

## CITY OF STAYTON PARKS AND RECREATION BOARD MEETING MINUTES

# March 5<sup>th</sup>, 2024 Public Works Conference Room

### ROLL CALL

- Present: Pam Pugsley Dan Brummer Tricia Hafner Richard Lewis Andrea Kline -Vice Chair Nick Raba
- Absent: AJ Westlund
- Staff:Lance Ludwick, Public Works DirectorWindy Cudd, Office Specialist (Minutes)
- Guest(s): Bob Parsons, City of Stayton PW Parks Maintenance Operator
- **CALL TO ORDER:** Vice-Chair Andrea called the meeting to order at 6:00 pm

PRESENTATIONS / COMMENTS FROM THE PUBLIC: None

**INTRODUCTION OF NEW MEMBER:** Nicholas Raba

#### **REVIEW AND APPROVAL OF MINUTES**

February minutes were approved 3:0 Andrea, Pam & Nick abstained

#### PARKS DEPARTMENT

The board reviewed and approved the Parks Report provided by Bob Parsons.

Bob Parsons spoke about the update to the Historical Project that he is working on. He asked the Parks Board for Fundraising for material (metal & plexiglass). The container box is going to cost approximately \$2300.

Tree planting for the trees removed at Pioneer Park was tentatively set for Earth Day, April 22<sup>nd</sup>, weather permitting.

#### Mill Creek Master Plan-

Lance shared an update regarding the Mill Creek Park Masterplan and Grant. Next step is to meet with AKS (consultants) and get numbers.

### FUTURE AGENDA-

Arborist to trim cherry trees at Pioneer Park

ADJOURN Meeting was adjourned at 7:02pm.

NEXT MEETING DATE- April 9, 2024 @ 6:00pm, at Public Works Conference Room