



KEIZER PARKS & RECREATION ADVISORY BOARD AGENDA
Tuesday, July 11, 2017, 6:00 p.m.
Keizer Civic Center

1. CALL TO ORDER
2. APPROVAL OF MINUTES – June, 2017
3. APPEARANCE OF INTERESTED CITIZENS
4. NEW/OLD BUSINESS
 - HEAL (Healthy Eating Active Living) Grant – Fitness Trail
 - Naming Volleyball Courts
 - Solar Eclipse Event Report
5. STAFF REPORT
6. COUNCIL LIAISON REPORT
7. YOUTH LIAISON REPORT
8. OTHER BUSINESS
9. ADJOURNMENT

Reminders:

Next Board Meeting
Tuesday, August 8, 2017

Board Member Reporting to Council: Jim Taylor, July 17

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**KEIZER PARKS & RECREATION ADVISORY BOARD
REGULAR SESSION MINUTES
Tuesday, June 13, 2017
6:00 p.m. Keizer Civic Center**

CALL TO ORDER

Chair David Loudon called the meeting to order at 6:01 p.m.

ROLL CALL

Present

David Loudon, Chair
Joe Tilman
Scott Klug
Dylan Juran
Clint Holland
Donna Bradley

Liaison Present:

Roland Herrera, Councilor

Absent:

Jim Taylor, Vice Chair
Cat Gaynor
Matt Lawyer

Staff Present

Robert Johnson, Parks Division Manager
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Scott Klug moved for approval of the May 2017 Minutes. Dylan Juran seconded. Motion passed as follows: Loudon, Tilman, Klug, and Juran in favor with Holland and Bradley abstaining and Gaynor, Taylor and Lawyer absent.

APPEARANCE OF INTERESTED CITIZENS – Peggy and Jerry Moore explained that they had applied for and received a matching grant from the Parks Board for fencing around the Rickman Community Garden. The fencing is in complete. They attended the meeting in order to thank the Board. They also thanked Eric Howald of Keizertimes for the good article about community gardens and Rotary Club for their donation of labor.

NEW/OLD BUSINESS

Soccer Field at Country Glen Park: Wayne Frey, Keizer, offered a proposal to the Board to create and maintain a soccer field at Country Glen Park. He would buy all the equipment and maintain the striping on the field himself. He would trim weeds around the goals but would leave the mowing to whoever was doing it at the present time. He expressed the desire that the mowing be done every other week rather than weekly so that he wouldn't have to repaint the field weekly. He provided details about the goal posts he is planning to buy and install and fielded questions regarding potential users noting that it was his intention that children could have spontaneous soccer games or that the field could be used for practice by area school teams.

Mark Salvo and *Dustin Karstetter* from Keizer Soccer Club asked if they could have precedence for use and be allowed to reserve the field. Robert Johnson indicated that that decision would have to be made by Council.

Donna Bradley moved that the Parks Advisory Board recommend that Council allow Wayne Frey to create and maintain a soccer field at Country Glen Park *and that it be kept available for multiuse activities.* Scott Klug seconded. (*Italics: friendly amendment by David Loudon.*) Motion passed as follows: Louden, Tilman, Klug, Juran, Holland and Bradley in favor with Gaynor, Taylor and Lawyer absent.

HEAL (Healthy Eating Active Living) Grant: Board members discussed their findings regarding the Parks Master Plans for various parks. Robert Johnson noted that for a multi-station trail Keizer Rapids Park would be the best choice, however he recently received a brochure about a single-station fitness station that has several pieces for exercise in a single location and that might be an option if the Board wants to put it in a different park. Following discussion the Board indicated that they wanted to try for the 10-station equipment for the HEAL grant. Dylan Juran will work with Debbie Lockhart to write the grant when the cycle opens up. Council is aware of the Board's desire to apply but the City Attorney is waiting for the grant criteria to be posted on the HEAL website before putting a Resolution before Council.

Parks Stabilized Funding Status: Matt Lawyer had submitted a written report stating that this was expected to go to Council on July 16.

Priority List for Park Improvements: Postponed. Robert Johnson indicated that this should not take place until it is known whether or not the fee will be implemented.

Naming Volleyball Courts: Postponed until next meeting.

Solar Eclipse Event: Donna Bradley reported that reservations are being made and preparations continue. Hans Schneider has indicated that he will not be available to do a tournament, but would supply equipment for spontaneous games. Someone from Fish and Wildlife will be leading a nature walk. Clint Holland reported that he would be cooking breakfast, lunch and dinner and bands are scheduled for all the nights and Monday during the eclipse. He added that SEDCOR has indicated that they would help with advertising.

STAFF REPORT: Robert Johnson reported that the Splash Fountain is scheduled to open on June 14 but will only open if the temperature is over 75. He reported that the flood display at Keizer Rapids Park is being installed and Marion County Juvenile Department is in the park cutting up filbert trees and removing the wood. The trees will all be gone before the eclipse event but the restrooms will not be ready by then.

COUNCIL LIAISON REPORT: Councilor Herrera reported that a Special Session was held regarding a Public Safety fee and Council directed staff to come back with an ordinance to implement a \$4 a month fee. Council is supportive of both a Parks and a Public Safety fee.

YOUTH LIAISON REPORT: Sam Elder was absent.

OTHER BUSINESS:

Matt Lawyer had submitted a written report stating that there is a web link on the Keizer Parks Foundation to donate for the Volleyball Shelter. There is a group trying to get sponsors for the shelter as well. He also suggested that the Parks Board develop their own Facebook page. Robert Johnson responded that that is not recommended due to Oregon Public Records laws and records retention laws. He explained that the Parks Department is on the City's Website and Facebook page and significant items are published there. Dylan Juran urged everyone to share what they find on the City's Facebook page on their own pages.

Discussion took place regarding reserving the volleyball courts. Robert Johnson reminded Board members that Mr. Schneider specifically stated when he built the courts that they would not be reservable so that they would not be monopolized by local volleyball organizations. So far if there is a large group playing there is still room for people to play on the third court. Staff is hoping that people can continue to use them and share them equitably. Dylan Juran expressed the desire to let people work things out noting that occasionally there may be inconsiderate people, but hopefully it won't happen often enough to warrant regulation.

REPORT TO COUNCIL: Clint Holland will report to Council.

ADJOURNMENT ~ Meeting adjourned at 7:16 pm.

Next Meeting: July 11, 2017

Approved: _____