

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 GRANAT,  
ROBERT HICKERSON

ABSENT: RON GILLIAM, MICHAEL GRANAT

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

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Comm: PARKS  
Date: 3/19/17

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

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

Bill Spores  
Chairperson

Jim Hayes  
Recording Secretary