

Depoe Bay PARKS Commission/Committee

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Regular or Special Meeting

DATE: 11/19/14

Depoe Bay City Hall

DAY: WED TIME: 5:00p

PRESENT: Chairperson Bill Spores

M. GRANAT, M. THOMAS, K. WHITE,
J. HAYES

ABSENT: R. HICKERSON, C.J. BOND

STAFF: NONE

Chairperson B. Spores called the meeting to order at _____ AM / PM and established a quorum.

APPROVE MINUTES of OCT. 15, 2014 Regular or Special Meeting

Chair asked if there were any corrections or additions to the 10/15/14 minutes.

Hearing none, or GRANAT APPROVED - WHITE
SECONDED. APPROVED GRANAT, WHITE,
SPORES, THOMAS (HAYES - ABSTAIN)

the chair declared they stand approved as printed / or with revisions NO REVISIONS

CITIZEN INPUT _____

LIAISON OFFICER REPORT _____

① CONT'D -
BRADY MAY PUT UP BARRICADE/SIGNS
"SLIPPERY" - "CAUTION"
ON PARK BRIDGE WHEN ICE/SNOW

③ WORKING ON DRAINAGE LINE ON
FLORAL STREET BESIDE INN AT
ARCH ROCK

④ ALSEA AVE. ENCROACHMENT - BRADY
IS IN CONTACT WITH OWNER (IN TEXAS)
TO ~~REMOVE~~ REMOVE POSTS AND ROPE TO ACTUAL
PROPERTY LINE.

INVASIVE SPECIES -

BRADY WILL TRY TO GET THE COUNTY
WORK CREW (\$200.00/8 HOURS) TO
CUT OUT THE IVY IN THE PARK AND
NATURE TRAIL.

BRADY WILL MEET WITH POGO ABOUT
DIFFERENT INVASIVE SPECIES REQUIRING
ATTENTION.

NEW BUSINESS:

Agenda Item: LEE STREET LOOKOUT

MR. JOHNSON SPOKE ON LEE ST. LOOKOUT, SUBMITTED ATTACHED LETTER, ASKING COMMISSION TO PUT BARRIER UP ALLOWING ONLY 2-CARS INSTEAD OF 4

Motion/By: MR. JOHNSON WOULD LIKE TO INSTALL A FENCE ALONG SOUTH SIDE OF PROPERTY. LARRY LEWIS RECOMMENDED 36"/42" FENCE - BRADY THINKS 6' FENCE MAY WORK,

VOTE: Motion Carried Failed

AYES: X

NAYS: X

① **Agenda Item:** BRADY TALKED ABOUT 2-COMPLAINTS OF ~~ABOUT~~ ICE ON THE NEW PARK BRIDGE (1-PERSON FELL). NEED TO TRY TO KEEP LEAVES OF BRIDGES. WILL TRY ROCK SALT.

② **Motion/By:** POSSIBLY PUT TRASH CAN AT THE TRAIL HEAD WHICH MAY HELP CUT DOWN ON GARBAGE ON THE TRAIL. WILL ADDRESS AGAIN NEXT SPRING.

VOTE: Motion Carried Failed

AYES: ---

~~OLD BUSINESS:~~

Agenda Item: CHRISTMAS LIGHTS -

WILL NOT DECORATE THE TREE AT THE
PARK (TOO DIFFICULT TO DECORATE).
HOW ABOUT DECORATING THE NEW BRIDGE.
BRADY WILL INVENTORY LIGHTS TO SEE
Motion/By: WHAT IS AVAILABLE.

UNFINISHED BUSINESS:

~~VOTE: Motion Carried Failed~~

A. ~~AYES:~~ HARBOR HISTORICAL SIGN -
NAYS: JACI MCKIM IS TO WORK ON SIGN
~~Agenda Item:~~ WHEN HER COMPUTER IS FIXED.
HOPEFULLY THIS WEEK.

B. PLANTING AT CITY PARK SIGN (BEHIND IT).
TREES, SHRUBS, OR ?

Motion/By: STEVE SPARKS STATED THE KIDS ZONE
MAY MAINTAIN THE AREA AROUND THE SIGN,

~~VOTE: Motion Carried Failed~~

C. ~~AYES:~~ MEMORIAL BENCH FOR SKIP H. TO BE
LOCATED BY (IN FRONT OF) COAST GUARD
STATION W/HARBOR SIGNS.
MAGGIE RECOMMENDS TALKING TO CATHIE H. 1ST

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Agenda Item: TAUNTON ANCHOR -

ANCHOR HAS BEEN REMOVED FROM SPOUTING
HORN. NEED TO DETERMINE WHERE TO SET
THE ANCHOR.

WHALE PARK, NORTH OF DOCKSIDE CHARTERS, FRONT

Motion / By: OF CITY HALL

~~VOTE: Motion Carried Failed~~

~~AYES: MAGGIE — WOULD LIKE TO SEE THE~~

~~NAYS: FISH CLEANING DUMPSTER LIDS~~

~~Agenda Item: KEPT CLOSED.~~

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

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

Adjourn: The meeting was adjourned at 6:12 AM of PM

Bell Spores
Chairperson

Jim Hoyer
Recording Secretary