	CITY OF COOS BAY PARKS COMMISSION MINUTES OF October 16, 2014
Commissioners Commissioner A Staff Present: Guests Present: Location:	And Jennifer StephensAbsent:Carmen Matthews; Bev Meyers Randy Dixon, Operations Administrator, Pam Patton
	DER / ROLL CALL / APPROVAL OF MINUTES
No Citizen Input	Coles, called the meeting to order at 4:00pm. / Public Comment taken at this time BUSINESS – Ongoing discussion regarding the geese located in Mingus Park
as a means of b signage to educ regulations to pro Randy informed from various peo	ved discussion pursued. In past discussions, it was requested to add bird feeders eing proactive in the health of the waterfowl. Also suggested was the use of ate the public regarding feeding, as well as looking at the park and city phibit feeding. the commissioners that over the last 7 months, the city has taken 10 to 15 calls ople in the community regarding the geese and how aggressive they've become. t of a 7yr old being bitten in the face located dangerously close to his eye.
park has become	that the geese were not wild waterfowl but considered domestic because the their destination, as the public have discarded them as unwanted pets. The erfowl in the park is not the responsibility of the city nor is it for the ODF&W.
dealing with a ge within an 18 m emergency medi alternatives, Ben tried relocation t	ence of past experiences from other municipalities. The City of Bend had been eese population in the thousands. They had 3 law suits around \$10 million each onth time period. One was a child who fell gravely ill, which resulted in ical intervention due to contamination from fecal matter. Without further d eventually approached ODFW, State and the public for their help. They first to the Klamath area resulting in the waterfowl beating the caravan home. The was extermination. ODF&W stepped in by placing the geese on a kill rotation four months.
	er's would like to see the geese removed from the park. They would like to g ducks. Christine asked for a motion.
al Second: B	ennifer motioned to have the geese removed with regulations in place for lowed waterfowl. ill yes were unanimous. Motion carried.

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### 50 **NEW BUSINESS** –

51 Mingus Park Amenities

52 Randy referenced 5.4 Multi-Use Park Development Guidelines from the Parks Master Plan.

Also on display was a map of Mingus Park with identifiers of existing amenities. Because of the 53

upgrades and additions, he thought it best to 'phase in' improvements. He also suggested 54

classifications and/or groupings to meet priorities and in deciding the grants that would be 55

- 56 applicable to the upgrades.
- Dredging the lake would be a project of its own with the use of an ODF&W grant is anticipated. 57 58 The Sports Complex would also be considered an independent project.
- Existing issues: Drainage / Failed Infrastructure re: sewer and water / Irrigation // Fountain. 59 Infrastructure would be included in Phase 1. This would involve raising grade in areas with poor 60 drainage i.e. southeast corner near playground. 61

Building would address not only existing but also any new structures i.e. restrooms, utilities, 62

sheltered picnic area, pavilion and the amphitheater/stage area which has major electrical issues, 63

as well as layout. This classification will be considered in Phase 1. 64

- Randy asked the commission, from the list presented if they had any additions. 65
- The commission would like to see handicap play equipment made available in the 66 • playground and the addition of Adult ADA Fitness Equipment. 67
- 68 A volleyball court was requested and preferably over the tennis court. Re-design the • layout of existing tennis court/basketball hoops and horseshoe pits. Try to incorporate 69 70 into a more useable space.
- Also needed would be an addition of a protection barrier from the nearby softball field. 71 •
- Because of the increased activities offered, additional restrooms were asked to be 72 . 73 provided.
- A correction was needed re dog area. The area would be a "leashed dog area." 74 •
- The commission would like to see the addition of two (2) fishing piers with one location 75 • 76 close to parking to accommodate the ADA and seniors.
- 77 A motion was asked to accept the additions to and amenities as listed.
- Motioned: 78 Ariann motioned to accept existing list and to include the items discussed.
- 79 Second: Patty
- 80 Vote: Aves were unanimous. Motion carried

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## 82 CITIZEN INPUT -

83 Cricket Soules representing the Marshfield Pioneer Cemetery was late in arriving and the Chair 84 recognized her before the commissioner's closing comments.

85 Cricket came before the commission to request the cemetery be licensed by the Oregon Mortuary and Cemetery Board (OMCB). The cemetery had been recently contacted by the Salem State 86 Hospital that cremains had been located and was a relative of a Civil War Veteran buried in the 87 cemetery. After contacting a relative, the cremains had been received with a small ceremony and 88 89 his cremains were laid to rest.

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By being a non-licensed cemetery, this was actually an illegal burial. Cricket requested that it be 91 presented to the Council to have the Marshfield Pioneer Cemetery licensed by the OMCB. She 92 submitted to Randy the necessary paperwork. There would be a fee of \$100 and \$50 for a 93 principal to be listed for contact. The license is a 2yr renewal with no fees unless a change of 94 principal. Randy would have to meet with Nate, the city attorney. 95

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#### 97 COMMISSIONERS CLOSING COMMENTS -

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99 Christine asked Randy when the updates to the Parks Master Plan would go out for public input. 100 It was decided it would be sometime after the regular December meeting.

101 Randy briefly updated the commission regarding the Empire Boat ramp incident. Mr. Buchannan requested to remove a sunken vessel by means of the boat ramp. This was a 75 ton 102 vessel. He obtained legal advice and pursued removing against the City and Oregon State 103 Marine Board's decisions, as the ramp would not handle the weight without damage. Oregon 104 State Marine Board will take the lead in this case which could become a legal matter. 105

106 Signage at the Boardwalk placed prohibiting spinreel fishing within 100 feet of the docks. Also,

regarding the speed of boats in the channel causing wakes that were damaging the moored boats, 107

it had been determined that regulation would fall under the jurisdiction of the Coos County 108

109 Sheriff's Department.

Christine stated that the Pacific Cove Humane Shelter had gone before the Planning Commission 110

and requested that the property on Vine be re-zoned C-2, which was granted. They have been 111 approved and will move forward with the process. 112

Before adjournment, Pam asked for a motion to approve the minutes of September 18, 2014. 113

Jennifer Stephens asked for a correction to Line 91. The name should be corrected to read 114 115 Jennifer Groth.

- Christine motioned to accept as corrected 116 Motioned:
- 117 Seconded: Arianne
- Aye, Unanimous. Minutes approved as read with correction. 118 Vote:
- 119

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120 **ADJOURNMENT** 

> There being no further business to come before the Parks Commission, by consensus of the Parks Commission, Chair adjourned the meeting at 5:00 pm.

- Respectfully Submitted, 125
- 126 Pamela Patton, 127
- Public Works and Development 128

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Attest: Pamela Patton, S

**APPROVED BY THE PARKS COMMISSION ØN THE** 

Christine Coles, Chair

DAY OF

2015.