The City of Keizer is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). The Keizer Civic Center is wheelchair accessible. If you require any service such as language translation or other interpretive services that furthers your ability to participate, please contact the office of the city recorder at least 48 business hours prior to the meeting by email at <a href="mailto:davist@keizer.org">davist@keizer.org</a> or phone at (503)390-3700 or (503)856-3412. Most regular City Council meetings are streamed live through <a href="mailto:www.KeizerTV.com">www.KeizerTV.com</a> and cable-cast on Comcast Channel 23 within the Keizer City limits. Thank you for your interest in the City of Keizer.



# KEIZER PARKS & RECREATION ADVISORY BOARD AGENDA Tuesday, March 8, 2022, 6:00 p.m. Keizer Civic Center

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES ~ February 2022
- 3. APPEARANCE OF INTERESTED CITIZENS
- 4. NEW/OLD BUSINESS
  - ➤ Grant Request Splash Fountain Mosaic
  - ➤ Park Reports:
    - o Tanya Hamilton: Country Glen & Northview
    - o Gwen Carr: Claggett Creek & Bob Newton
    - o David Louden: Northridge & Hidden Creek
    - o Katie Brady: Meadows & Ben Miller
    - Lisa Cejka: Ryan J. Hill & Willamette Manor
    - o All: Keizer Rapids Park
- **5.** STAFF REPORT
- 6. COUNCIL LIAISON REPORT
- 7. OTHER BUSINESS
  - ➤ Board Member Reporting to Council: Gwen Carr, Monday March 21
- 8. ADJOURNMENT

Reminders: Next Board Meeting
Tuesday, April 12, 2022



# **KEIZER PARKS & RECREATION ADVISORY BOARD** REGULAR SESSION MINUTES

Tuesday, February 8, 2022 6:00 p.m. Keizer Civic Center

**CALL TO ORDER** – Chair Tanya Hamilton called the meeting to order at 6:01 p.m. Attendance was noted as follows:

#### Present

Tanya Hamilton, Chair David Louden, Vice Chair Matt Lawyer Gwen Carr Lisa Ceika Michael Pantalone (6:03) Clay Rushton

### **Council Liaison Present**

Councilor Starr

#### Staff Present

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

#### Absent:

Mathew Poteet Katie Brady

**APPROVAL OF MINUTES:** Matt Lawyer moved for approval of the January 2022 Minutes. Lisa Cejka seconded. Motion passed as follows: Hamilton, Louden, Lawyer, Carr and Ceika in favor with Pantalone absent at time of vote, Rushton abstaining and Poteet and Brady absent.

# **APPEARANCE OF INTERESTED CITIZENS:**

Carolyn Holman, representing the West Keizer Neighborhood Association, thanked the Board for keeping Palma Ciea Park in the Parks Master Plan and asked that the park be made more usable. She noted that neighbors have indicated that they would like to help with cleanup of limbs, debris and clutter, urged that regular mowing be scheduled and requested a viewing bench and trash receptacle.

Carol Phipps, Keizer, reported that the pathway behind Wallace House Park is eroded away on one side so that there is a substantial drop off. She requested that it be backfilled and possibly a white line be painted on the edge of the asphalt to visually caution walkers. Robert Johnson responded that crews have been in the park trying to resolve the problem. Fill will be brought in if needed. Alternatives to painting the line will be explored as well.

#### **NEW/OLD BUSINESS**

# Park Reports:

➤ Mike Pantalone: Palma Ciea Looking good | Sunset some fresh dirt piles – possibly gophers; a few piles of branches.

- ➤ Clay Rushton: Bair Looking good | Mike Whittam Target shopping cart in park (Robert will take care of this).
- > Mathew Poteet: Keizer Little League & Clearlake No report
- Matt Lawyer: Wallace House a group of young people cleaned up the park recently | Chalmers-Jones being used even at night with the use of vehicle headlights.
- > All: Keizer Rapids Park Some branches down but not on pathway, very well used, portable toilet at boat in campsite very clean. Regarding disc golf unused concrete bases, Robert explained that the Disc Golf Club is still actively working in the park and the final cleanup is coming up. Regarding the boat dock being out of water, Robert explained that the river is low but the seasonal floats will not be put back until April at the earliest to allow for snowmelt runoff.

# **STAFF REPORT:** Robert Johnson reported that:

- After the Master Plan is adopted staff will focus on scheduling improvements. Small ones will be done in this budget cycle; larger ones will be considered in the 3-5 year plan.
- There is \$12,500 remaining in the matching grant program. Anyone with a project is urged to apply for a grant. The Arts Commission is planning to submit a grant request for funding the mosaic at the splash fountain at the next meeting. The money has to be spent by June 30.
- Over 30 trees have been planted with 27 more coming up. Ten new street trees have been ordered for Country Glen. They are two different species of Maples and will be planted alternately to highlight varying fall color.
- Extensive vandalism continues at the Keizer Rapids Park restrooms including graffiti, fire and moving landscape boulders into the facilities. The skate park and Bob Newton Park were tagged during the same time.

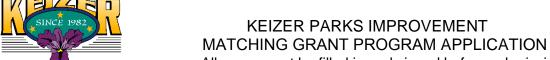
**COUNCIL LIAISON REPORT:** Councilor Starr reported that the Updated Parks Master Plan was approved by Council. She urged everyone to assist the Community Diversity Engagement Committee in finding ways to engage the community, connect with different populations and encourage participation by reaching out and inviting them to meetings.

**OTHER BUSINESS:** Matt Lawyer announced the Civic Center Cleanup and Soggy Day in the Park events, shared details of last year's events and thanked Loren's for their participation.

Mike Pantalone will report to Council.

$ADJOURNMENT \sim$	Meeting	adjourned	at 6:33	p.m.
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	Next Meeting: March 8, 2022
Approved:	



All areas must be filled in and signed before submission.

the "Submit" button or deliver to City Hall at 930 Chemawa Road, Keizer, Attention: I

lease submit by clicking the "Submit" button or deliver to City	Tiali at 950 Chemawa Road, Reizer, Attention. Debbie Lockila
Name of Organization or Individual	Address
	Phone
	Email
Project Director	Address
	Phone
	Email
Project Name	Proposed Park Site:
Is the project identified in the current Parks Mast (example: vegetative buffer along River Road at Mea	
Estimated project start date:	Estimated project completion date:
Budget: Parks Board Matching Grant	\$
Private Cash/Materials Donations	\$
Corporate Sponsorship	\$
Labor (estimated value)	\$
Total:	\$
1 otali	Ψ
Will a recognition sign be required?	□ Yes □ No
	□ Yes □ No
Will a recognition sign be required?  Type of Project: (check all that apply)  □ New Park Feature(s) □ Replacement of Exproject Description: Describe the project for which the description of labor and materials needed for complete if available, impact on the community, involvement of documentation may be attached to email that displays when	Yes No  xisting Park Feature Park Rehabilitation the matching grant funds are requested including a tion of the project, a cost estimate for project completion the organization itself and its volunteers. Additional "Submit" button is pressed.
Will a recognition sign be required?  Type of Project: (check all that apply)  □ New Park Feature(s) □ Replacement of Exproject Description: Describe the project for which it description of labor and materials needed for complete if available, impact on the community, involvement of documentation may be attached to email that displays when *Successful applicants will be expected to follow all a	Yes No  xisting Park Feature Park Rehabilitation the matching grant funds are requested including a tion of the project, a cost estimate for project completion the organization itself and its volunteers. Additional "Submit" button is pressed.
Will a recognition sign be required?  Type of Project: (check all that apply)  □ New Park Feature(s) □ Replacement of Exproject Description: Describe the project for which it description of labor and materials needed for complete if available, impact on the community, involvement of documentation may be attached to email that displays when *Successful applicants will be expected to follow all a	Yes No  xisting Park Feature Park Rehabilitation the matching grant funds are requested including a tion of the project, a cost estimate for project completion the organization itself and its volunteers. Additional "Submit" button is pressed.

Applications must be received by the first Tuesday of the month in order to be considered at the next Parks Board meeting (second Tuesday of each month).

# **CITY COUNCIL MEETING: September 7, 2021**

<b>AGENDA</b>	ITEM NUMBER:	
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TO: MAYOR CLARK AND COUNCIL MEMBERS

THROUGH: R. WES HARE, CITY MANAGER

FROM: E. SHANNON JOHNSON, CITY ATTORNEY

SUBJECT: RESOLUTION ACCEPTING AND APPROVING PLANS FOR

PLACEMENT OF MOSAIC ART AT SPLASH FOUNTAIN

The Keizer Public Arts Commission (KPAC) has been approached by Didier Planell. Mr. Planell proposes to place mosaic art on the vertical surfaces of the concrete walls/seats at the Splash Fountain.

KPAC approved the design at its July 20, 2021 meeting and moved to recommend that Council approve the location of the mosaic art on the vertical surfaces of the concrete walls/seats at the Splash Foundation. KPAC also moved to get permission to seek grant funding and perform fundraising efforts to pay for the mosaic art.

The Parks and Recreation Advisory Board approved the concept of the project on August 10, 2021.

The sample of the mosaic art is attached for your convenience. The attached Resolution accepts and approves the plans and allows placement of the mosaic art on the vertical surfaces of the concrete walls/seats at the Splash Fountain. The cost of the mosaic art is estimated to be \$11,200.00 and KPAC is requesting permission to seek funding through grants and fundraising efforts. The attached Resolution authorizes those efforts.

#### **RECOMMENDATION:**

Adopt the attached Resolution.

Please let me know if you have any questions. Thank you.

ESJ/tmh attachment



1	CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON
2	Resolution R20213214
4 5 6	ACCEPTING AND APPROVING PLANS FOR PLACEMENT OF MOSAIC ART AT SPLASH FOUNTAIN
7 8	WHEREAS, the Keizer Public Arts Commission (KPAC) has been approached by artist
9	Didier Planell requesting to place mosaic art on the vertical surfaces of the concrete walls/seats
10	at the Splash Fountain;
11	WHEREAS, KPAC has approved the plans for the placement of mosaic art at the Splash
12	Fountain;
13	WHEREAS, KPAC has requested that the Parks and Recreation Advisory Board
14	approve the design and concept and such approval was granted at the August 10, 2021 meeting;
15	WHEREAS, the effort of KPAC and the artist has resulted in KPAC's request that the
16	City Council of the City of Keizer accept and approve the proposal of placing mosaic art on the
17	vertical surfaces of the concrete walls/seats at the Splash Fountain;
18	WHEREAS, KPAC also requests that it be allowed to apply for grants and perform
19	fundraising efforts to garner the funds necessary to complete the mosaic art project;
20	WHEREAS, the Keizer City Council has considered the request and wishes to accept
21	and approve the proposal and allow necessary fundraising efforts;
22	NOW, THEREFORE,
23	BE IT RESOLVED by the City Council of the City of Keizer that the placement of
24	mosaic art on the vertical surfaces of the concrete walls/seats at the Splash Fountain is hereby
25	accepted and approved by the City Council.
26	

1	BE IT FURTHER RESOLVED that any and all expenses connected with the mosaic art
2	at the Splash Fountain estimated at \$11,200 shall be from grant funds with no match except soft
3	costs and fundraising efforts by KPAC.
4	BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon
5	the date of its passage.
6	PASSED this7thday ofSeptember, 2021.
7 8	SIGNED this 7th day of September, 2021.
9 L0	10-11-11
L1 L2	Mayor Dark
L3 L4	Spum 10 V
L5	City Recorder