

PARKS & RECREATION
Sunday, July 14, 2019 at 6:00pm

1) CALL TO ORDER @ 6:15 P.M Present: Juan Avila, Loy Knutzen, Joy Hearn, Annie Davis, Kris Rasmussen.

Location: Elliott Memorial Park, Weston Oregon

2) Old Business Items:

3) New Business Items:

3a) Committee Officer Election:

3b) Review and update By-laws:

3c) Create Mission Statement:

3d) Discuss and establish Committee goals and timeline/One, Three and Five year goals:

3e) Set time and date for next meeting:

Action Items:

4a) Appointment of Committee Officers; Joy Hearn made a motion to appoint Juan Avila as President - Loy Knutzen second; All in favor-none opposed:

4b) Appointment of Committee Officers; Joy Hearn made a motion to appoint Loy Knutzen as Vice President; Shawn Monaco second. All in favor-none opposed:

4c) Appointment of Committee Officers; Joy Hearn made a motion to appoint Kris Rasmussen as Secretary/Treasurer; Loy Knutzen second-All in favor - none opposed.

4d) Review/update Commission Bylaws -Rule #11 changed - Annual election of Officers will be changed to be conducted before October 31:

4e) Review/update Commission Bylaws Rule #9 changed - Two people from the same household cannot be elected officers of the Committee at the same time:

4f) Loy Knutzen motioned to Accept changes to Bylaws; Joy Hearn second. All in favor - None opposed:

4g) Created new Mission Statement. "To enhance the quality of life by providing safe well maintained parks and public places, preserving open spaces and historical resources,

strengthening bonds of the community, and creating opportunities for renewal, growth, enrichment, health and well being of our people, our community and our environment".

4h) One/Three and Five year Goals:

One year Goals - Park signs/kitchen upgrades/two commercial stovetops w/ovens. Chain link fence needs moved for public safety issues. Rent stump grinder/install BBQ's, develop better configuration of current playground equipment. Upgrade bathroom locks and install sensor lights:

4i) Three year Goals - Plant additional trees, add heat source to building/bury gas and powerlines, address the structural issues of the building and paint, Install lighting within the park and build permanent shade/covered areas.

4j) Five year Goals - Install privacy fence on South end of park, secure grants to purchase new playground equipment:

7) CITIZEN SUGGESTIONS & COMMENTS:

8) ADJOURNMENT @ 8:35 p.m.

Posted: July 17, 2019

City Hall/Post Office /Library