



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

Regular Meeting

July 8, 2014

5:30 p.m.

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

Board Members Absent: Mike Clark, Jim Horan

Guests Present: None

Staff Present: Joyce Bornstedt

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

None

### **Approval of June 24, 2014 Minutes**

A motion was made by Mr. Taylor with a second by Ms. Jacoby to approve the minutes as presented. All voted in favor.

### **New Business**

Ms. Bornstedt informed the Board that the Governor had proclaimed July as Oregon Local Park and Recreation Month. The state proclamation mentions Baker City. Accordingly, Ms. Bornstedt requested that the City proclaim July as Parks and Recreation Month. The proclamation will be presented at the July 8 City Council Meeting. She also gave an update on the Oregon State Parks Recreational Trails grant that the City is applying for to construct Leo Adler Pathway and provide parking in the area of Wade Williams Field. Mr. Nelson said that he had been approached by someone from Marilyn's Music about having a band fest at the Central Park Amphitheatre. He asked if power was available. The only power is at the Lion's picnic shelter, and it is only 110v. Discussion ensued regarding the expansion of power options and other aspects of completing the Amphitheatre. Ms. Bornstedt reported that the other original table at Central Park has been severely vandalized. Mr. Taylor indicated that an expanded metal replacement table had been ordered. The cost of the replacement will be a cost share between the Lion's Club and the Parks Department.

### **Community Night Out**

At the last meeting the Parks Board decided to have a booth at Community Night Out on August 5. The Cemetery Department has a large pop-up tent that can be used. Posters for several lesser known parks will be created including South Baker, River Park, Cedar Acres, Central Park, Kirkway & Hughes, Kirkway & H, Sam-O, and the LAMP. Ms. Jacoby will prepare a poster with the information on the recently completed playground improvement project at Geiser Pollman Park. There will also be a map showing all of the parks locations. Ms. Bornstedt will print off several coloring sheets, order crayon 4 packs, and round up some candy for giving away. She will also create comment cards that can be filled out by community members. The cards will include a space for the park name, a question asking what the commenter's top priority for improving that park would be, a question asking if they are willing to participate or volunteer for the park improvement, and a space for them to provide contact information. All parks board members should plan to participate in this night, and should arrive at the park shortly before 3 p.m. to help with the setup.

## **Old Business**

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

Several pieces of homework for Chapter 6 are still not complete. Everyone who has not already done so, needs to complete their summary and get it to Ms. Bornstedt or Mr. Taylor for inclusion in the chapter. Once all of those have been submitted, they will be inserted into the chapter draft and sent by e-mail to everyone to review. Ms. Mosier indicated that she will take on Sam-O.

### **Dog Park**

Ms. Bornstedt said that she had been contacted by Gail Duman in regards to the next steps for moving the dog park project forward. Ms. Jacoby said that the playground improvement project started small with the moms having bake sales and other fund raisers. The idea came up that maybe the dog park folks to make and sell doggy treats, or something similar. Ms. Bornstedt will pass along the thoughts to Ms. Duman.

### **Adjournment**

With no other business the meeting was adjourned at 6:40 p.m. The August meeting will be Community Night Out at Geiser Pollman Park on August 5. Board should arrive at or before 3:00 p.m. The next regular meeting will be held on September 30th in the Council Chambers at Baker City Hall.

### **To Do List**

- Chapter 6 -Submit any remaining homework information
  - Proposed improvements Riverpark - 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
  - Proposed improvements Sam-O - Horan

Review Chapter 6 when received and submit any comments, corrections or suggestions via e-mail to Mr. Taylor

- Participate in Community Night Out promotion.