City of Lowell Parks Advisory Committee Meeting Minutes Thursday, January 7, 2016 Lowell City Hall

Call to Order: 6:00 P.M. by Chairman Ken Hern

Members Present: George Wild, Maggie Osgood, Warren Weathers, Jim & Karen Burford, Jordan Melton, Hall O'Regan, Kathy Hern, Don Swain, Pat Woodhurst, Tristan Woodhurst

Approval of the minutes for December 3, 2015 – Approved by consensus.

Old Business:

- Activating security camera's in Paul Fisher Park CA Cobb reported Council
 adopted policy for security camera's in the park, with additional equipment required.
 Discussion followed.
- **Master Park Plan** CA Cobb introduced item. Discussion on list of idea's for improvements.
- Movies/Music in Rolling Rock Park CA reviewed information brought to him
 about a license sponsored by the library to show movies in the park. Don Swain
 offered to work with Maggie Osgood in organizing a couple of weekend's this
 summer with band concerts. Jordan Melvin offered to work on establishing movies in
 the park. Maggie had spoken with Jason L. at Dexter Fire Dept. on borrowing their
 movie equipment.
- Tree Roots in Paul Fisher Park Discussion on having a landscape architect come and evaluate Paul Fisher and Rolling Rock Park. CA will contact U of O Community Service Center, to see if they could offer any assistance.
- **Sprinkler System -** Will work on a concept plan for the park before they start planning the sprinkler system.

New Business:

OPRD (Oregon Parks & Recreational Dept.)Local Government Grant Program
 and Recreational Trail Grant Program— CA presented grant options available.
 Discussion followed on the multiple trails or walkway options available. By
 consensus it was decided to postpone the letter of intent for the Trail Grant that was
 needed by tomorrow. Would continue to gather information for the Local
 Government Grant whose deadline is in April.

Other Business: Hall O'Regan voiced concern about the trees in the Paul Fisher Park that are in need of trimming for safety reasons, CA will follow up.

Adjourn: 7:26 P.M.