

1 CITY OF COOS BAY
2 PARKS COMMISSION MINUTES OF
3 December 10, 2015
4

5 **Members Present:** Chair, Christine Coles; Ariann Lyons; Carmen Matthews;
6 Bev Meyers and Ralph Mohr; Bill Otton; Patty Scott
7 **Members Absent:** Tom Leahy
8 **Staff Present:** Randy Dixon, Operations Administrator, Pam Patton, PW
9 **Guests Present:** None Present
10 **Location:** City Hall Conference Room
11 Coos Bay City Hall – 500 Central Avenue
12
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15 **CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES**
16

17 Chair Christine Coles called the meeting to order at 12:00pm. Roll call was taken. A motion
18 was asked to approve the minutes of October 15, 2015.

19 **MOTION:** Ariann motioned to accept the minutes of October 15th

20 **DISCUSSION:** none

21 **SECOND:** Patty

22 **VOTE:** Ayes were unanimous. Motion approved as written
23

24 **NEW BUSINESS –**

25 • **Mingus Pool and Empire Boulevard Projects** – Randy presented a power point announcing
26 and updating both City projects through the use of video PSA's. Randy mentioned that he will
27 be meeting with KCBY. The initial plan for closure of the pool will be about mid-August thru
28 September. In discussing schedules of events with Kathe McNutt, she has already been in
29 communications with the North Bend Pool and has their cooperation on the transferring events.

30 RFP's are ready to be released for contractors sometime in February-March for Mingus Pool
31 Rehabilitation project.

32 • **Empire Blvd Enhancement** – Construction starts this month up to January and will be in full
33 swing this next Spring. This project is high priority with the State.

34 The Empire Blvd Enhancement project has gone over budget. Between Federal dollars and
35 matching funds, we came up short (\$297,000). The budget issue has since been resolved and
36 the project is moving forward.
37

38 **OLD BUSINESS/UPDATES –**

39 • Boardwalk/City Docks Master Plan Committee - Approval of the selected committee members
40 to schedule the first meeting date. A motion was asked to approve the committee members
41 as listed. (see attachment)

42 **MOTION:** Ariann motioned to accept the Boardwalk/City Docks Master Plan Committee

43 **DISCUSSION:** N/A

44 **SECOND:** Carmen

45 **VOTE:** Ayes were unanimous. Motion approved

46 The commission was in agreement to have the first meeting before the next scheduled Parks
47 meeting but the month of January did not work for everybody so it was agreed that February 4th
48 at 4pm would be the first meeting for the committee.

49
50 The Ed Lund Building is over 80 percent complete and looks like it will be done by Christmas.
51 M.A.G. Construction is doing a great job and PEG has been able to continue to work out of the
52 building.
53

54 **COMMISSIONERS CLOSING COMMENTS –**

55 Bev mentioned that Choshi Gardens has had some more vandalism since the camera has been
56 down. She noticed the carving of initials in the benches. Randy explained that the camera had
57 been moved temporarily to Porters RV. Randy will schedule Frank to set the camera back in
58 place in about a week. It was asked the cost of a camera and Randy thought it to be around
59 \$7,500. Randy has been thinking of going to a camera like those used for game or trail.

60 To benefit through enforcement, Randy asked that the commission do a recommendation to
61 council to go back to the park being closed at dusk. A motion was asked to close the park at
62 dusk through dawn.

63 **MOTION:** Ariann motioned to return to the dusk-to-dawn schedule

64 **DISCUSSION:** N/A

65 **SECOND:** Christine

66 **VOTE:** Ayes were unanimous. Motion approved

67 Randy told the commission that he would do a staff report with their recommendation to return
68 the Mingus Park hours to dusk-to-dawn.

69 Ariann felt people were more optimistic as they were beginning to see more things happening.

70 Patty asked Randy how it looked for Empire Lakes. Randy mentioned that it was a little difficult
71 because there can't be competing grants. He needed to research the grants: Oregon Parks and
72 Recreation; UPAR; Oregon State Marine Board; ODF&W and decide which grant would be
73 most.

74 Ariann shared that she was very optimistic as we see more things happening.


75
76 **ADJOURNMENT**

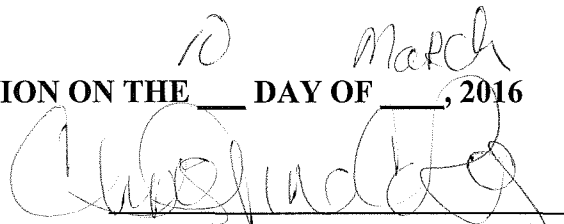
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78 **There being no further business to come before the Parks Commission, by**
79 **consensus of the Parks Commission, Chair adjourned the meeting at 12:55pm.**
80

81 Respectfully Submitted,

82
83 Pamela Patton,
84 Public Works Department
85

86 **APPROVED BY THE PARKS COMMISSION ON THE** 10 **DAY OF** March **, 2016**

87
88
89
90
91 Attest: 
92 Pamela Patton, Staff
93


Christine Coles, Chair

Members:

Andrew Gordon

[REDACTED]

Ariann Lyons

[REDACTED]

Brian Menten

[REDACTED]

Carmen Matthews

[REDACTED]

Brooke Walton

[REDACTED]

Christine Coles

[REDACTED]

Mike Gray

[REDACTED]

Elizabeth Spona

[REDACTED]

Sam Schwarz

[REDACTED]

Beverly Meyers

[REDACTED]

Tom Leahy

[REDACTED]

