

Depoe Bay PARKS Commission/Committee

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Regular or Special Meeting

DATE: 7/16/14

Depoe Bay City Hall

DAY: WED. TIME: _____

PRESENT: Chairperson Bill Spores

HAYES, THOMAS, WHITE, HICKERSON,
GRANAT

ABSENT: BOND

STAFF: _____

Chairperson Spores called the meeting to order at 5:05 AM PM and established a quorum.

APPROVE MINUTES of 6/18/14 Regular or Special Meeting

Chair asked if there were any corrections or additions to the 6/18/14 PARKS minutes.

Hearing none, or APPROVED MINUTES -

HAYES - 2ND WHITE AYES: WHITE, GRANAT,
HAYES, SPORES, BOND (HICKERSON ABSTAIN)

the chair declared they stand approved as printed / or with revisions _____

CITIZEN INPUT _____

LIAISON OFFICER REPORT BRADY DISCUSSED IMPROVEMENTS
BEING DONE AT THE CITY PARK.

IMPROVEMENTS BEING DONE @ COMM.
HALL - ADA TOILET BEING INSTALLED, NEW
PLUMBING IN ADA BATHROOM AND RE-
MOUNTING SINK.

OLD BUSINESS:

Agenda Item: HARBOR HISTORICAL SIGN - DISCUSSED
TOO MUCH INFO AND TOO MANY PICTURES.
PARKS COMM. TO NARROW DOWN PICTURES
AND INFO. THE COAST GUARD WILL WORK
ON A 2ND SIGN FOR REVIEW.

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item: MEMORIAL BENCH -
CITY COUNCIL APPROVED WATERBERG MEMORIAL
BENCH LOCATION @ WHALE PARK

AGENDA ITEM:
Motion / By: DEDICATION EVENT TO BE HELD
AUGUST 11, 2014 SAME DAYS AS THE
COAST GUARD APPRECIATION / COMMUNITY PICNIC.
CHECK W/D. GODDARD TO SEE HOW MANY PEOPLE
WE SHOULD PLAN FOR. INVITE CO. COMMISSIONERS

~~**VOTE:** Motion Carried Failed~~

AND MEDIA TO ATTEND. ALSO PEOPLE
RESPONSIBLE FOR GRANTS FOR THE
BRIDGE.

NEW BUSINESS:

Agenda Item: BENCHES ON NATURE TRAIL -
LOOK AT THE CONDITION OF THE BENCHES
TO SEE IF THEY NEED TO BE REPLACED
OR LEFT ALONE. HAVE MAGGIE AND
BRADY LOOK @ BENCHES.

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item: REMOVAL OF TREES AT GAZEBO -

- CUT DOWN TREE @ POWER BOX
- TRIM 4 TREES (LOW/DEAD BRANCHES)
- CUT BLACKBERRY BUSHES CLOSER TO CREEK
- CUT ALDER TREE THAT FELL ACROSS CREEK

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

Comm: PARKS
Date: 7/16/14

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The Chair asked if there were any other matters to come before the meeting.

Adjourn: The meeting was adjourned at 5:59 AM or PM


Chairperson


Recording Secretary