

Depoe Bay Parks Commission Regular Meeting
Wednesday, March 16, 2016 - 5:00 p.m.
Depoe Bay City Hall

PRESENT: Vice Chair J. Hayes, K. White, M. Granat, R. Hickerson

ABSENT: Chair B. Spores, R. Gilliam, R. Salazar

STAFF: City Recorder P. Murray

I. CALL TO ORDER

Vice –Chair Hayes called the meeting to order and established a quorum at 5:05 p.m.

II. APPROVE MINUTES – February 17, 2016 Regular Meeting

MOTION: White moved to approve the February 17, 2016 minutes as written. Granat seconded.

VOTE: Motion passed.

AYES: White, Granat, Hayes, Hickerson

III. PUBLIC INPUT – Vice Chair Hayes noted that Beanie Robison is present tonight and moved agenda item “Salmon Information Sign” up to discuss now. White said that currently we’re looking for photos for the sign. Robison said he’d spoken with Pat Osuna, who had no photos, and he has a call in to Betty Taunton. He believes Phil Taunton may have photos in storage. It was suggested to contact the STEP biologist or newspapers for photos. Robison may have access to digital photos, era 2000, from Larry Coonrod from the time when John Rose was involved with fin clipping. It was agreed to continue searching for photos for the sign.

IV. CITY SUPERINTENDENT REPORT - Hayes announced that Weidner is not here this evening, he’d mentioned having City Utility Worker Eric Watkins attend future meetings. Hayes said Weidner advised him that the County Work Crew would be here next week to work with the City Crew to clean up Trollers Island. They plan to use trash cans and the port skiff to haul debris to a dumpster. When the contractor Dan Price gets back from vacation, he will re-position and reset the boulders at Lee St. SVA, and put in drainage by the neighbor’s fence on the south side. The city is looking at a path instead of stairs for maintenance reasons. Hayes was unsure of the city’s plan for the planters in the harbor parking lot, or large planters at Trollers Island since watering would be an issue.

V. UNFINISHED BUSINESS

A. Harbor Anchor – Hayes said that City Lead Plant Operator Gary Walls has the stainless steel bracket material, the anchor has been moved to the Wastewater Treatment Plant Shop for Gary to fabricate the bracket. Hayes would like to see it installed by the Crab Feed next month.

B. Winchell St. Trail – Hayes said Gilliam will be back next month. White noted the bids for the wall that are included on Murrays’ project finance handout (copy attached to the original of these minutes). Hayes said the rock sign at the Scenic Park and at Alsea still need to be cleaned. He’ll check with the Old Stoners for the best cleaner to use. White suggested a rock sign at Lee St. SVA. Hayes suggested waiting until the work is done at the site. at re-shaping the parking will raise the wall height.

C. Salmon Information Sign – Discussed earlier.

D. Lee Street – Discussed earlier.

E. Walking Maps – Granat said that Jaci McKim was unable to attend tonight’s meeting.

F. Nature Trail Needs - Hickerson reported he has not been up the trail recently.

G. Dedication Plaque Hwy 101 Open Space West of Bradford St. – Murray reported that Weidner has ordered the sign.

H. Depoe Bay Historical Museum – Hayes said Chairman Spores had brought this up. Granat recalled he wanted to include this in the upcoming year budget, he'd mentioned \$10,000 to start.

VI. NEW BUSINESS

Hayes said he'd get together again with Betty Taunton to finalize the plaque. He said that Phil wants Community Hall history. It was agreed that this would be a separate project from the anchor and harbor entrance sign. Discussion ensued on the anchor's history, where it came from.

VII. PARKS COMMISSIONERS' CONCERNS - White wants to get going on that sign. Hayes may see Betty on Sunday. Granat noted an email he'd sent regarding a document scanner to begin collecting and documenting items for the museum project.

VIII. ADJOURN - The meeting was adjourned at 5:42 p.m.

Jim Hayes, Vice Chairman

Pery Murray, City Recorder