



Baker City Parks and Recreation Advisory Board

Regular Meeting

June 24, 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 April 15, 2014 Minutes

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

New Business

Ms. Bornstedt informed the Board that she added the exercise/fitness stations to the agenda for the purpose of informing the Board of this proposed project by the Baker City Lions Club. Discussion ensued regarding the scope of the project and possible partnerships with local health care providers. Ms. Bornstedt also commented that there may be a Healthy Communities grant available to assist with costs. Mr. Nelson said the Lions plan to apply for a Leo Adler Grant as well. Discussion continued regarding other possible upcoming parks projects and the need to keep the Board informed and involved in these proceedings.

Old Business

Parks Master Plan - Work Session

The Board reviewed the proposed improvements as presented by each board member present for the various parks. Each person will e-mail their assigned park improvements to Ms. Bornstedt so that she can insert them into the chapter draft. The Board further discussed the neighborhood parks and how to develop priorities involving the neighborhood residents. Ms. Bornstedt suggested perhaps the Board would like to have an informational booth at the Community Night Out celebration in August. The Board concurred. Plans for this activity will be developed at the July meeting.

Dog Park

It was noted that Baker City was not a finalist in the "Bark for Your Park" contest. Ms. Bornstedt said that although there was no funding in place to develop the dog park at the current time, the City Council had listed support of dog park development as a priority. Ms. Mosier explained that the priority was actually supposed to be support of parks including a dog park. Discussion continued that development of a dog park may be a lesser priority as the Board looks to all proposed park improvements.

Adjournment

With no other business the meeting was adjourned at 6:40 p.m. The next meeting will be held on July 8 in the Council Chambers at Baker City Hall.

To Do List

- Chapter 6 -Submit the following to Ms. Bornstedt for insertion into the Parks Master Plan
 - 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

- Reserve booth/space for Community Night Out.