



CITY OF MYRTLE CREEK

REGULAR MEETING OF THE PARK COMMISSION

DATE: January 9, 2024

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

PRESIDING OFFICER: Mark Pavlak

COMMISSIONERS PRESENT: Bill Umphlett, Jim Davies, Olivia Sea

COMMISSIONERS ABSENT: Linda Connell, Councilor Diana Larson

A quorum was present throughout the meeting.

STAFF IN ATTENDANCE: City Administrator Lonnie Rainville, City Recorder Joanna Bilbrey, Parks Coordinator Michael Branson

CALL TO ORDER: Mark Pavlak called the January 9, 2024 meeting to order at 5:30 PM

ROLL CALL/PLEDGE OF ALLEGIANCE

SELECTION OF CHAIR AND VICE CHAIR

Motion was made by Commissioner Bill Umphlett to appoint Linda Connell as Parks Commission Chair for 2024. Motion was seconded by Commissioner Mark Pavlak. Discussion: No discussion followed Vote: Motion passed unanimously.

Motion was made by Commissioner Jim Davies to appoint Olivia See as Parks Commission Vice Chair for 2024. Motion was seconded by Commissioner Mark Pavlak. Discussion: No discussion followed Vote: Motion passed unanimously.

AUDIENCE PARTICIPATION

No audience participation.

CONSENT AGENDA

Motion was made by Commissioner Mark Pavlak to accept the meeting minutes for October 10, 2023 as presented. Motion was seconded by Commissioner Jim Davies. Discussion: No discussion followed Vote: Motion passed unanimously.

FINANCIAL STATEMENT

Review of December 2023 Park Financials.

PARK COMMISSION CONSIDERATION

Commissioner See shared about a specific weed in the Dog Park. She would like to be able to have them identified and removed before they become burrs. Parks Director Michael Branson said that he would like to walk the park with Commissioner See to identify locations where the weed is heavy.

Commissioner Davies asked if the ivy removal at Creekside had been completed. It was recommended that one of the Pickleball nets be put away for the winter to protect it from the elements.

City Administrator Lonnie Rainville shared the latest updates on the Recreational Immunity issues with park trails.

PARKS REPORT

Park Director Michael Branson shared with the Commission that most of the leaves have been picked up. Cleaning flower beds and pruning roses are now under way. The solid surfaces such as sidewalks are also being cleaned up. The volleyball court has been covered for the winter. With the winter weather setting in some time is being spent cleaning up the bunker. Blackberry abatement will continue in February.

FUTURE AGENDA ITEMS

Recreational Immunity Updates
Grant Progress

GOOD OF THE ORDER

No items presented.

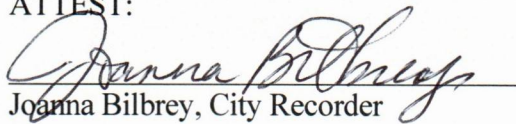
ADJOURNMENT at 6:12 P.M.



~~Linda Connell, Chair~~

Olivia See, Vice Chair

ATTEST:


Joanna Bilbrey, City Recorder