

1 CITY OF COOS BAY
2 PARKS MASTER PLAN – WORK SESSION
3 MINUTES OF May 2, 2013
4

5 **Members Present:** Chairperson Christine Coles, Commissioner Patty Scott and
6 Commissioner Jennifer Stephens, Commissioner Bev Meyers,
7 Commissioner Ariann Lyons, Commissioner Carmen Matthews
8 And Commissioner Mike Vaughan

9 **Members Absent:** Commissioner Bill Otton

10 **Staff Present:** Randy Dixon, Operations Administrator and Pam Patton

11 **Guests Present:**

12 **Location:** City Hall Conference Room
13 Coos Bay City Hall – 500 Central Avenue
14
15

16
17 **CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES**
18

19 Chairperson Christine Coles called the meeting to order at 4:02pm and asked for a motion to
20 approve the minutes of March 27, April 18, 2013

21 **Minutes of March 27, 2013**

22 Motion: Commissioner Lyons to accept the minutes as written.

23 Second: Commissioner Meyers

24 Vote: Unanimous Ayes carry

25 **Minutes of April 18, 2013**

26 Motion: Commissioner Scott to accept the minutes as written.

27 Second: Commissioner Stephens

28 Vote: Unanimous Ayes carry
29

30 **New Business**
31

32 **Capital Improvement Plan – Agenda Item Number: 0100**
33

34 Randy read directly from the Agenda Staff Report covering Background, Budget Implications,
35 Advantages, and Disadvantages. He then asked for a motion.

36
37 Motion: Commissioner Lyons to approve and recommend the Capital Improvement Plan (CIP)
38 be presented to City Council for approval to become part of the Parks Master Plan.

39 Second: Commissioner Coles

40 Vote: Unanimous Ayes carry
41

42 **Dog Park – Agenda Item Number: 0101**
43

44 Randy read directly from the Agenda Staff Report covering Background, Budget Implications,
45 Advantages, and Disadvantages. He then asked for a motion.

46
47 Motion: Commissioner Lyons motion to approve and recommend City Staff to proceed to seek
48 Approval from City Council for the development of Hull Dog Park, located next to
49 Empire Lakes.

50 Second: Commissioner Matthews

51 Vote: Unanimous Ayes carry
52

53 Park Amenities – Agenda Item Number: 0102

54
55 Park Amenities for: Mingus Park, Boardwalk/City Docks and Hull Dog Park

56
57 Randy read as written from the Agenda Staff Report. He then asked for a motion.

58
59 Motion: Commissioner Lyons approve and recommend City staff to proceed to City Council for
60 approval of site amenities for: Mingus Park, Boardwalk/City Docks but would like to table the
61 dog park amenities portion i.e. restrooms, picnic shelter, green scape, trails and water feature for
62 a later discussion. Randy will send a few already-landscaped dog parks to help focus on the
63 needed amenities, design and concepts.

64
65 Commissioner Lyons asked to clarify the need to motion to approve since the Dog Park portion
66 has been tabled. Randy chose to read directly from the report.

67
68 Motion: Commissioner Lyons motioned to approve Mingus Park, Boardwalk/City Docks
69 amenities as read from report with correction to table the Dog Park amenities.

70 Second: Commissioner Coles

71 Vote: Unanimous Ayes carry

72

73 **COMMISSIONERS CLOSING COMMENTS**

74

75 **ADJOURNMENT –**

76

77 **There being no further business to come before the Parks Commission, by**
78 **consensus of the Parks Commission, Chairperson Coles adjourned the meeting at**
79 **4:53 pm.**

80

81 Respectfully Submitted,

82

83 Pamela Patton,

84 Public Works and Development

85

86 **APPROVED BY THE PARKS COMMISSION ON THE 27th DAY OF JUNE, 2013.**