

**City of Lowell
Parks Advisory Committee Meeting Minutes
Thursday, February 4, 2016
Lowell City Hall**

Call to Order: 6:00 P.M. by Chairman Ken Hern

Members Present: George Wild, Maggie Osgood, Warren Weathers, Jim & Karen Burford, Hall O'Regan, Don Swain, Pat Woodhurst, Tristan Woodhurst, Max Baker, Mike Galvin, Pam Bryant, Trinity Dobslaw

Approval of the minutes for January 7, 2016 – Approved by consensus.

Old Business:

- **Master Park Plan** - CA Cobb introduced item, and a review of Prioritized Capital Improvement Projects, Costs, and Funding Sources list followed. Discussion on how to proceed in planning the parks with a subcommittee for developing a plan for Paul Fisher Park being established; Hall O'Regan, Warren Weathers and George Wild.
- **Movies/Music in Rolling Rock Park** – Don Swain plans to bring his band and sound equipment and play music in the park sometime in June or July. No update on movies in the park.
- **Tree Roots in Paul Fisher Park** – Item will be dealt with by the subcommittee for Paul Fisher Park and be removed from agenda.
- **Sprinkler System** – CA is receiving quotes for sprinkler system. Max Baker gave update on system, more investigation is required.
- **OPRD (Oregon Parks & Recreational Dept.) Local Government Grant Program and Recreational Trail Grant Program**– CA gave a brief review and suggested postponing item until next meeting.
- **Christmas Decoration Removal from Covered Bridge** – Ken Hern will contact Maureen Weathers and ask her to coordinate the use of the lift to remove the decorations. Discussion on replacing the light fixtures followed, Max Baker will bring back quotes on LED lights.

New Business:

- **Paul Fisher Park Tree Trimming** – CA gave brief update, did receive one quote for \$2000.00. Discussion followed.

Other Business: Pam Bryant from the Economic Development Committee requests the Park Committee to create an insert for the Lowell flyers in regards to the parks and activities. Discussion followed, idea's to be brought back at the next meeting.

Adjourn: 7:14 P.M.