CALL TO ORDER - Chair David Louden called the meeting to order at 6:02 p.m.

ATTENDANCE

Present
- David Louden, Chair
- Matt Lawyer, Vice Chair
- Clint Holland
- Wayne Frey
- Dylan Juran
- Ben Hittle
- Zaira Marin-Flores
- Michael Pantalone

Council Liaison:
- Roland Herrera

Absent:
- Donna Bradley

Staff Present
- Robert Johnson, Parks Division Manager
- Debbie Lockhart, Deputy City Recorder


APPEARANCE OF INTERESTED CITIZENS

Peggy & Jerry Moore, Keizer, on behalf of the community garden, thanked the Parks Board for their help with the solar project at the garden and circulated a thank you note and photographs. They added that the solar panels provide all the electricity needed for the garden, shared information about the vendor from Tualatin that provided and installed the panels, details about the batteries, power, and charging and about the planned garden sign.

Brian Stephen and Clifford Eiffler explained that they are part of a futsal group that is having a hard time finding a dedicated field on which to play. They play on blacktop, typically on tennis or basketball courts. They asked if perhaps the new court at Claggett Creek could be striped for futsal when the striping is done this spring and circulated examples of courts striped for basketball, tennis, pickle ball and futsal. They explained that futsal is ‘pickup soccer’ for all ages and has no fees associated with it. They described the difference between soccer and futsal and places in which they have played in the past. Board members voiced support. Parks Division Manager, Robert
Johnson, noted that the striping looked doable and that staff would plan on striping the new courts at Claggett Creek and Willamette Manor this spring.

Jeff Davis, Keizer, provided details about his request for a matching grant for exercise equipment in Claggett Creek and Clearlake parks. He pointed out that he had received a grant from Rotary for the labor and $25,000 over the next two years in support of this effort and noted that he hoped to get two more parks outfitted with exercise equipment in the next fiscal year. He indicated that he would be able to complete the Claggett Creek and Clearlake parks by the June 30 deadline.

Ben Hittle moved to suspend the rules in order to vote on this grant request. Clint Holland seconded. Motion passed as follows: Louden, Lawyer, Holland, Juran, Hittle, Frey, Marin-Flores and Pantalone in favor with Bradley absent.

Matt Lawyer moved to approve the grant. Clint Holland seconded. Motion passed as follows: Louden, Lawyer, Holland, Juran, Hittle, Frey, Marin-Flores and Pantalone in favor with Bradley absent.

NEW/OLD BUSINESS

- **Park Reports:**
  - Ben Hittle: Meadows & Clearlake: Look good
  - Donna Bradley: PFC Ryan J. Hill Memorial & Northridge – Absent, no report.
  - Clint Holland:
    - Keizer Little League: Getting ready to put new fences around Field 3 and a cover over the top of the four diamonds below in the center. Parking lot drainage needs to be fixed.
    - Mike Whittam: Users are getting the plots ready for spring planting.
  - Matt Lawyer: Chalmers-Jones and Bob Newton: Both being used regularly
  - David Louden:
    - Bair: Pathway looks nice. Looking forward to completion of leveling work next to the pathway.
    - Ben Miller: Would like stump removed and parking for this park.

STAFF REPORT: Robert Johnson reported that Council approved the 3-5 year plan for parks at the last Council meeting. Staff has been working on design options for shade sails at the Big Toy and hopes to get them installed this spring. Funds from the Parks Foundation have made this project possible. The bathrooms at Keizer Rapids Park Big Toy are almost complete. They should be open by this spring.

COUNCIL LIAISON REPORT: Councilor Herrera reported on recent Council meetings and announced the upcoming Hall of Fame event.

OTHER BUSINESS:

- **Claggett Creek Watershed Council Report:** Matt Lawyer reported that they held their first meeting last month. The planned project was on the day it snowed and parks staff had done such a good job there was not much for volunteers to do so they just picked up trash.
• **Parks Foundation Report**: No report.
• **Other**: Matt Lawyer suggested consideration of an additional budget line item for funding youth projects. This would be in addition to the Parks Matching Grant funding. He requested that discussion on this be put on the next agenda.

**ADJOURNMENT** ~ Meeting adjourned at 6:59 p.m.

*Next Meeting: March 12, 2019*

*Approved: 3-12-19*