

Depoe Bay PARKS Commission/Committee

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Regular or Special Meeting

DATE: 5/17/17

Depoe Bay City Hall

DAY: WED TIME: _____

PRESENT: Chairperson SPORES

SPEERS, GRANAT, HICKERSON, GILLIAM,
HAYES, SALAZAR

ABSENT: NONE

STAFF: BRADY

Chairperson SPORES called the meeting to order at 5:10 AM/PM and established a quorum.

APPROVE MINUTES of April 19, 2017 Regular or Special Meeting

Chair asked if there were any corrections or additions to the ~~minutes~~ ^{4/19} minutes.

Hearing none, or APPROVED BY Gilliam, 2ND

SPORES. APPROVED BY SPEERS, HAYES,
SPORES, GILLIAM & SALAZAR

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

CITIZEN INPUT _____

LIAISON OFFICER REPORT _____

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OLD BUSINESS:

Agenda Item:

WALKING GUIDES - MICHAEL WILL GET W/LACI -
BILL JOHNSON WILL HAVE 5000 (?) PRINTED.

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

Agenda Item:

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

NAYS: _____

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NEW BUSINESS:

Agenda Item: GILLIAM - NEIGHBOR COMPLAINTS
ABOUT LATE NIGHT NOISE @ NORTH POINT
BENCH (ALSO A & SUNSET).

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____
NAYS: _____

Agenda Item: _____

Motion / By: _____

VOTE: Motion Carried Failed

AYES: _____

BRADY - COMM. HALL STOVE - HE IS
CHECKING ON AVAILABILITY AND
PRICING

BRANDS:

WOLFE

JEAN-AIRE

MUST PURCHASE BEFORE JUNE 30TH
TO BE ON THIS YEAR BUDGET.

GETTING MORE PLANTS AND CHIPS TO
INSTALL/SPREAD. (TSUNAMI PARK)
(PARK AND COMM. HALL)

MAY 30 & 31 TO PAVE COAST AVE.

GRAHAM ST. MULT MITTS TO BE INSTALLED
AFTER PAVING COAST.

WORK CREW 8 GUYS FOR 8 HOURS -
A LOT OF MOWING AND GRAVEL SPREAD
ON NATURE TRAIL.

NATURE TRAIL HAS THE 2ND LARGEST
HEMLOCK TREE IN OREGON.

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BRADY - PROPERTY OWNER WANTS TO BUY CITY PROPERTY ON NORTH POINT (ALSEA ST. w/ BENCH). CITY WILL NOT SELL.

MAKE SIGNS FOR HEMLOCK TREE AND SKIP'S STUMP.

GAZEBO ROOF HAS BEEN COMPLETED.

NEED GRAVEL @ NORTH POINT VISTA AND ALSEA (SIGN)

ROBERT HICKERSON -

RECOMMEND BRADY CONTACT K&K PORT-A-POTTIES IN WALDFORT

(JUST PURCHASING 200 NEW)

NEED DONATION BOX SECURED AT PARK(S). HEAVY DUTY "BOLTED OR STRAPED". ALSO NEED SIGN FOR "DONATIONS" (FOR CAMPING)

JAN CHECKING ON GETTING SCHOOL STUDENTS TO WORK ECLIPSE EVENT FOR SCHOOL CREDITS.

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PARKS COMMISSION

RENT - GAZEBO \$75 -
COMM. HALL
LOCALS 75 -
NON-LOCALS 150 -

CONCERNS:

WILL ALSO NEED SIGNS AT BOTH ENDS
OF THE MAIN PARK WALKING BRIDGE
AND STAIRS BEHIND COMM. HALL -

GIVE LETTER TO BRADY

CHECK W/ OLD STONERS - WILL 30 SECONDS
HURT STONE AND LETTERING

MICHAEL - FIND A WAY TO "PROTECT"
MONEY THAT HAS BEEN DESIGNATED
"DEDICATED" TO PARKS/COMMISSION
TO KEEP IT FROM BEING REMOVED
TO HELP BALANCE THE CITY BUDGET.
"PROTECT" SUCH MONEY!

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

Adjourn: The meeting was adjourned at 6:57 AM or PM

Bill Jones
Chairperson

Jim Hayes
Recording Secretary