

Depoe Bay PARKS Commission/Committee

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Regular or Special Meeting

DATE: 4/19/17

Depoe Bay City Hall

DAY: WED TIME: _____

PRESENT: Chairperson Bill Spores

Spores, Hayes, Gilliam, Speers,
Salazar Arrived @ 5:25 PM

ABSENT: Grant, Hickerson, Salazar

STAFF: Brady

Chairperson Spores called the meeting to order at 5:05 AM (PM) and established a quorum.

APPROVE MINUTES of 3/15/17 Regular or Special Meeting

Chair asked if there were any corrections or additions to the 3/15/17 minutes.

Hearing none, or Hayes Approved minutes of
3/15/17 - Spores 2nd - All Approved

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

CITIZEN INPUT _____

LIAISON OFFICER REPORT _____

Comm: PARKS
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OLD BUSINESS: BRADY...

Agenda Item: • CHAIN BARRIER @ City Park - Will INST BARRIERS AND CONCRETE BLOCKS. Will Block OFF PARK TO KEEP CARS OFF GRASS.

• (1) GREEN & (1) YELLOW CHILD SWINGS ARE HERE AND INSTALLED.

Motion / By: • LOOKING @ GAS COMMERCIAL STOVE WITH ELECTRIC OVEN.

• POWER LINE ~~ACROSS~~ ACROSS CHANNEL - Will TALK TO COAST GUARD LATER.

~~VOTE~~ Motion ~~Carried~~ ~~Failed~~

~~AYES:~~ • WORK CREW SCHEDULED MAY 3RD & 4TH

~~NAYS:~~ • TREES (4) REMOVED FROM PROPERTY NEXT

Agenda Item: TO CAT LICK PARK.

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

~~NAYS:~~

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NEW BUSINESS:

Agenda Item: ASPHALT PARKING LOT AT COMMUNITY HALL ~~000~~ REMOVE FROM BUDGET TO ENABLE OTHER BUDGET ITEMS TO REMAIN.

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____
NAYS: _____

Agenda Item: _____

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

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

- NEED TO CLEAN SEVERAL ROCK/STONE SIGNS THROUGHOUT TOWN.
- CHARGE FOR PUTTING UP TENTS IN PARKS ^(OR PER PERSON)
- SALAZAR RECOMMENDS HAVING A COUPLE OF POP-UP TENTS w/ VOLUNTEERS TO PROMOTE OUR PARKS/SCENIC VIEW AREAS AND WALKING TRAILS.

Adjourn: The meeting was adjourned at ~~6:04~~ AM or PM 6:20

Bill Spores
Chairperson

Jim Hayes
Recording Secretary