

**Depoe Bay Parks Commission Regular Meeting
Wednesday, June 15, 2016 - 5:00 p.m.
Depoe Bay City Hall**

PRESENT: Chair B. Spores, K. White, M. Granat, J. Hayes, R. Hickerson, R. Gilliam

ABSENT: R. Salazar

STAFF: City Recorder Pery Murray, City Superintendent Brady Weidner (arr 5:13 – depart 5:30 pm)

I. CALL TO ORDER

Chair Spores called the meeting to order and established a quorum at 5:04 p.m.

II. APPROVE MINUTES –May 18, 2016 Regular Meeting

MOTION: Hayes moved to approve the May 18, 2016 meeting minutes. Spores seconded the motion.

VOTE: Motion passed

AYES: White, Hayes, Spores, Hickerson, Gilliam

ABSTAIN: Granat

III. PUBLIC INPUT – None.

IV. CITY SUPERINTENDENT REPORT - Spores delayed this item until Weidner arrives.

V. UNFINISHED BUSINESS

A. Walking Guides – Hayes reported that the maps are printed, Jaci McKim has the 10 boxes and she will be bring 1 box here tonight. Discussion ensued on storage and distribution. Spores asked Granat to work with Chamber of Commerce President Bill Johnson. Murray advised that the owner of Whale’s Rendezvous B&B has requested guides for her business. Hayes offered to pick up the boxes from McKim and deliver to the Chamber of Commerce office. Murray requested one box for city hall.

B. Winchell Street Trail – Sign and Memorial Bench Installed - White reported that work on the sign continues, more pictures are needed. Weidner reported he has bids for paving, and the top part has been graveled; engineering is needed for the top wall to enable a higher wall to support vehicles. The contractor he has to do work at Winchell is currently lined out to work on the Point St. water line project which should be done by the end of July. He discussed briefly a possible design change, adding another wall, all below the pole. Location for the sign and Tate memorial bench can be determined after work is done. White plans to get photos during this year’s fin-clipping for the sign.

IV. CITY SUPERINTENDENT REPORT

Weidner reported the following:

- The anchor bracket is done, he’ll try to get it this week, if the contractor isn’t working on Point St waterline the city crew will be free to work on placing the anchor at the harbor sign;
- He is getting hard chips for Tsunami Park for ground cover, Eric (Watkins) has a great idea for a wall to cover the south neighbor wall, using planks recovered from Dock 1, plantings are done;
- Graham St. SVA was worked on yesterday, Foral Ave. and Yaquina Ave. were mowed; there was a message on his phone that the cliff gave away at North Point- he asked Commissioners to take a look at the site to determine if a barrier or sign should be placed, just walk past Arch Rock Motel, on the left by the old tire with plants, up hill from the castle;
- Scenic Lands Park- he is getting complaints about Cat Lick Park, tourists are cutting through the Langston property, he suggests re-configuring signs, also they have put No Trespassing signs on park property; also at Tsunami Park the south neighbor has put a No Trespassing/Private Property/ Surveillance sign on park property;

- All the flowers were planted in the planters yesterday; Spores asked about watering, Weidner is not sure if the timer system is operational, he'll remind the city crew to water;
- There are about 50 native trees left to plant out of the 300 that were purchased; the Katy Roe family wants to plant a tree. Hickerson reported that the family wants to plant a 10' plum blossom tree, which is paid for, in the park across from the Wing Wa Restaurant because that is where she was seen last;
- Installation of the spinner cups in the City Park playground is on the to-do list
- The city has two new temporary employees, one to help with harbor work and one for weed-eating;

Weidner left the meeting at 5:30 pm.

Spores reported the bench for Lee St. SVA has been ordered, and Salazar said that the Johnson's are submitting a donation check.

V. UNFINISHED BUSINESS

A. Walking Guides – McKim distributed copies of the guides to everyone (copy attached to the original of these minutes), saying that she brought one box and there are 9 more boxes at her house, a total of 5,000 brochure walking guides. Brief discussion occurred, recapping earlier discussion on storage and distribution of the guides. McKim said the next project is the Salmon sign. White asked McKim to take pictures of the fin-clipping for the Salmon sign.

B. Winchell Street Trail Sign and Memorial Bench Installed - Discussed earlier in the meeting.

C. Nature Trail Maintenance – Hickerson reported that the trail is looking good, spring time growth will need to be trimmed.

D. Depoe Bay Museum – Spores said he'd like to get a committee together to work on planning and organizing, including storage, future site, scanning documents.

VI. NEW BUSINESS

A. Memorial Request – Katy Roe - There was brief discussion on a memorial bench. Hickerson clarified that the family wants to plant a tree (copy of email attached to the original of these minutes) they have already paid for a flowering plum tree, and are waiting for planting time in late fall or early spring. They request to plant the tree in the Scenic Lands Park across from the Wing Wa Restaurant. He added that a plaque for the Memorial Wall has already been purchased for Katy, in addition to that her grandparents only want the tree planted, nothing else.

MOTION: Hayes moved to approve the placement of the plum blossom tree donated by Katy's family, to plant in the city park across the highway from the Wing WA. Granat seconded the motion.

VOTE: Motion passed.

AYES: White, Granat, Hayes, Spores, Hickerson, Gilliam

Spores asked Hickerson to give the family information on memorial benches in case they may be interested in ordering one. Hickerson agreed to do so.

VII. PARKS COMMISSIONERS' CONCERNS - There were none.

VIII. ADJOURN - The meeting was adjourned at 5:58 p.m.

Bill Spores, Chairman

Pery Murray, City Recorder