



Mayor  
Ron Holthusen

Councilors  
Leith Hayes  
Gary Hughes  
Bill Kyle  
Jim Ulrich

## Notice

### Park Management Committee Meeting (agenda attached)

The City of Shady Cove Park Management Committee will hold a meeting as follows:

Date: Tuesday, May 3, 2011  
Time: 10:00 a.m.  
Location: Shady Cove Library  
Community Meeting Room  
22477 Highway 62  
Shady Cove, Oregon 97539

Dated: 04/28/2011  
Posted: 04/28/2011  
Remove from posting: 05/04/2011

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

## Agenda

### Park Management Committee

Jackson County Library Meeting Room  
Shady Cove, OR 97539  
Tuesday, May 3, 2011  
10:00 AM

#### Call to Order

- A. Roll Call
- B. Announcements by Presiding Officer

#### Public Comment

Public may comment on agenda and non-agenda items at this time. Comments will be limited to 3 minutes per individual or 5 minutes if representing a group or organization. If you represent a group, please identify the group and any members of that group who are present.

#### Old Business

- A. Approval of Minutes from meeting of April 22, 2011.
- B. \_\_\_\_\_
- C. \_\_\_\_\_
- D. \_\_\_\_\_

#### New Business

- A. Review of Historical Society and Building Inspection Documents.
- B. Update Workbook with pertinent issues from Agenda Item A.
- C. Consider an interview with Jerry Thompson for further background discovery.
- D. Confirm county meeting and agenda.
- E. General discussion as to strategy for council / county meeting.

#### Committee Member Comments

#### Future Agenda Items

#### Public Comment on Agenda Items

Comment is limited to 3 minutes.

#### Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA title II).

# Park Management Committee Committee Meeting Minutes

Friday, April 22, 2011

## Call to Order

The Acting Chairperson called the meeting to order at 10:00 am.

|               | Present                             |               | Absent                   |  |
|---------------|-------------------------------------|---------------|--------------------------|--|
| Gary Endicott | <input checked="" type="checkbox"/> | Gary Endicott | <input type="checkbox"/> |  |
| John Burgess  | <input checked="" type="checkbox"/> | John Burgess  | <input type="checkbox"/> |  |
| Roy Eyman     | <input checked="" type="checkbox"/> | Roy Eyman     | <input type="checkbox"/> |  |
| Leith Hayes   | <input checked="" type="checkbox"/> | Leith Hayes   | <input type="checkbox"/> |  |
| Tom Sanderson | <input checked="" type="checkbox"/> | Tom Sanderson | <input type="checkbox"/> |  |

## Announcements

This is the first public meeting of this committee and it was called to order by the acting chairman.

## Public Comment

There was no public comment.

## Minutes

- It was moved and seconded that Gary Endicott be elected Chair person. It was moved and seconded that John Burgess be elected Secretary.
- The City Administrator explained the rules that govern public meetings, including the prohibition against members discussing park management issues outside of a public meeting. A summary of general rules will be distributed to the committee subsequent to this meeting.
- The City Administrator must be notified of any proposed public meeting with date place and time. Notification by the Committee is to occur 72 hours prior to the scheduled meeting.
- It is the committee's preference that all city/county meetings take place in Shady Cove. First option is library meeting room, second city council chambers, and third possibly Edgewater conference room.
- The committee would like to know as soon as possible which persons will be representing Jackson County in the initial meeting.
- Chairman is authorized to contact Jackson County and set up a public meeting day, time and place.
- All future committee regular meetings are scheduled for the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 10:00 am commencing on May 3<sup>rd</sup>. The meeting location will be the Shady Cove Library meeting room.

## Committee Member Comments

- Tom questioned if the city would pick up notification fees and the answer for the most part is yes.

## Future Agenda Items

- Jackson County meeting to be scheduled.
- Notification filed in a timely manner.
- Review of historical documents distributed in the meeting of April 22, 1011.

## Public Comment on Agenda Items

There were no comments.

## Adjournment

There being no other business before the committee, the Chairman adjourned the meeting at 10:55 am.