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
Michael Pantalone
Dylan Juran
Zaira Flores-Marín

Absent:
Clint Holland
Donna Bradley
Wayne Frey
One Position Vacant

Council Liaison Present:
Cathy Clark for Roland Herrera

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

APPROVAL OF MINUTES: Matt Lawyer moved for approval of the August 2019 Minutes. Dylan Juran seconded. Motion passed as follows: Louden, Lawyer, Pantalone, Juran and Flores-Marín in favor, Holland, Bradley and Frey absent and one position vacant.

APPEARANCE OF INTERESTED CITIZENS: None

GRANT REQUESTS

Peggy and Jerry Moore, Keizer, representing the Peggy & Jerry Moore Community Garden which partners with Marion County Food Share, explained that their grant request was to replace all the beds with treated lumber, taking out the rotten lumber and making the beds 4" deeper to grow better crops. Included in the request is compost and bark chips as well.

Dylan Juran moved to approve the grant application of Peggy & Jerry Moore as submitted. Mike Pantalone seconded. Motion passed as follows: Louden, Lawyer, Pantalone, Juran and Flores-Marín in favor Holland, Bradley and Frey absent and one position vacant.

Peggy & Jerry Moore then reviewed a dateline of everything that had been done in the garden during 2019.
NEW/OLD BUSINESS

➢  *Memorial Structures in Parks* – Zaira Flores-Marin provided background information noting that the structure is a rose trellis with climbing roses on it and a plaque with the name Rose Sovereign, 1911-1992. She indicated that she had been unable to find information relating to the memorial and questioned if there was a process in place for handling a neglected memorial. Robert Johnson suggested that the family be contacted to see if they would consider replacing it with a tree and keeping the plaque. Staff volunteered to do further research into family contacts.

➢  *Keizer Rapids Park Security, Surveillance Cameras, Motion Activated Lighting, Locking Gates*: Clint Holland was absent – No report. David Louden noted that cameras do not stop vandals and managing the locking and unlocking of gates would be cumbersome. Robert Johnson added that the gate by the disc golf course is the third replacement.

Park Reports:

- **Mike Pantalone**: Meadows is looking very good. Picnic table has been moved closer to the play area so that parents can sit there while their children play. Clear Lake is good. The graffiti is still on one of the trees. Robert noted that paint has been applied. Sometimes it takes several coats.

- **Donna Bradley**: PFC Ryan J. Hill Memorial & Northridge – No report

- **Clint Holland**: Keizer Little League & Mike Whittam – No report


STAFF REPORT: Robert Johnson reported that

- The Skate Park opened October 7 and has been full of kids ever since. He provided details of the improvements noting that simple maintenance will be done every few years and will cost much less.

- Shade Sail posts have been installed at the Big Toy and powder coated to match the materials in the park. It is hoped that the sails will be installed in the next few weeks. They will go up briefly for testing and then come down for winter. The rubberized surfacing around the posts and damaged landscaping still need to be repaired.

- Willamette Manor sports court was poured 3-4 weeks ago. Because of weather and timing the tennis surface will not be added until spring.

- Parks Tour was cancelled due to weather. Board members suggested that perhaps having one in the spring and another at the end of summer would allow Council to see all the work that has been done in all the parks.

COUNCIL LIAISON REPORT: Councilor Herrera reported on the recent Council meeting reviewing awards received and proclamations made and announced the upcoming Hall of Fame event and West Keizer Neighborhood Association meeting.
OTHER BUSINESS: Matt Lawyer announced the upcoming Claggett Creek Watershed Council tree planting and cleanup event and noted that they will be working with Robert Johnson and Keare Blaylock to do some other projects and focus attention to streams and healthy water.

Board member reporting to Council: Zaira Flores-Marin October 21

ADJOURNMENT ~ Meeting adjourned at 7:08 p.m.

   Next Meeting: November 12, 2019

Approved: 11-12-19