1 2 3 4		COOS BAY PARKS COMMISSION MINUTES February 27, 2020			
5 6		If Member Dixon opened the works session on the above date in the City of Coos Bay nference Room located at 500 Central Ave., at 3:00 p.m.			
7	Members Present:	Bev Meyers, Patty Scott, Bill Otton, and Bill Davis.			
8	Members Absent:	Arian Lyons, Sam Crowley, Shaun Gibbs, and Carmen Matthews			
9	Staff Present:	Operations Administrator, Randy Dixon, and Kelli Burnette			
10	Guests Present:	Jim Behrends			
11	DISCU	SSION REGARDING EMPIRE LAKES MASTER PLAN			
12 13 14 15 16	need for a master pla grants and that devel this process would be	provided a recap of the status of the Empire Lakes bridge and explained the an just for Empire Lakes. Staff Member Dixon briefly discussed potential opment of the master plan could qualify as a grant expense and that part of to obtain citizen input, conducting surveys, hiring consultants, etc.			
17 18 19 20	A discussion commenced about the original trails being developed by Southwestern Oregon Community College students back in the 1970s and the fact that John Topits Park land was donated as natural area.				
21 22	The Commission asked Staff to locate a copy of the deed in order to review restrictions, etc.				
23 24 25	A discussion commenced regarding the removal of dangerous trees and the Topits family generally being supportive of thinning trees/bushes out a ground floor, but not of 'clearing'.				
26 27	Staff Member Dixon closed the work session portion of the meeting and called the regular session to order at 3:30 p.m.				
28	APP	ROVE THE JANUARY 16, 2020 MEETING MINUTES			
29	Approval of the minutes was tabled until the March 19, 2020 meeting.				
30	CITIZEN INPUT				
31 32 33 34 35	well as the deed. Mr. and is looking for fee Lakes that would ide	he is very interest in the development of a master plan for Empire Lakes as Behrends stated he has been working the Community Coalition of Empire dback regarding small scale forestry education demonstration plots in Empire entify species with identification tags, a possible hydro-power project, and to draw more people to Empire Lakes.			
36 37	Mr. Behrends also con Lakes if allowed by c	mmented that softball/baseball fields would also be a great addition to Empire leed.			
38 39	-	ted Staff and/or the Commission to inventory ballfields and what would be program for tournaments.			
40 41 42 43	and that he recalled M also commented that	stated he could try to identify anything that could create development barriers Mr. Topits wanting to keep the park in its natural state. Staff Member Dixon he will be reaching out to Mr. Behrends when the Commission and Staff are re Lakes Master Plan, that he thinks Mr. Behrends has some good ideas.			
44 45	A discussion comme safe.	nced about making Empire Lakes a place where people feel welcome and			

46 Jim Behrends commented that he feels it has gotten better in the last 18 months and Staff Member

47 Dixon commented on the partnership the City has with the Coos Forest Patrol in using the park

48 property for training which involves tree thinning and that major progress has been established

- 49 through that partnership in the last three years.
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EASTSIDE SRTS TO SCHOOL UPDATE

Staff Member Dixon reported the Eastside SRTS project will be starting in the next few weeks
 and that more information will be coming out about project as a whole including traffic controls,
 detours, etc.

MINGUS POND FISHING PIER UPDATE

55 Staff Member Dixon provided a brief recap on the Mingus Pond Fishing Pier and park rehab 56 project. Staff Member Dixon reported that while the project has been vetted with ODFW that they 57 do not have the funds this year, which means the City can apply for the grant next year and because 58 the parks grant was going to be the City's match to the ODFW grant, that both grants will be 59 applied for next spring when ODFW funding is available and the project will move forward at that 50 time.

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POSSIBLE LOCATION FOR PARK DEVELOPMENT

Staff Member Dixon showed the Commission two potential park development locations, both off
of Ocean Blvd., and that he wants to discuss pros and cons of both locations at the next meeting,
which at that point, he will ask the Commission for a motion should they wish to proceed with one

- 65 of these locations.
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COMMISSIONER/STAFF CLOSING COMMENTS

A discussion commenced regarding the Mingus Park Fishing Pier and playground rehab project
 and the Empire Lakes Master Plan being completed by 2023 when next Parks Master Plan is due.

A discussion commenced regarding the Rails to Trails program and that a local group has
 mentioned developing a bike trail from Coos Bay to Coquille, which would not likely be supported
 by the Port.

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74 Staff member Dixon recapped the recent pothole filling for the City and a discussion commenced 75 about there not being a structural base under the City's infrastructure.

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ADJOURNMENT

There being no further business to come before the Parks Commission, by consensus of the ParksCommission, Staff Member Dixon adjourned the meeting at 3:55 p.m.

80 APPROVED BY THE PARKS COMMISSION ON THE 20th DAY OF AUGUST 2020.

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Attest: Junette

Lyons
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dotloop verified 08/24/20 11:18 AM PDT DQEM-SVB8-FPE4-4Y2R

Arian Lyons, Chair