



**City of Sutherlin
Parks Advisory Committee
Thursday, February 1, 2018
7:00 p.m. – City Hall Conference Room**

Agenda

- **Meeting called to order**
- **Introduction of Media**
- **Approval of Minutes:** November 30, 2017 Meeting
- **Ford's Pond Community Park Grant Opportunities/Applications**
- **Public Comment**
- **Committee Comments**
- **Adjourn**

Next Meeting May 3, 2018

**CITY OF SUTHERLIN
PARKS ADVISORY COMMITTEE
CITY HALL CONFERENCE ROOM – 7PM
THURSDAY, November 30, 2017**

Committee Members: Seth Vincent, Tim Bradley, Vicki Holland, Craig Hoobler, Jake Masterfield and Zada Wright

Excused: Rick Murphy

Absent: None

City Staff: Community Development Director, Brian Elliott and Community Development Specialist, Kristi Gilbert

Introduction of Media: None

Audience: Beth Houseman

Meeting called to order by Chair Vincent at 7:00 pm.

APPROVAL OF MINUTES

Motion made by Vicki Holland to approve the minutes from the October 12, 2017 meeting; second made by Jake Masterfield.

In favor: Vincent, Bradley, Holland, Hoobler, Masterfield and Wright.

Opposed: None

Motion carried unanimously.

HARTLEY PARK UPDATE

Brian Elliott, Community Development Director stated that he had communications with Gale Petersen in follow up to the last Park's Committee Meeting. He indicated that Public Works had installed a line from Sixth Avenue to the Dog Park, noting hose bibs would be installed within the next week and that there was a request by the Sutherlin Dog Park Committee for a second hose bib. The Committee agreed to pay for the additional cost of the hose bib and spigot. He indicated that several items, addressed in the previous meeting, had been completed. He noted that the discussion of expanding the Dog Park would be at a future time.

FORD'S POND COMMUNITY PARK MASTER PLAN UPDATE

Brian Elliott, Community Development Director, stated that the final draft of the Ford's Pond Community Park Master Plan was presented to Council on November 13, 2017 and will be presented to Council for adoption at the December 11, 2017 meeting. Discussion ensued regarding the maintenance of the park. It was the consensus of the committee to make the recommendation of approval to Council for adoption of the Ford's Pond Community Park Master Plan.

Mr. Elliott then discussed a "Petition to Amend a Rule" for the Oregon State Marine Board (OSMB) relating to boating operations on Ford's Pond. He noted that the petition was to restrict the use of motorboats on the pond to avoid erosion and advance public safety, given the pond's widespread shallow depth averaging five feet and annual elevation changes of three feet plus or minus. The petition also was to contend the use of electric-motored watercraft and speeds below 5 MPH are necessary to protect the integrity of the earthen dam and public safety by restricting the use of motorboats.

Discussion ensued regarding the types of motors and their pros and cons to each. Boat length, boat noise and the enforcement of the boating rules were also discussed.

2018 MEETING SCHEDULE

The Committee discussed potential dates of meeting for 2018. It was the consensus of the Committee to hold regular Parks Committee meetings on the first Thursdays of the months February, May and August in 2018. Additional meetings may be held as needed or dates could fluctuate as needed as long as the minimum three meetings were held per year.

Public Comment – None.

Committee Comments – None.

Adjournment: With no further business the meeting was adjourned at 7:41 pm.

Respectfully submitted by,

Kristi Gilbert
Community Development Specialist

Chair Seth Vincent

APPROVED BY COMMITTEE ON THIS _____ DAY OF _____, 2018