



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE PARK COMMISSION

DATE: January 10, 2023

PLACE: Council Chambers, 207 NW Pleasant St., Myrtle Creek, Oregon

PRESIDING OFFICER: Vice Chair Alvin Ankle

COMMISSIONERS PRESENT: Bill Umphlett, Linda Connell, Olivia See

COMMISSIONERS ABSENT: Pattie Turner, Beverly Powell

A quorum was present throughout the meeting.

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey

CALL TO ORDER: Vice Chair Alvin Ankle called the January 10, 2023 meeting to order at 5:30 PM

ROLL CALL/PLEDGE OF ALLEGIANCE

SELECTION OF OFFICERS

Motion was made by Commissioner Connell to appoint Alvin Ankle as Chairman. Motion was seconded by Commissioner See. Discussion: No discussion followed
Vote: Motion passed unanimously.

Motion was made by Commissioner See to appoint Linda Connell as Vice Chairman. Motion was seconded by Commissioner Umphlett. Discussion: No discussion followed
Vote: Motion passed unanimously.

AUDIENCE PARTICIPATION

No audience participation.

CONSENT AGENDA

Motion was made by Commissioner Connell to accept the meeting minutes for October 11, 2022 as presented. Motion was seconded by Commissioner See. Discussion: No discussion followed
Vote: Motion passed unanimously.

FINANCIAL STATEMENT

Review of the December 2022 Park Financials.

PARKS REPORT

City Administrator Lonnie Rainville shared that our Park Host Donny Ray had passed away. The parks are in maintenance mode right now. Parks and Building Project Coordinator Michael Branson is working on a lighting project at the Fire Hall. Commissioner See asked about any inquiries into the food truck spots in the park. We are hoping to have a soft opening possibly in May.

FUTURE AGENDA ITEMS

Budget planning for the 2023/2024 fiscal year has started. Commissioner Connell asked about new paint for the pickleball courts. The current paint is too slippery.

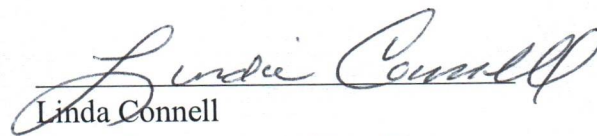
GOOD OF THE ORDER

Commissioner Connell shared that the Garden Club planted 1500 more bulbs at the entrance to town. She also noted that she has been at the park and the bathrooms have not been open.

ADJOURNMENT at 5:53 P.M.

Motion was made by Commissioner See to adjourn the meeting of January 10, 2023. Motion was seconded by Park Commissioner Umphlett. Discussion: No discussion followed

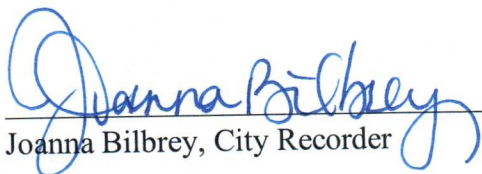
Vote: Motion passed unanimously.



Linda Connell

Parks Commissioner Vice Chair

Attest:



Joanna Bilbrey, City Recorder