



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, October 11, 2011
Time: 10:00 a.m.
Location: Shady Cove Library
Community Meeting Room
22477 Highway 62
Shady Cove, Oregon 97539

Dated: 10/07/2011
Posted: 10/07/2011
Remove from posting: 10/12/2011

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, October 11, 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 September 6, 2011.

New Business

- A. Develop plan pursuant to council working session of October 6, 2011.

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

Tuesday, September 6, 2011

Call to Order

The Chairperson called the meeting to order at 10:05 am.

Present

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

Absent

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

Announcements

We appreciate visitors to the meeting and would request that all cell phones be turned off for the duration of the meeting.

Public Comment

No public comment.

Old Business

Minutes of committee meeting of August 30, 2011 were approved as written.

New Business

Members were reminded this meeting would be directed toward completion of a final recommendation document to be submitted to the City of Shady Cove.

Members engaged in discussion regarding review of existing information, documents, inspection of River House, and comments and opinion as to what should be included in the final report.

The committee was in unanimous agreement that a draft of final recommendations prepared by the chair were to be adopted with additional language regarding the possible value of an experienced private entity marketing booking of the River House.

A motion made and seconded was unanimously passed asking that Gary Endicott be authorized to contact Jackson County officials and give them a preliminary report as to the committee's findings and recommendations. This was viewed as consistent with PMC's pledge to keep all parties informed of results of their deliberations. This contact would be made prior to formal submission of findings and recommendations to city council.

It was agreed that the committee would remain intact but no further meetings would be held unless asked by city council to further deliberate.

Committee Member Comments

No committee member comments.

Future Agenda Items

No future agenda items.

Public Comment on Agenda Items

No public comment.

Adjournment

There being no other business before the committee, the Chairman adjourned the meeting at 10:45 am.