

**City of Lowell
Parks and Recreation Committee Meeting Minutes
Thursday, February 1, 2018
Lowell City Hall**

Call to Order: 6:00 P.M. by Chair Hall O'Regan

Committee Members Present: Hall O'Regan, Tristan Woodhurst, George Wild, Pat Woodhurst
Committee Member Absent: Tony Moreci

Election of Chair and Vice Chair: George Wild nominated Hall O'Regan as Chair and Pat Woodhurst as Vice Chair, second by Pat Woodhurst. PASS 4:0

Approval of the minutes: George Wild moved to approve minutes from Dec. 7, 2017 second by Hall O'Regan. PASS 4:0

Old Business:

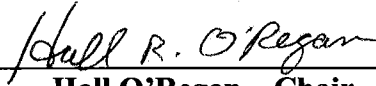
- **Discussion of Orchard Park Maintenance Costs and Potential Lease** – CA presented information from USACE on three options for a dock. Discussion followed and staff will continue to work on finding a viable option. Committee agreed that having a dock would be a benefit to the community.

New Business:

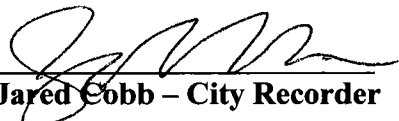
- **Discussion of Camera System for Parks Facilities** – CA stated there has been significant amount of vandalism occurring at Rolling Rock Park. CA suggested a placement of a camera in the alcove of restroom area, and locking the bathrooms at night. Also placing one to monitor the caboose. Discussion followed. **Pat Woodhurst move to purchase 2 security cameras and place them as discussed, second by Hall O'Regan. PASS 4:0**
- **Discussion of Request for Proposals (RFP) for Irrigation Systems** – CA introduced item, he has made contact with a supplier in Eugene and recommends having them bring a proposal for Rolling Rock Park. Paul Fisher Park will require repair work, because lines and sprinkler heads already exist. Staff will continue to bring information to committee.
- **Consideration of UO Proposal for Parks and Recreation Master Plan** – CA presented proposal for the Lowell Parks & Open Space Master Plan prepared by UO Community Service Center. There was discussion on developing a steering committee, and what entities should be included.

Other business: None

Adjourn: 7:20 P.M.



Hall O'Regan – Chair

Attest: 

Jared Cobb – City Recorder