



**KEIZER PARKS & RECREATION ADVISORY BOARD
REGULAR SESSION MINUTES
Tuesday, February 9, 2021
6:00 p.m. Keizer Civic Center**

CALL TO ORDER – Chair David Loudon called the meeting to order at 6:00 p.m.

ATTENDANCE

Present

David Loudon, Chair
Tanya Hamilton, Vice Chair
Dylan Juran
Matt Lawyer
Mathew Poteet
Clay Rushton
Dustin Karstetter (6:05)

Absent:

Wayne Frey
Michael Pantalone

Staff Present

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

Council Liaison Present

Councilor Smith

APPROVAL OF MINUTES: Matt Lawyer moved for approval of the January 2021 Minutes. Clay Rushton seconded. Motion passed as follows: Loudon, Lawyer, Hamilton, Poteet and Rushton in favor with Juran abstaining, Pantalone and Frey absent and Karstetter absent at time of vote.

APPEARANCE OF INTERESTED CITIZENS: None

NEW/OLD BUSINESS

Park Reports:

- **Mike Pantalone: Sunset** – Written report submitted: Looks great. It looks to have been recently cleaned as the branches and debris have been pushed into piles. | **Willamette Manor** - Appears to be in very good shape. Some deadfall from the trees but it appeared to be confined to immediately under the trees. There was one large branch on the west side of the park and a branch on the roof of covered area.
- **Clay Rushton: Bair** – Looks good. | **Hidden Creek** – Still there.
- **Mathew Poteet: Keizer Little League & Palma Ceia** – Both looking good.
- **Matt Lawyer: Northview & Wallace House** – Both looking good. Claggett Creek Watershed Council planning a fall cleanup for lower part of Wallace House Park.

STAFF REPORT: Robert Johnson reported that

- Council would like to have a Parks Tour this spring. He suggested touring three parks in the spring and three in the fall. Tanya Hamilton moved that Carlson Skate Park, Wallace House and Willamette Manor Parks be visited on the Spring Parks Tour on April 12. Dustin Karstetter seconded. Motion passed as follows: Loudon,

Lawyer, Hamilton, Poteet, Juran, Karstetter and Rushton in favor with Pantalone and Frey absent.

- Jeff Davis is continuing his efforts towards installation of exercise equipment in parks. Weather has caused some delay. He may be approaching the Board for a grant to put down rubberized fall protection at the three equipment sites.
- A request for proposals for 10-year management of the Keizer Little League fields has gone out. Responses are due on March 12.
- MIG had indicated that a significant amount of responses to the Parks Survey were done by a robot and were therefore disqualified. However, there were over 400 received that were genuine.
- MIG wants to meet in a special meeting with Parks Board members as part of their outreach efforts. Board members agreed by consensus to meet in person with MIG on February 25 in the Council Chambers.
- Council passed an Order allowing McNary Baseball to reserve areas of Claggett Creek Park as requested at the last Parks Board meeting.

COUNCIL LIAISON REPORT: Councilor Smith introduced herself and thanked the Board for their efforts and for their regular reports to Council. She asked members to email her with concerns, questions or requests and suggested that more posts be put on the City's Facebook page to keep the community engaged.

OTHER BUSINESS: Matt Lawyer urged everyone to participate in the upcoming Community Center Cleanup and announced that the Claggett Creek Watershed Council is recruiting for Board positions.

Dylan Juran will report to Council in place of Mike Pantalone

Next Meeting: February 25, 2021 In Person

ADJOURNMENT ~ Meeting adjourned at 6:40 p.m.

Approved: 03-09-21