

GRANTS PASS PARKS ADVISORY BOARD
Meeting Minutes – June 9, 2016 at 3:30 PM
Courtyard Conference Room

Members in Attendance:

Dick Matti (Chair)
Cliff Kuhlman (Vice Chair)
Jan Battersby
Gary Still
Marian Szewc
Robert Cartmell
Rick Chapman
Bill Reinert - Absent

City/Staff/Council Liaisons:

Valerie Lovelace (City Council)
Lora Glover (PCD Director)
Jeff Nelson (Parks Superintendent)

Guests:

I. Business – Continuing:

- A. Approval of Minutes:** March 10, 2016 meeting
- No quorum at this time.

II. Business – New:

A. Tour of Riverside Park - Discussion

1. Discussion took place prior to having a quorum.
2. Member Rick Chapman was called and placed on speakerphone to gain a quorum.

MOTION/VOTE

Board Member Cartmell moved and Board Member Battersby seconded to recommend to the City Council that the projects being developed for Riverside Park, the stage area for concerts in the park and the community center, will need two separate locations as there is not a location that will be mutually beneficial. The vote resulted as follows: “AYES”: Board Members Matti, Battersby, Szewc, Cartmell, and Chapman. “NAYS”: None. Abstain: None. Absent: Kuhlman, Still, and Reinert. The motion passed.

3. Mayor Fowler recommended that the board make a motion to also recommend splitting the projects on a financial level and request separate RFPs.
4. The board decided to make an amendment to the motion.

MOTION/VOTE

Board Member Szewc moved and Board Member Battersby seconded to recommend to the City Council that the projects being developed for Riverside Park, the stage area for concerts in the park and the community center, will need two separate locations and two separate request of proposals as there is not a location that will be mutually beneficial. The vote resulted as follows: “AYES”: Board Members Matti, Battersby, Szewc, Cartmell, and Chapman. “NAYS”: None. Abstain: None. Absent: Kuhlman, Still, and Reinert. The motion passed.

B. Approval of Minutes: March 10, 2016 meeting

MOTION/VOTE

Board Member Cartmell moved and Board Member Battersby seconded to approve the minutes as presented from the March 10, 2016 meeting. The vote resulted as follows:

“AYES”: Board Members **Matti, Battersby, Szewc, Cartmell, and Chapman.** **“NAYS”:** **None.** **Abstain:** **None.** **Absent:** **Kuhlman, Still, and Reinert.** **The motion passed.**

At this time board member Chapman had to leave and there was no longer a quorum.

B. Items to Report to Council Workshop - Discussion

1. No quorum.

III. Next meeting: July 14, 2016

These minutes were prepared by Carlie Paulsen, Administration Department, City of Grants Pass.