CITY OF STAYTON PARKS AND RECREATION BOARD MEETING MINUTES January 10th, 2023 Stayton Community Center

ROLL CALL

Present: AJ Westlund

Pam Pugsley Dan Brummer Steve Sims

Tricia Hafner -Arrived Late Andrea Kline -Absent

Staff: Lance Ludwick, Public Works Director

Windy Cudd, Office Specialist (Minutes) -Absent

Guest(s): None

CALL TO ORDER: AJ called the meeting to order at 6:00pm

PRESENTATIONS / COMMENTS FROM THE PUBLIC: None

REVIEW AND APPROVAL OF MINUTES

December minutes were approved 3:0

PARKS DEPARTMENT

Board reviewed and approved Parks Report provided by Bob Parsons.

NEW BUSINESS

Elect Chair and Vice-Chair Position.

Pam moved and Brummer 2nd to keep AJ as Chair, Approved 3:0 Position of Vice-Chair is continued to next Meeting.

ONGOING PROJECT STATUS UPDATES

Santiam Park Tree Project:

- Reviewed layout of trees, where to plant them
- Decided to add 4 more cherry trees to diagram
- Reviewed cost and availability of trees
- Park Board or PW Employee to plant trees?
- April to start planting

Pickle ball, 1 court to start to see how it goes

Memorial Park, Susan Brandt:

- Location set for Neitling Park
- Tree choice: Dogwood
- Plaque; details pending
- Memorial Paths for future Memorials

Donations for Parks:

- Options for different levels of donation
 - o Bricks, tile, plaques, benches

FUTURE AGENDA-

- Projects Ideas; see enclosure
- Budget, Parks & Recreation Advisory Board Projects

ADJOURN Meeting was adjourned at 7:13pm.

NEXT MEETING DATE- February 7, 2023, @ 6:00pm.