



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, August 30, 2011
Time: 10:00 a.m.
Location: Shady Cove Library
Community Meeting Room
22477 Highway 62
Shady Cove, Oregon 97539

Dated: 08/23/2011
Posted: 08/23/2011
Remove from posting: 08/31/2011

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, August 30, 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 June 14, 2011

New Business

- A. Review of 5 year projected budget.
- B. Determine next action regarding continued fact finding, or concluding project.
- C. Develop report for city council.
- D. _____

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, June 14, 2011

Call to Order

The Chairperson called the meeting to order at 10:05 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

There were no announcements.

Public Comment

There was no public comment.

Old Business

Approval of minutes from May 3, 2011 without comment.

Minutes

The issue of "gifting" the park, discussed in earlier email messages between the county and the city administrator was never a consideration on the part of Jackson County despite some earlier discussion that might be possible. It was therefore not pursued any further.

A variety of items were presented which included:

1. Results of a personal meeting by Gary Endicott and Roy Eyman with Jackson County Parks Department personnel
2. Parks Department financial reports analysis
3. Jackson County financial summary report
4. River House occupancy report
5. Results of a meeting held with principals of the Cantrall-Buckley Park management association

Each member of the committee was given an opportunity to comment on the Committee Member Packet which they had reviewed over the past several days.

All members were in unanimous agreement that, given the figures, it would be very unwise to proceed with any efforts for local takeover and control of Shady Cove Park given the large amount of losses sustained as reported by the County over the last 4/12 year fiscal reports.

In addition to this the County accounting system did not allow for specific revenue and expense identification between the River House and Park operations. The county has only one business unit that combines the River House and the Park. They attempt to assign costs based on a percentage of the totals.

The committee felt this was important if we were to entertain the notion of local control sometime in the future.

Records indicate the existing residence is in a serious state of disrepair which might result in the best option simply being demolition of the structure.

Information from the Cantrall-Buckley would suggest that the conditions there are remarkably different than the conditions existing at a park within an incorporated city. In this instance Cantrall-Buckley is a rural park with much less upkeep expenses. This park was reopened by a citizens 501 [3] C group which has been able to maintain its' operation on a budget of around \$70,000 annually. Given the dissimilarities, the committee felt there would little use in pursuing any further information on that park. However the option remains open for future examination should events turn in that direction.

It would seem there are some options are to be considered.

1. The first is City of Shady Cove operation of the park while Jackson County retains ownership.
2. The second option would be forming a private non-profit to oversee operation of the park while working on enhancing revenue and reducing expenses.
3. A third option might exist if the county gifted the property to the city and the city then contracted with a private corporation, a 501 c 3, to operate the park.

Given the magnitude of losses, expenses to be incurred in repair and upgrading park facilities, the committee was unanimous in making any recommendation of acquiring the park at this time. This was brought as a motion, seconded, and approved.

Public Comment

Everyone was in agreement that it would be wonderful to have local control of a public park located within our city which is presently underused and in a state of disrepair.

Many number of ideas on park improvement were discussed and all had merit.

Future Agenda Items

Given current information and recent park management history it would simply be impossible to entertain options 1 or 2 outlined above.

It was therefore concluded that any feasible local takeover of Shady Cove Park would require major concessions on the part of Jackson County.

To this end it was agreed that Gary Endicott and Roy Eyman would attempt to schedule another meeting with County park officials to report on our committee's response and explore the possibility of greater concessions.

Adjournment

There being no other business before the committee, the Chairman adjourned the meeting at 11:20 AM.