Depoe Bay PARKS Commission/Committee Page 1 of 5 Pages

Regular or **Special** Meeting **DATE:** 3/18/15

Depoe Bay City Hall **DAY:** WED **TIME:** 5:03P

PRESENT: Chairperson Jim HAYES

K. WHITE, M. GRANAT, R. HICKERSON

ABSENT: BILL SPORES

STAFF: BRADY WEIDNER

Chairperson Jim HAYES called the meeting to order at _____ **AM / PM** and established a quorum.

APPROVE MINUTES of 2/18/15 (Regular or Special Meeting)

Chair asked if there were any corrections or additions to the 2/18/15 minutes.

Hearing none, or ~~By All vote~~ Hinkerson moved to approve minutes, White seconded

~~By~~ Yes: All present

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

CITIZEN INPUT None

LIAISON OFFICER REPORT Brady stated that the city is in the final phase of the plan for the park adjesent to the RFB. Brady plans on using gravel steps, incorporating ~~the~~ wooden planking as the frame. Time is urgent to get this out to an RFP. We have to have the project done by June. North Point: Brady talked to the property owner who encroached. The owner plans to remove them "shortly." The owner asked to be able to plant trees

after removing the encroaching posts. White recommended having a servey team look at marking properties.

Nature Trail: Brady asked about any concerns about the trail. Granat asked about trail chips, which Brady said was something to be addressed. Brady stated that the wooden benches and tables have become moldy. Power washing was suggested to clean them. Brady also suggested that the Meador sign be placed on the east side where the hollow tree resides. Hickerson stated that he has tools from which a sign could be made.

Invasive species: Brady has been in contact w/ a consortium & hopes to have a crew out by May or June. Brady hopes to have river rock & heavy fabric for the islands by the boat ramp.

Benches: There are two benches which still need homes. One possible location is by the inn at arch rock. Parks Commission will have to choose locations. Brady also mentioned that he is budgeting "spin cups" for the city park. Park Commissioners should notify Brady of any budget items they would want by March 20th. Discussion also included evening the retaining wall & installing a drain for it. 3,000 dollars was estimated for restructuring the wall (new stones, labor, digging, etc. Brady discussed having Larry Lewis inquire about aquiring the property that runs by the creek.

3/18/15

2 of 5

Comm: PARKS
Date: 3/18/15

OLD BUSINESS: (See Attached)

Agenda Item: Harbor Historical Signs. Commissioners were pleased w/ the changes Tavi Mckim made to the revisions. We do not yet know the cost. Hayes told commissioners to think of ideas for other signs.

Motion / By: Hickerson moved that we submit the final draft to City Council. Granat seconded
YES - ALL PRESENT

VOTE: Motion (Carried) Failed

AYES: Hickerson, Granat, Hayes, White

NAYS:

Agenda Item: 2015-16 budget & Stone Signs
Discussed budget priorities for last meeting. Hickerson asked if enough money was allocated for signs. Discussion ensued about stone signs & other signs. White & Hayes will meet w/ the Old Stoners.

Motion / By: ~~Stone Signs~~ Hinkerson made motion to for an additional 5,000 for a total of 10,000 for future signs.

VOTE: Motion (Carried) Failed

AYES: Granat, White, Hayes, Hickerson

NAYS:

Comm: PARKS
Date: 3/18/15

NEW BUSINESS:

Agenda Item: Wooden Whale Sculptures: we were unable to find a place to use them. (See Attached)

Motion / By: ~~[illegible]~~ White moved that we don't have a need for it ~~[illegible]~~ and reject the purchase. The owner might look for donating to either whale centers in town.

VOTE: Motion (Carried) Failed

AYES: White, Hayes, Hickerson, White

NAYS:

Agenda Item:

Motion / By:

VOTE: Motion Carried Failed

AYES:

Comm: PARKS
Date: 3/18/15

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

White discussed the ongoing situation w/ the harbor commission, & Harbor Master Plan & the termail of the current situations

There were no other concerns.

Adjourn: The meeting was adjourned at 6:23 AM or PM

Jim Hayes
Chairperson

Recording Secretary