



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

Regular Meeting

October 21, 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**

Mosier asked about the comment cards from National Community Night Out. She thought that input might be valuable in refining the Parks Master Plan. The Board had looked at the comments at the September meeting. Bornstedt will forward the comment cards to Mosier so that she can review them.

### **Approval of September 30, 2014 Minutes**

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

### **New Business**

Bornstedt informed the attendance that the playground equipment donated to the City by Head Start had been installed at South Baker Park along with engineered wood fiber surfacing. She also reported that due to a advertising error, she was able to order 3 new sets of swings for a very good price. One will be installed at South Baker Park to replace the swings that were in place there that did not meet safety specifications. Another set will replace the non-compliant set at Cedar Acres, and the third will replace a piece of old equipment (to be determined) at Riverpark Park. There is currently enough engineered wood fiber left from the South Baker project to accommodate at least one of those installations.

### **Old Business**

Bornstedt provided the members in attendance with a bound copy of the draft Parks Master Plan with the most current drafts of each chapter. The Board reviewed chapters one and two and made changes, additions and modifications as well as correcting spelling and typographical errors. They plan to review additional chapters at the next meeting.

### **Adjournment**

With no other business the meeting was adjourned at 6:50 p.m. The next meeting will be November 18, 2014 at 5:30 p.m. in the Council Chambers at Baker City Hall.

### **To Do List**

- Continue Master Plan Review and update to all completed chapters. Bring changes/comments to the next meeting- All Board Members
- Combine individual chapter files into one document and incorporated edits and work on uniform formatting - Bornstedt