



**City of Sutherlin
Parks Advisory Committee
Thursday, May 16, 2019
7:00 p.m. – City Hall Conference Room**

Agenda

- **Meeting called to order**
- **Introduction of Media**
- **Approval of Minutes:** February 21, 2019 Meeting
- **Hartley Park/Dog Park Discussion – David Terry & Gale Peterson**
- **Schedule Next Meeting**
- **Public Comment**
- **Committee Comments**
- **Adjourn**

**CITY OF SUTHERLIN
PARKS ADVISORY COMMITTEE
CITY HALL CONFERENCE ROOM – 7PM
THURSDAY, FEBRUARY 21, 2019**

Committee Members:

Seth Vincent, Craig Hoobler, Zada Wright, and Vicki Holland

Excused:

Absent: Jake Masterfield

City Staff:

Community Development Director, Brian Elliott and Community Development Specialist, Kristi Gilbert

Introduction

of Media: None

Audience: None

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

Approval of Minutes

MOTION made by Craig Hoobler to approve the minutes from the November 15, 2018 meeting; second made by Vicki Holland.

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

Opposed: None

Motion carried unanimously.

Council Priorities

Brian Elliott, Community Development Director, reviewed the City Council Priorities and Resolution 2019.01, adopting the Council Priorities for 2019-2020. He noted the Parks Development Priorities as identified in the resolution: 1) Additional kid friendly benches at splash park inside play area and unfences section; 2) City Center Park/donated lot development; 3) Develop additional splash park water feature; 4) Plan and construct new amphitheater behind Fire Station or larger-parcel at Exit 135; 5) Continue Central Park improvements to include Christmas holiday lighting display; and, 6) Work with Council in creating new Hartley Park options.

Red Rock Trail Extension (S. State St – S. Calapooia) Grant Application

Brian Elliott, Community Development Director, discussed the Local Government Grant Program for a small grant application opportunity for the Red Rock Trail Connection from S. State St to S. Calapooia. Mr. Elliott has made contact with Brian Mendenhall with WECO/Carson Company regarding the right-of-way acquisition options with the property owner. Mr. Mendenhall will be discussing the matter with the property owner and getting back to staff. The project would consist of 465 feet of asphalt, twelve (12) feet wide, ADA compliant, with curb and fencing. The approximate cost of the project would be \$100,000. The Local Government Grant Program Application would be for approximately \$52,000, with \$25,000 of in-kind staff labor and \$20,000 budgeted city funds.

The Committee recommended staff to proceed with the LGGP small grant application for the extension of Red Rock Trail.

Ford's Pond Update

Jim Houseman, Friends of Ford's Pond, requested consensus of the Committee to partner with the City in the LGGP Large grant application. He noted that the City recently completed a revised appraisal of Ford's

Pond, which can be utilized as matching funds for grant applications. Mr. Houseman noted that the applications available this year are the Recreational Trails Program (RTP) and The Local Government Grant Program (LGGP) Application. Mr. Houseman reviewed the proposed grant request of \$400,000 for the LGGP Large Grant Application with the Committee.

Discussion ensued regarding the installation of utilities, construction of the parking area and a security gate.

Public Comments – None.

Committee Comments – None.

Schedule Next Meeting

Next Parks Advisory Committee Meeting to be May 16, 2019.

Adjournment: With no further business the meeting was adjourned at 8:09 pm.

Respectfully submitted by,

Kristi Gilbert
Community Development Specialist

Chair Seth Vincent

APPROVED BY COMMITTEE ON THIS _____ DAY OF _____, 2019