

1 CITY OF COOS BAY
2 PARKS COMMISSION
3 PARKS MASTER PLAN
4 LUNCH / WORK SESSION
5 MINUTES OF
6 October 3, 2013
7

8 **Members Present:** Chairperson Christine Coles, Commissioner Ariann Lyons,
9 Commissioner Jennifer Stephens, Commissioner Beverly Meyers
10 Commissioner Carmen Mathews, Commissioner Mike Vaughan.

11 **Members Absent:** Commissioner Bill Otton, Commissioner Patty Scott

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

13 **Guests Present:**

14 **Location:** City Hall – Council Chambers
15 Coos Bay City Hall – 500 Central Avenue
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19 **CALL TO ORDER / ROLL CALL / APPROVAL OF MINUTES**

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21 Chairperson Christine Coles called the meeting to order at 12:07pm.

22
23 **NEW BUSINESS –**

24 Temporary Dog Park: Discussion (see audio for complete detail)

25 Mr. Dennis Dater would like the City to look for a temporary site that would be fenced.

- 26 - Major Concerns that were brought out were: Temporary becomes permanent; Sanitation;
27 and Liability.
28 - What Location? Very limited. Seeking a temporary site would be in conflict with the
29 Marshfield Pioneer Cemetery, as they were told they had to wait.
30 - Designated property would be operational rather quickly when funding is in place.
31 - It was asked if we could give them a more certain timeline. Perhaps offer something that
32 they could look at and it being tangible to support the vision that the dog park is
33 happening. Randy stated that he couldn't give anything close as the Parks Master Plan
34 going to council October 15th to be adopted. Several variances contingent upon grants.
35 - Fundraising
36 - Properties mentioned were: behind Toyota; Milner School; beach. Lockhart – small
37 space but could offer waste-clean up bags.

38 Chair asked for consensus from the commission. Discourage from rushing. It's important to wait
39 and invest time and resources for a quality park and community asset.

40 Motion: Jennifer Stephens motioned to postpone till after the Park Master Plan is adopted.

41 Second: Mike Vaughan

42 Vote: Aye, unanimous. Motion carried to postpone
43
44

45 **OLD BUSINESS –**

46 Review and confirm revisions made to the Parks Master Plan:

47 Pg 26 – Figure 7 Recreational facilities in Coos County 2013 – List all facilities:

48 Coos Bay; North Bend; Coos County; State and Federal.

49 Pg 63 – MOU – Memorandum of Understanding Agreement – paragraph included for definition

50

51 Motion: Carmen Matthews approve as submitted

52 Second: Jennifer Stephens

53 Vote: Ayes, unanimous. Motion carries

54

55 **COMMISSIONERS CLOSING COMMENTS -**

56 The Parks Master Plan will be going to the council on October 15, 2013 for adoption. It will no
57 longer be a draft.

58 Pavers, Sidewalks – Refocus on tripping hazards

59 All agreed the status of priority is Boardwalk – Mingus – Dog Park. All equally important and is
60 considered as one.

61

62 **ADJOURNMENT**

63

64 **There being no further business to come before the Parks Commission, by**
65 **consensus of the Parks Commission, Chairperson Coles adjourned the meeting at**
66 **12:40 pm.**

67

68 Respectfully Submitted,

69

70 Pamela Patton,

71 Public Works and Development

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73 **APPROVED BY THE PARKS COMMISSION ON THE 20th DAY OF February, 2014.**

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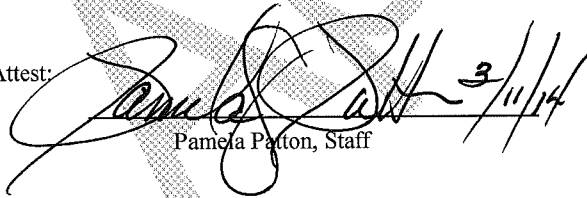
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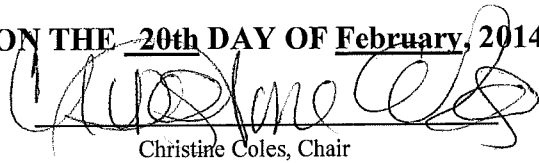
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Attest:

 3/11/14
Pamela Patton, Staff


Christine Coles, Chair