



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

Regular Meeting

February 18, 2014

5:30 p.m.

Board Members Present at the Meeting: Rick Taylor, Linda Collins, Mike Clark, Jeff Nelson, Lisa Jacoby

Board Members Absent: Jim Horan, Kim Mosier

Guests Present: None

Staff Present: Joyce Bornstedt

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

None

### **Approval of November 18, 2013 Minutes**

It was noted that Jeff's name needs to be corrected from Mike. A motion was made by Mr. Nelson with a second by Mrs. Collins to approve the minutes as corrected. All voted in favor.

### **New Business**

None

### **Old Business**

#### **Playground Improvement Update**

Ms. Bornstedt reported that the surfacing should be delivered around April 15, 2014. She is currently looking for indoor storage for it until installation. After some discussion, it was decided to aim for May 12, 2014, as the start date for installation and surfacing. Ms. Bornstedt will contact NW Playgrounds to confirm that date. Mr. Nelson indicated that the Lion's Club will be available to cook and serve lunch during the installation. Mr. Taylor said he would organize that activity. It was discussed that the installation area will have to be staffed 24 hours a day once the materials are moved onsite. Ms. Bornstedt will check to see if the City has adequate construction fencing to surround the area.

#### **Parks Master Plan - Work Session**

Mr. Taylor provided an updated draft of chapter 6, "Funding Strategies". The Board reviewed the changes and discussed further information needed to complete this chapter. It was decided to divide the parks amongst the Board members present and have each work on identifying proposed improvements for each park. They will bring these proposals back to the Board at the next meeting for discussion. It was also noted that pocket parks need to be added to the charts.

### **Adjournment**

With no other business the meeting was adjourned at 6:30 p.m. The next meeting will be March 18, 2014, at 5:30 p.m.

## **To Do List**

- Find storage for playground surfacing - Bornstedt
- Check on construction fencing - Bornstedt
- Confirm installation date with NW Playgrounds - Bornstedt
- Proposed improvements Riverpark & Sam-O - Nelson
- Proposed improvements Kirkway & 'H', Kirkway & Hughes, & Geiser Pollman - Collins
- Proposed improvements South Baker & Cedar Acres - Jacoby
- Proposed improvements Leo Adler Parkway - Clark
- Proposed improvements Central Park & Lions Memorial Park - Taylor