1 CITY OF COOS BAY 2 PARKS COMMISSION MINUTES OF 3 4 September 21, 2017 5 **Members Present:** Chair, Christine Coles, Ariann Lyons, Ralph Mohr, Bev Meyers, 6 Patty Scott, Shaun Gibbs, and Bill Otton 7 **Members Absent:** 8 **Staff Present:** Operations Administrator, Randy Dixon and Pam Patton 9 **Guests Present:** none 10 Location: Ed Lund Park – 135 S Wall St. Due to weather, the meeting was moved inside the fire station. 11 12 13 1. CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES - August 17th 14 Ralph moved to accept the August 17th minutes as written 15 **MOTION:** 16 **DISCUSSION:** None 17 SECOND: Bill 18 VOTE: Aves were unanimous, motion carried. 19 20 2. NEW BUSINESS S 10th Street Park - Lighting - Cost Effective Solar Lighting Solution 21 22 Randy brought a handout of the lighting (3) that was chosen for the park. The commission thought this was a good choice and going "green" with technology and 23 design was a positive. Randy mentioned that this was considered a test case going all 24 25 solar. Lights were being funded through Marshfield High School. The battery cost is \$150 and it is to be funded through the Parks Maintenance line item of the budget. The 26 27 Chair asked for a motion to accept. 28 Patty moved to accept the proposed Park lighting **MOTION:** 29 **DISCUSSION:** None 30 SECOND: Bill 31 VOTE: Ayes were unanimous, motion carried. 32 Randy brought to the commission concern over the condition of the John Topits green 33 restroom located at the lower lake, Ackerman entrance. Randy proposed that Roto 34 Rooter replace the entire wood-sided restroom with two (2) new ADA restrooms. They 35 will pour a slab and the restrooms will be anchored to the slab. The commission all 36 agreed to replace. Chair asked for a motion to accept. 37 Ralph motioned to accept the proposal to have Roto Rooter replace the restroom. **MOTION: DISCUSSION:** None 38 39 SECOND: Patty

Ayes were unanimous, motion carried

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VOTE:

- Needs for the Ed Lund Park under the Parks Master Plan. Randy reminded the
 commission that the park rehab and playground improvements were done a few years
 back and everything was sitting good under the Parks Master Plan. It was mentioned
 that should the Empire Fire Station close, it is recommended that it be designated to
 become part of the park. Everyone liked that idea.
- Special Events and Signage. There were concerns over an event that occurred at the Gazebo in Mingus Park. There were various flags and posters (political) displayed. Some were offensive. The commission discussed the use of "Free Speech" and sensitive language and the question if it was addressed in the Parks Master Plan. Randy stated that the City has codes that will address events and Park usage/signage. There is some concern about providing a designated area or ROW for Free Speech Events to be held. The need to keep it out of public space was discussed.
- Plaque of Appreciation and Thank Card Don Hynes for the fitness equipment in the John Topit's Park.

3. OLD BUSINESS

4. COMMISSIONERS CLOSING COMMENTS -

- The commissioners discussed the need to begin a Bike Master Plan. Randy mentioned that requires a buy-in from Council. He would rather see the development of a Parks & Recreation District to be formed with the City of North Bend and the County. Pooling of resources and endeavors would allow us to accomplish great things for the enjoyment of all residents and visitors to our communities. There is a great demand on the Cities General Fund by Fire, Police and Parks. It only stretches so far.
- Further discussion on the absence of a city council representative attending the Parks meetings.
- Continued problems at the Choshi Gardens with vandalism. The camera is not helping, if it's working, as there's been no confirmation from anyone.
- Continued discussion over the Pedway Mural and the lack of communication between the City Council and Parks Commission. It was asked if there is a cover seal over the mural regarding graffiti and vandalism.

5. ADJOURNMENT

There being no further business to come before the Parks Commission, by consensus of the Parks Commission, Christine adjourned the meeting at 5:30 p.m.

Respectfully Submitted,
Pamela Patton,
Public Works

APPROVED BY THE PARKS COMMISSION ON THE DAY ON ______, 2018.

Christine Coles, Chair

Pamela Patton, Staff