

MINUTES

Meeting of June 19, 2012

7:05PM **Meeting called to order**

Attendance: Shane Potter
 Betty Martin
 Alice Flintjer
 Julie Harris

Staff: Marc Howatt, Public Works Director
 Melissa Georgesen, Staff Liaison & Aquatic Director

Audience: none

Absent: Scott Clarke, Chair
 Amy Cain
 Lynn Blatter
 George Pottle, Council Liaison

Flag Salute

Review and Approval of Minutes

Approval needed for January, February, April and May minutes. Alice is preparing February, April and May minutes. January minutes needed to get tracked down from Amy Stomps. Melissa made a motion to find a new secretary if Alice wasn't able to produce minutes and no longer wanted the position. Alice still wanted the position and will produce the back minutes. Shane volunteered Julie to type up June's minutes in order for Alice to catch up.

Public Comment Period

No comments were made at this time by audience members.

Old Business

Logging Mural- Marc updated us on the Logging Mural Project. The Mural was expected to be installed on June 25th. The painting of the mural was projected to be completed before the 4th of July parade.

Betty asked Marc about the beautification surrounding the mural and the plans. Marc informed the board that the mural was Molalla Arts Commission project, so he wasn't totally sure. Betty made a suggestion that flowers and/or plants could be purchased from the FFA high school group. As a group we decided that we would like a meeting with the MAC (Molalla Arts Commission) for July. Melissa volunteered to email Sadie and try to set up a meeting for next month.

Marketing- Shane finished the tri-fold brochure. Now waiting and inquiring on funding.

Pavilion Project- Marc informed us that the project is about half finished. The project also needed 60 day extension. The project was waiting for inspection with county. The pavilion should be completed by the end of summer.

Clackamas County Presentation- Melissa found out that our parks have no ordinance in place. If Clackamas County wanted to donate funds, our group was open to place no smoking ordinance in place.

New Business

Parks Master Plan- Needs to be updated. As a group we need to review and make changes to Master Plan. Melissa checked to verify that everyone received a copy of the master plan. Shane proposed that all group members read through page 21 on the master plan before next meeting. We should have it highlighted, jot questions, and make suggestions for revisions before July's meeting.

List of Projects- It was agreed to review Master Plan first and then create our list of projects to match the Master Plan.

Open to Board:

Marc informed board of a grant for ditch fill on HWY 211 for a safer way to access Safeway if pedestrians are walking. Now that Thriftway closed, more pedestrians are on the road way walking. At time of the meeting was the last week for grant application. A November release of who receives the grant is in place. Rich Watanabi (ODOT employee) working with Marc.

Betty made a motion to ending meeting. Shane 2nd the motion.

Adjournment: 8:00pm.