City of Lowell Parks Advisory Committee Meeting Minutes Thursday, November 6, 2014 Lowell City Hall

Call to Order: 6:00 P.M. by Chairman Bjornstad

Members Present: Jerry & Judy Bjornstad, Hall O'Regan, Jim & Karen Burford, George Wild, Kathy Hern, Trinity Dobslaw, Bill George, Warren & Maureen Weathers, Erma Sloss

Approval of the minutes for September 4, 2014 – Karen Burford moved to approve minutes from September 4, 2014, seconded by Kathy Hern. Passed by consensus. Jim Burford abstained.

Old Business:

- **Mulch for Paul Fisher Park** Jerry Bjornstad reported he has been unable to spread the mulch in the park, it still needs to be done.
- Update on lamps at Rolling Rock Park Parts for lamp still need to be purchased, Warren Weathers will attempt to locate parts.
- Nelson Land Donation Jerry reported that the City Council would be making the decision on Nelson land donation.
- **Covered Bridge** Jerry stated that the information reported in 'The Bridge' regarding damage to the Covered Bridge was inaccurate. The County is still working on a plan to fix the gate entrance.
- Security Camera's Jerry and Hall O'Regan will install the cameras once policies and procedures are written by the City Administrator and approved by the Council.
- **Park Master Plan** Jerry encouraged everyone to review the Park Master Plan and make a list of ideas to discuss at next meeting. Maureen Weathers will make contact with the University of Oregon, to locate students who might help with the Master Plan as done in the past.

New Business:

- **Park Restrooms** It was discussed on when or whether to close the park bathrooms. A suggestion was to rent a port-a-potty for the winter at Rolling Rock Park. Jerry and Maureen will research the cost to maintain one and present information to the City Council at their next meeting. No decision was made on the closing of park bathrooms.
- **Current Parks Advisory Committee Chairmanship** Jerry inquired of committee if he was doing his job. He felt he has been preoccupied with personal issues. The members were supportive of Jerry, and encouraged him to call other members to help as needed.

- Veteran's Day Flags Discussion on when to place flags in the cemetery, it was decided the Friday (11-7-14) prior to Veteran's Day was appropriate.
- **Christmas Bridge Lighting** Jerry suggested thinking of an alternate plan for the Bridge Lighting if the gate is not repaired in time for the traditional festivities.

Other Business: None

Adjourn: 6:34 PM