

Depoe Bay Parks Commission Regular Meeting
Wednesday, December 19, 2012 - 5:00 p.m.
Depoe Bay City Hall

PRESENT: B. Spores, J. Hayes, L. Phillips, J. Rasmussen, K. White
ABSENT: G. Engleman, W. Johnson
STAFF: none

I. CALL TO ORDER

Chairman B. Spores called the meeting to order and established a quorum at 5:02 p.m.

II. APPROVE MINUTES

MOTION: White moved to approve the minutes of the October 24, 2012 meeting. Phillips seconded the motion.

Vote: Motion passed.

Ayes: Spores, Hayes, Phillips, White

Abstain: Rasmussen

III. PUBLIC INPUT – None

IV. CITY SUPERINTENDENT REPORT - Owings written report was reviewed (copy attached to the original of these minutes), which included a status report on the City Park Nature Trail Project and a list of the 5 scenic open spaces (previously recommended by the Commission and approved by the City Council) which work will begin on in early spring. It was agreed to include Whale Park for the Lincoln County Work Crew to perform maintenance. Discussion included adding more trails and areas to be cleared by the Work Crew in the future.

V. UNFINISHED BUSINESS

A. Bridge at Dam – City Park - This item was postponed until the next meeting.

B. Interpretive Signs – Owings noted in his report that the 4 signs (2 interpretive and 2 map signs) for the Nature Trail Project are being made by Newport Sign Company.

C. Nature Trail Bridges – Owings noted in his report that the project is being finished.

D. Memorial Bench

– **Meyer** – The Commission reviewed John Meyer’s Memorial Bench Order (copy attached to the original of these minutes), noting he has requested site # 5 –North Point Trail, south end for his bench site. This site has been reserved by Spores, the Commission discussed recommending an alternate site for the Meyer bench.

MOTION: Hayes moved to ask Mr. Meyer to move his bench to Lee Street (site # 6). Phillips seconded the motion.

Vote: Motion passed.

Ayes: Spores, Hayes, Phillips, Rasmussen, White

-**Thomas** – This memorial bench has been ordered and will be placed at site # 11- City Park near the pine tree just north of park parking lot (east of fish cleaning station/restroom).

-**Tate** – Ron and Dona Nairn have donated \$100 to assist with a harbor project in memory of Jim Tate (copy attached to the original of these minutes). The City Council has suggested the donation be applied towards a memorial bench for Mr. Tate, located on Winchell St. right-of-way on the hill by Dockside Charters Office.

E. Work Crew – 5 Scenic View Sites – Previously discussed under Superintendent’s Report part of the meeting.

F. Stone Signs – City Parks - Hayes reported that he contacted the Old Stoners and obtained a quote (copy attached to the original of these minutes) for sandblasting a rock sign for the park area north of Tidal Raves Restaurant. The rock is shaped similar to a peanut, light green in color, 41” wide x 18” high on the left side/30”

high on the right side, approximately 6” thick. The design, as previously submitted, includes the city bridge and boats logo. The quote is for a total cost not to exceed \$650.00 including delivery and installation. The sign would be drilled (2) holes and mounted with rebar set in concrete. Once approved and ordered, the sign will take 3 -4 weeks to complete.

MOTION: Phillips moved to recommend spending up to \$1,000.00 for the park sign for north of Tidal Raves, sandblasted rock approximately 24”x41”. Hayes seconded the motion.

Vote: Motion passed.

Ayes: Spores, Hayes, Phillips, Rasmussen, White

VI. NEW BUSINESS

A. Park Maintenance – Phillips shared several color photos of scenic sites requiring trimming and maintenance to enhance views that have been lost due to vegetation growth with the Commission.

VII. PARK COMMISSIONER’S CONCERNS

Phillips would like to see views again as soon as possible. White would like shrubs and plants planted to enhance scenic areas and help maintain some privacy for neighbors. Hayes would like to see the rock sign approved and ordered as soon as possible. It would be located to be seen from the highway and used as a trial for possibly more rock signs in the future. Rasmussen will study the Parks Master Plan and will be ready to get involved. Spores will get with Owings to finalize the 5 priority areas to be worked on.

VIII. ADJOURN

There being no further business the meeting was adjourned at 6:23 pm.

Bill Spores, Chairman

Pery Murray, City Recorder (transcribed from Hayes’ notes, no tape recording)