

**CITY OF STAYTON PARKS AND RECREATION BOARD MEETING MINUTES**  
**February 7<sup>th</sup>, 2023**  
**Stayton Community Center**

**ROLL CALL**

**Present:** AJ Westlund -Absent  
Pam Pugsley  
Dan Brummer  
Steve Sims  
Tricia Hafner  
Andrea Kline

**Staff:** Lance Ludwick, Public Works Director  
Windy Cudd, Office Specialist (Minutes) -Absent

**Guest(s):** None

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

**PRESENTATIONS / COMMENTS FROM THE PUBLIC:** None

**REVIEW AND APPROVAL OF MINUTES**

January minutes were approved 5:0

**PARKS DEPARTMENT**

Board reviewed and approved Parks Report provided by Bob Parsons.

**NEW BUSINESS**

Elect Vice-Chair Position.

- Pam moved and Steve 2<sup>nd</sup> to elect Andrea as Vice-Chair, Approved 4:0

**ONGOING PROJECT STATUS UPDATES**

Santiam Park Tree Project:

- Reviewed layout of trees.
  - Approved as presented.
- Reviewed cost.
  - Fees will be paid out of Parks Board Account
- Park Board or PW Employee to plant trees?
  - Deferred to next meeting.
  - March/April to start planting, weather permitting.

Donation for Parks

- T-shirts and Stayton Parks & Recreation poster

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

Memorial Park, Susan Brandt:

- Location set for Neitling Park
- Tree choice: Dogwood
- Plaque: Pam has completed it.

**FUTURE AGENDA-**

- Projects Ideas; see enclosure.
- Adopt-A-Park
  - Ruth Boedigheimer, Lions Club

**ADJOURN** Meeting was adjourned at 7:13pm.

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