



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

Regular Meeting

April 9, 2019

5:15 p.m.

City Hall

Board Members Present: Lisa Jacoby, Gail Duman, Karla Macy, Kim Mosier, Loran Joseph, Nathan Defrees

Board Members Absent: Linda Collins

Guests Present: Girl Scout Troop 50042 Representatives Penelope, Becky, Tristan

Staff Present: Joyce Bornstedt

### **Call to Order**

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

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

Bornstedt indicated that a proposal from the Labyrinth supporters and letter of support for the Powder Basin Watershed Council for the OWEB application for the Powder River fish habitat study would be added under new business.

### **Approval of March 12, 2019 Minutes**

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

### **New Business**

The Girl Scout representatives explained that they are working on to earn their Affirm patch in their Breathe journey. The purpose of this journey is to make air quality improvements to help with "Healthier Kids, Happier Life." They would like to make enhancements at Geiser Pollman Park that would include more visible signage as well as a designated smoking area away from the playground near the restroom facility. Joseph explained that a smoking area anywhere within the parks or along the pathway would be a violation of the no-smoking ordinance, and that a change to the ordinance would require City Council action. The Board was generally not in favor of establishing a designated smoking area, but thought that enhanced signage would be beneficial. Mosier suggested that the troop may want to request funding for their project by presenting a proposal to the budget board. A motion was made by Joseph with a second by Mosier to support the troops enhanced signage project. All voted in favor.

Mosier indicated that Luke Burton would not be attending. He, Baker Loves Bikes, and other individuals and entities who are hoping to construct a pump park are working to develop a plan, and will present it to the Board when it is complete.

### **Old Business**

Macy gave a recap of the award presentation at the Portland Trail Blazers game on April 7, 2019. She also shared that she has been receiving questions and comments regarding the all-inclusive playground project. Bornstedt reported that she was able to submit a proposal for consideration to the Local Government Grant Program through Oregon State Parks. The first-round cuts and second-round presentations will take place in June. Grant award notifications will be in August or September. The scope of the project will be determined by the success of the grant proposal. The Board discussed possible funding opportunities as well as other information pertinent to the project.

### **Adjournment**

The meeting was adjourned at 6:30 p.m. The next regular meeting will be May 14, at 5:15 p.m., at City Hall.