

GRANTS PASS PARKS ADVISORY BOARD
Meeting Minutes – May 9, 2019 at 3:30 PM
City Council Chambers

Members in Attendance:

Dick Matti (Chair) - Absent
Cliff Kuhlman (Vice Chair)
Jan Battersby
Brian DeLaGrange
Robert Cartmell - Absent
Rick Chapman - Absent
Mark Collier
Stephen Ware

City/Staff/Council Liaisons:

Lora Glover – PCD Director
Wendy Giordano – Parks Superintendent

Guests:

Shaun Hall – Daily Courier

Note: There was no recording for this meeting.

1. **Roll Call** – Vice-Chair Kuhlman called the meeting to order and roll was taken. It was noted that this is member Ware’s last meeting.
2. **Items from Public:**
 - None
3. **Minutes**
 - **Approval of Minutes:** March 13, 2019

MOTION/VOTE

Members moved and seconded the motion to approve the minutes from March 13, 2019. The vote resulted as follows: “AYES”: Vice-Chair Kuhlman, Members, Battersby, Collier, DeLaGrange, Ware. “NAYS”: None. Abstain: None. Absent: Cartmell, Chapman, and Matti
The motion passed.

4. **Action Items:**
 - a. Excess properties –
 - Members reviewed excess City-owned properties.
 - b. Spray Park -
 - The Spray Park will open again on June 1, following the Boatnik (Memorial Day) weekend. The Active Club requested it remain closed during Boatnik and one of the play features is in need of repair.
 - c. Pave Committee Update - The Pave Committee will have a River Road Reserve forum on May 23 in the City Council Chambers.
5. **Information Sharing**
 - **Items from Staff**
 - None
 - **Items from Committee Members -**
 - None
 - **Items from City Council Liaison –**
 - None
6. **Future Agenda Building for Next Meeting –**
 - None listed at this time.

7. **Comments from the public -**

- None

8. **Adjournment**

- Vice Chair Kuhlman adjourned the meeting at 4:30 p.m.

Next meeting: June 13, 2019

Minutes prepared by Donna Anderson, City Administration.