



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, November 1, 2011

Time: 10:00 a.m.

Location: Shady Cove Library
Community Meeting Room
22477 Highway 62
Shady Cove, Oregon 97539

Dated: 10/28/2011
Posted: 10/28/2011
Remove from posting: 11/02/2011

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, November 01, 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 October 25, 2011

New Business

- A. Review of draft report for city council.

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, October 25, 2011

Call to Order

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

Present

Gary Endicott	X
John Burgess	X
Roy Eyman	
Leith Hayes	X
Tom Sanderson	X

Absent

Gary Endicott	
John Burgess	
Roy Eyman	X
Leith Hayes	
Tom Sanderson	

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

There were no public comments.

Old Business

Minutes from meeting of October 11, 2011 approved as written.

New Business

Gary presented a summary of the October 21st meeting he and Roy had with John Vail and Steve Lambert of Jackson County Parks.

Four issues of note were discussed; A) Vacant Lot availability; B) Park Management - preliminary discussion of city management of park and vacant lot only; C) Partnership Program; discussion ranged from long term partnership program to bringing the park up to acceptable standards, volunteer groups, park vandalism and methods to reduce same, and park lighting currently scheduled for repair; and, D) Boat ramp; this is a more complex issue with ideas ranging from grants and matching funds, involvement of city groups and the Marine Board. Special emphasis was placed on the immediate need to make safety repairs to the ramp and handicapped fishing platform.

Also presented was a Park Conditions draft. Overall it was agreed that the park was in better condition than what was anticipated. Still several areas of maintenance and appearance were identified and accompanied by pictures to illustrate the problems.

There was a good deal of interest in how the vacant lot could be improved and utilized by the public.

Committee members were split over the issue of what needed to be included and what was optional for inclusion in the PMC's Park Condition Report to the city due on November 17th.

Public Comment was allowed at this time for the purpose of prospective and clarification.

For the sake of moving forward, it was agreed that Gary would prepare a “bullet point” list of items proposed for inclusion. Each committee would have a copy and time to review it before the next PMC meeting. Issues of disagreement would presumably be resolved at that time.

Committee Member Comments

Member comments were related to previously stated positions.

Future Agenda Items

The next PMC meeting is scheduled for Tuesday November 1st at 10 AM at the Library.

Public Comment on Agenda Items

There was no public comment.

Adjournment

There being no other business before the committee, the Chairman adjourned the meeting at 11:50 am.