



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

Regular Meeting

April 3, 2017

5:15 p.m.

City Council Chambers

Board Members Present: Lisa Jacoby, Loran Joseph, Jeff Nelson, Kim Mosier, Gail Duman

Board Members Absent: Linda Collins, Mark Bogart

Guests Present: none

Staff Present: Joyce Bornstedt

### **Call to Order**

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

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

None

### **Approval of March 6, 2017 Minutes**

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

### **Old Business**

#### **Kirkway & 'H' Plantings**

Jacoby shared an idea from the Rotary Club to get sponsors to purchase perennials to plant at Kirkway & H St. project. The board members went over the dimensions of the planting space. Bornstedt announced that City Council approved a resolution to apply for an LGGP Grant to construct a restroom at the site.

#### **Cedar Acres Park Playground Installation Preparations**

Jacoby reported on the status of motel accommodations for the MACS group. The most competitive offer she received was higher than the available online price Bornstedt found with Rodeway Inn. A reservation for 7 rooms/3 nights was booked online for a total of \$1,153. This motel provides a continental breakfast for its guests, so it was decided that only coffee and pastry need to be provided at the work site. Joseph said Sweet Wife Bakery will provide these items both mornings. Nelson confirmed the Lions Club will do lunch both days, and Jacoby said Barley Browns will donate dinner one night. It was noted that all meals/snacks/beverages (including water) should be planned for about 20 people. Bornstedt went over the list of supplies requested by the construction crew. Many of the items will be supplied by the City, including the use of the cemetery tent. Nelson said he will come up with 6-8 folding tables, Joseph said he can bring 5-gallon buckets and a couple of stepladders, and several members will provide the wheelbarrows needed. Mosier volunteered to approach Baker Sanitary about donating or discounting the cost of a dumpster, portable toilet and wash station. These items will need to be delivered on Wednesday, May 17<sup>th</sup>, and then picked up on Monday, May 22<sup>nd</sup>. Nelson will ask Triple-C Redi-Mix to donate the two yards of gravel and 6 yards of concrete required for the project. Joseph will confirm whether his brother will be able to assist with his trailer. If not, Bornstedt will ask Don Christy of Superior Towing if he would be willing to provide a trailer to get the playground equipment from storage at the cemetery to the park on that Wednesday. Bornstedt said the Parks Dept. will purchase the few remaining items required. Bornstedt offered to send an email to all board members with further details prior to the event.

#### **Dog Park Updates**

Duman reported that Partners for Paws has received about \$425 in donations through "Go Get Funding" to date. She also received a call from Lisa Coughlin, who volunteered to help with fundraising efforts. Jacoby said that she recently learned of some local funding sources that may be interested in a dog park project. Conversation continued about future park development.

#### **New Business**

D/My Documents/Parks/Advisory Committee/Minutes

None

**Other**

Bornstedt asked Nelson if he had an update on the potential labyrinth project at Central Park. Nelson stated that the Lions Club is only \$500 (or less) short of their fundraising goal to pursue this project.

**Adjournment**

The meeting was adjourned at 5:45 p.m. Next meeting will be May 2, 2017 at 5:15 p.m. at City Hall.