



**KEIZER PARKS & RECREATION ADVISORY BOARD
REGULAR SESSION MINUTES
Tuesday, February 11, 2020
6:00 p.m. Keizer Civic Center**

CALL TO ORDER – Chair David Loudon called the meeting to order at 6:01 p.m.

ATTENDANCE

Present

David Loudon, Chair
Tanya Hamilton, Vice Chair
Matt Lawyer
Michael Pantalone
Jeff Sargent
Dylan Juran
Clint Holland
Clay Rushton
Wayne Frey

Staff Present

Robert Johnson, Parks Division Manager
Debbie Lockhart, Deputy City Recorder
Councilor Roland Herrera

APPROVAL OF MINUTES: Tanya Hamilton made a correction and moved for approval of the January 2020 Minutes. Clay Rushton seconded. Motion passed unanimously as follows: Loudon, Hamilton, Lawyer, Pantalone, Sargent, Juran, Rushton, Holland and Frey in favor.

APPEARANCE OF INTERESTED CITIZENS: Carol Doerfler, Keizer, President of the West Keizer Neighborhood Association, introduced Carol and Dennis Phipps noting that Carol is the current Vice President and Dennis has been appointed as an ad hoc member of the board to monitor the parks within the west Keizer neighborhood.

Carol Phipps asked how and when the holes in the dog park at Keizer Rapids Park are going to be filled. Clint Holland explained that it is done once a year with volunteers. Parks Division Manager Robert Johnson added that the city provides a large pile of dirt with shovels and wheelbarrows inside the fenced area so that volunteers can fill holes as soon as their dogs dig them.

NEW/OLD BUSINESS

➤ **Park Reports**

- **Mike Pantalone ~ Meadows:** Looks good; a cut-up tree trunk on the southwest side of the park needs to be removed as well as a pile of brush that is closer to the road. **Clear Lake:** In good shape.

- *Clay Rushton*: **PFC Ryan J. Hill Memorial**: In good shape; some blown-in litter in lower area. **Northridge**: Wet
- *Clint Holland*: **Keizer Little League**: PGE work resulted in damage to the main line coming into the complex so there is no power. Temporary overhead power was put in to service the lights. Estimated 2-3 weeks before work will be completed. Leaf removal is 90% complete. **Mike Whittam**: Looking good.
- *Matt Lawyer*: **Chalmers-Jones**: Skate park getting heavy use; Community Garden is in excellent shape. **Bob Newton**: Tanya Hamilton reported that the park looks great but the access road has potholes that need filling.
- **Reassignment of Parks**: Parks were reassigned as follows with Board members choosing one park and the remaining parks being drawn at random.
 - Tanya Hamilton: Bob Newton & Ben Miller
 - Mike Pantalone: Country Glen & Mike Whittam
 - Dylan Juran: Sunset & Claggett Creek
 - Clay Rushton: Bair & Willamette Manor
 - David Loudon: Northview & Meadows
 - Clint Holland: Keizer Little League & Hidden Creek
 - Jeff Sargent: Northridge & Ryan J. Hill Memorial
 - Matt Lawyer: Chalmers-Jones & Wallace House
 - Wayne Frey: Clear Lake & Palma Ceia

STAFF REPORT: Robert Johnson reported that the Charge house demolition project was completed in three days thanks to volunteers Jerry Nutbrock, Randy Miller, Mark Caillier, Garry Whalen and Herc Equipment Rentals who donated the equipment. Winter pruning is being done at all parks. Staff urged everyone to check out the old records on display in the lobby, found in the attic at the Charge house and donated to the City.

COUNCIL LIAISON REPORT: Councilor Herrera reported on the recent Work Session and announced the funeral of Officer Dan Carroll, the League of Oregon Cities Board meeting and City Budget Committee meetings.

OTHER BUSINESS: Matt Lawyer provided a Claggett Creek Watershed Council update. Jeff Sargent reported that REI is hosting a free event in February with Oregon Wild: Protecting Oregon's Rivers.

Board member to Council: Mike Pantalone will report.

ADJOURNMENT ~ Meeting adjourned at 6:55 p.m.

Next Meeting: March 10, 2020

Approved: 3-10-20