## City of Lowell Parks and Recreation Committee Meeting Minutes Thursday, Aug. 16, 2018 **Lowell City Hall**

Call to Order: 6:05 P.M. by Chair Hall O'Regan

Committee Members Present: Hall O'Regan, Tony Moreci, George Wild

Committee Members Absent: Tristan Woodhurst, Pat Woodhurst

Approval of the minutes: Tony Moreci moved to approve minutes from July 12, 2018 as amended, second by Hall O'Regan. PASS 3:0

## **Old Business:**

- Discussion of Railroad Park Improvements CA reported that staff did work on clearing some of the brush, and he did inquire of the staff from Oregon Dept of Forestry for technical assistance, they will get back in contact with us.
- **Update on Paul Fisher Park Irrigation Project** CA reported that quotes have been sent out to 7 contractors, one has refused, and one was interested but has not gotten back with us. CA did amend the solicitation to separate the well project from the irrigation part of the project, as suggested by the contractors. Testing of the water and placing a pump in the well is what is needed.

## **New Business:**

- Review Yard of the Month Nominations CA presented two nominations for committee's consideration, 82 N Hyland Ln. and 78 E 4<sup>th</sup> Street. George Wild nominated 78 E 4<sup>th</sup> St. as Yard of the Month for August, second by Hall O'Regan. PASS 3:0
- Discuss Travel Oregon Small Grant Opportunity CA presented information on a possible grant opportunity to be used on a dock at Orchard Park project. Hall O'Regan moved to recommend application for grant, second by George Wild. PASS 3:0
- Discuss Installation of New Security Cameras CA reported installation of 2 camera's in Rolling Rock Park, and two cases are currently being dealt with by Lane County Sheriffs Dept. A quote has been requested for motion lights to be installed in park.
- Discussed Holiday Bridge Lighting and Boat Parade CA presented topic to begin planning event. Topics discussed were whether to have a boat parade, adding a coffee stand and possibility of changing the date.

Other business: None Adjourn: 6:53 P.M.

Approved: Hall O'Regan - Chair

Attest: