



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, June 14, 2011
Time: 10:00 a.m.
Location: Shady Cove Library
Community Meeting Room
22477 Highway 62
Shady Cove, Oregon 97539

Dated: 06/09/2011
Posted: 06/09/2011
Remove from posting: 06/15/2011

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).

"The City of Shady Cove is an equal opportunity provider."

22451 Highway 62 ♦ PO Box 1210 ♦ Shady Cove OR 97539 ♦ (541) 878-2225 ♦ FAX: (541) 878-2226
E-Mail: info@shadycove.net ♦ Web Site: <http://www.shadycove.net>

Agenda

Park Management Committee

Jackson County Library Meeting Room
Shady Cove, OR 97539
Tuesday, June 14, 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 May 3, 2011.

New Business

- A. Discuss park financial analysis report enclosed in the committee member meeting packet.
- B. Committee to determine next course of action.

Committee Member Comments

Future Agenda Items

Public Comment on Agenda Items

Comment is limited to 3 minutes.

Adjournment

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Park Management Committee Committee Meeting Minutes

Tuesday, May 3, 2011

Call to Order

The 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 type="checkbox"/>	Tom Sanderson	<input checked="" type="checkbox"/>	

Announcements

There were no announcements.

Public Comment

In reference to the prior meeting minutes Sue King asked for clarification on what limits might be at stake, referring to the county options on a park transfer. Since John had not completely clarified this in the previous meeting; he stated that everything was on the table as far as we know at this time.

Minutes

A. Review of Historical Society and Building Inspection Documents.

A number of issues were generated from the committee having read the historical documents. In random order; Gary reported that the rental house was at under water up to the rafters after the 1964 flood. There were several examples of the state of disrepair of the house and the substantial amount of money that it would take to bring it up to reasonable and safe condition. It was discussed that there is a real possibility the best course might be to simply raze the house and replace it with any number of more useful structures.

Many ideas dating from the 1980s and 1990s were seen as out of date and/or no longer feasible. As far as anyone knew the Shady Cove Historical Society was no longer in existence. John made the point that many organizations, institutions, and individuals were historically involved in attempting to improve use of the park. It would be wise to consider what had been done so as not to repeat past unsuccessful efforts

B. Update Workbook with pertinent issues from Agenda Item A.

Issues raised in item A were duly noted in the Workbook.

C. Consider an interview with Jerry Thompson for further background discovery.

Leith and Roy will meet with Jerry Thompson to see if further helpful background information can be obtained. When interview is complete a written report will be submitted to the entire committee.

D. Confirm county meeting and agenda.

During some phone conversations with Steve Lambert from Jackson County it was determined that preliminary discussion would be preferable to a public meeting at this time. At such time that determinations are made as to what is possible and when the county and the committee agree there is substantial reason to formalize the fact finding the Committee will schedule future public meetings.

The committee was in agreement with this strategy and a motion was made, seconded, and unanimously approved to proceed in this fashion while suspending further public meetings until more definitive information is available.

E. General discussion as to strategy for council / county meeting.

Roy Eyman and Gary Endicott were elected to represent the committee at a meeting{s} with county officials.

Committee Member Comments

There were no additional comments.

Future Agenda Items

Since no future meetings are planned at this time there were no future agenda items created.

Public Comment on Agenda Items

Several people enthusiastically offered some very worthwhile and promising notions about what could become of the park. It was noted by committee that we were equally enthusiastic, however it is necessary to determine what is and is not possible before specific ideas were discussed.

Adjournment

There being no other business before the committee, the Chairman adjourned the meeting at 11:00 am