

Regular or Special Meeting

DATE: 3/15/17

Depoe Bay City Hall

DAY: WED TIME: 5:05p

PRESENT: Chairperson Bill Spores

Jim Hayes, Jan Speer, Michael Grant,
Robert Hickerson

ABSENT: Ron Gilliam, Michael Grant

STAFF: Brady

Chairperson Spores called the meeting to order at 5:01 AM PM and established a quorum.

APPROVE MINUTES of 2/15/17 Regular or Special Meeting

Chair asked if there were any corrections or additions to the 2/15/17 minutes.

Hearing none, or Hickerson Approved

Speer Second

All Approved

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

CITIZEN INPUT _____

LIAISON OFFICER REPORT Brady - REMOVE DOWNED TREE
FROM NATURE TRAIL. WORK CREW TO WORK ON
NATURE TRAIL. CITY TO PUT DOWN CONCRETE
STEPS IN PARKING LOTS. REPLACING FENCE AT
ALLEN'S PARKING LOT (WILLIAMS & BAY).

IV.

E. CHECK TO SEE IF POWER LINE CAN
BE REROUTED UNDER THE BRIDGE,
OUT OF SIGHT.

~~BRADY TO GET BID ON~~

BRADY GETTING NEW ROOF ON GAZEBO,
PLUS GUTTERS.

GETTING 2 - NEW TODDLER SWING
SEATS (DOGS CHEWED THE BACKS).

- NEED TO MOVE PICNIC TABLES FROM WASTE
WATER PLANT.

NEW —

- SIDEWALK OUTSIDE COMM. HALL
- BLACKTOP PARKING LOT @ COMM. HALL
- WE HAVE SOME MONEY FOR PLAYGROUND
- GRAVEL AROUND ELLSWORTH'S BENCH
- REPLACE 5 OR 6 FOLDING TABLES (COMM. HALL)
- FIX FORMICA ON DROP DOWN TABLE " "

OLD BUSINESS:

Agenda Item:

V. F. LANGSTON PROPERTY (PERY U.) -
MR & MRS LANGSTON WILL NOT SIGN LETTER
OF AGREEMENT. CANNOT PROCEED WITH
GRANT APPLICATION.

Motion / By:

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item:

SPORES - HAYES SECOND

Motion / By: RECOMMEND RAISING RENTAL ON COMM.

HALL AND GAZEBO:

COMM. HALL - \$ 75.00 LOCALS \$ 200.00 NON-LOCALS

GAZEBO - \$ 75.00 LOCALS ~~\$ 100.00 NON-LOCALS~~

VOTE: Motion Carried Failed

AYES: SPEER, HAYES, SPORES, HICKERSON

Comm: PARKS
Date: 3/19/17

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

Adjourn: The meeting was adjourned at 6:47 AM or PM

Bill Spores
Chairperson

Jim Hayes
Recording Secretary