacoby

Guests Present: Luke Burton & Charlie Tracy – Baker Loves Bikes, Luke Benson, Courtney Benson, Mary Bowman, Mary Brooks, Jo Bias, Shirley McCarty,

Staff Present: Joyce Bornstedt

Call to Order

This meeting was called to order at 5:23 p.m.

Additions or Modifications to Agenda

None

Approval of June 11, 2019 Minutes

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

Old Business

- a. **Pump Track** - Tracy indicated that he had delivered a flyer to the property owners adjacent to the proposed pump track site. He said that the majority were not in favor of the proposed location. Several of the neighbors present expressed the following concerns: No parking; increased traffic and congestion on 'D'; dangerous trees at the site; breaking or damaging trees; liability for damages to fences. Mosier asked if there were any suggestions for a compromise to move forward with the project at the proposed site. She outlined the two options that the Parks Board have, which include approving it at the board level and moving it forward to the City Council or decline to support the project at the Resort and 'D' Street location. A motion was made by Joseph with a second by Mosier to table the decision and look for alternate suitable locations. All voted in favor.
- b. **All-Inclusive Playground Expansion** – Bornstedt informed the board that she had been notified by Oregon State Parks Recreational Grants Section that the all-inclusive playground project had been chosen by the selection committee to be funded. The project will be submitted for State Historic Preservation Office for review, and forwarded to the Oregon Parks and Recreation Commission for approval.

New Business

None

Adjournment

The meeting was adjourned at 6:30 p.m. The next regular meeting date will be determined at a later time.