CALL TO ORDER ~ Chair Bob Shackelford called the meeting to order at 6:00 p.m.

Present:
Bob Shackelford, Citizen at Large, Chair
Sherrie Gottfried, Citizen at Large, Vice Chair
Jeremy Turner, Citizen at Large
Elizabeth Smith, Councilor
Laura Reid, Councilor
Donna Bradley, Parks Board Representative

Absent:
Shawn Lapof, Chamber Representative

Staff Attending:
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Sherrie Gottfried moved for approval of the October 2018 Minutes. Laura Reid seconded. Motion passed as follows: Shackelford, Gottfried, Reid, Turner and Bradley in favor with Smith abstaining and Lapof absent.

APPEARANCE OF INTERESTED CITIZENS – None

NEW/OLD BUSINESS
Election of Chair and Vice Chair: Bob Shackelford and Sherrie Gottfried were re-elected to serve as Chair and Vice Chair by unanimous consent.

CHAMBER REPORT: Chamber Representative Shawn Lapof was not in attendance so Chair Shackelford reported on upcoming Chamber events and reminded everyone that the Chamber office had moved to River Road.

PARKS BOARD REPORT: Donna Bradley reported that the restrooms at Keizer Rapids Park are nearing completion, the Board had reviewed the 3-5 year plan and agreed to recommend it to Council. The Solar Sails project is moving forward; the Parks Foundation is working with the Parks Department on it. The Foundation received a donation for the dog park and is looking into getting more trees for shade. Jeff Davis is working on a project to install exercise equipment in area parks; the Rickman community garden has been named ‘The Peggy & Jerry Moore Community Garden’. The solar project for that garden is complete and the installers donated extra equipment to the project.

COUNCIL REPORT: Councilors Smith and Reid reported that Councilors Smith and Kohler were sworn in and Council will be reviewing goals at an upcoming work session.
HERITAGE BOARD REPORT: Laura Reid reported that the next art exhibit at the Heritage Center Art Gallery is the Student Art Show and Homegrown Theater is expanding their season.

NEIGHBORHOOD ASSOCIATION REPORTS

- Southeast Keizer (SEKNA): Laura Reid reported that they are keeping up with what is going on with the Iris Festival, reviewing their bylaws and updating the organization in general.
- West Keizer (WKNA): No report. Donna Bradley volunteered to provide updates to the Board.
- Greater Gubser (GGNA): Laura Reid volunteered to get on the email list for the Association so that she could provide updates to the Board.

OTHER BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 6:19 p.m.

Next Meeting: April 29, 2019

Minutes approved: 4-29-19