

**City of Lowell  
Parks Advisory Committee Meeting Minutes  
Thursday, February 5, 2015  
Lowell City Hall**

**Call to Order: 6:00 P.M. by Chairman Bjornstad**

**Members Present:** Jerry Bjornstad, Hall O'Regan, Jim & Karen Burford, George Wild,

**Approval of the minutes for November 6, 2014 – George Wild moved to approve minutes from November 6, 2014, seconded by Karen Burford. Passed by consensus. Jim Burford abstained.** There are no minutes for December, 2014 or January, 2015 because no meeting occurred.

**Old Business:**

- **Land Donation** – Discussion on what to do with the new property was tabled until spring.
- **Parks Master Plan** – Jerry has been in contact with Oregon Community Services Group and discussing cost to update master plan. Jerry will work on writing for a grant.
- **Park Camera's** – Jerry brought both sets of camera's to City Hall to store until they are ready to be installed.
- **Covered Bridge** – George Wild will go and adjust the timer settings for the light displays, so they operate at appropriate times.

**New Business:**

- **Future Budget** – Discussion on future needs for the parks. Jerry will discuss with CA for upcoming budget process.
- **Future Projects** – Discussion on the need to obtain funding and a quote for repair of the Caboose.
- **Park Clean Up Day:** Discussion on scheduling Park Clean Up Day. June 6<sup>th</sup> 2015, with the 13<sup>th</sup> as an alternate was decided upon.

**Other Business:** Pam Bauman, BlackBerry Jam Festival Committee Member requested that the mound of dirt in front of the bathrooms at Rolling Rock Park be removed to help with placement of vendors. Jerry stated he would contact someone to assist with leveling the ground there. George Wild stated that there are two light poles at Rolling Rock Park that do not have outlets installed, and it would be helpful during the Jam for vendors.

**Adjourn: 6:40 PM**