



Minutes

Coburg Parks |Tree Committee
Regular Meeting
City Hall, 91136 N. Willamette
October 20th 2020

CALL TO ORDER OF THE REGULAR MEETING OF THE COBURG PARKS AND TREE COMMITTEE

COMMITTEE PRESENT: Mary Mosier, Chair; Joe Morneau; Claire Smith; Coleen Marshall;
Lonna Meston

COMMITTEE MEMBERS ABSENT: Karen Coury; Tom Beatty

STAFF PRESENT: Brian Harmon Ty Wilson

Ms. Mosier called the regular meeting of the Parks and Tree Committee to order at 6 pm. She asked if there were any changes to the agenda.

Mr. Harmon said that the bike hub needed to be discussed today. This was the only suggested change to the agenda.

APPROVE MINUTES

Ms. Mosier said there was a lot of minutes to approve, and started with the oldest ones from June 25th. The entire sentence on the second sentence on page 4 was to be stricken from the minutes.

MOTION: Ms. Marshall moved to accept the minutes as corrected from June 25th.

SECOND: Mr. Morneau seconded the motion.

VOTE: It was passed unanimously.

The minutes from July 21st were then evaluated.

There was a correction on page two, and the committee decided to strike the sentence from the minutes. There were a few name changes in these minutes that were to be corrected as well.

MOTION: Ms. Marshall moved to accept the minutes as corrected from July 21st.

SECOND: Ms. Smith seconded the motion.

VOTE: It was passed unanimously.

The minutes from August 18, 2020 were then evaluated.

There were some small corrections and name changes to be made, as the meetings were transcribed from recordings.

MOTION: Ms. Marshall moved to accept the minutes as corrected from August 18, 2020.

SECOND: Ms. Meston seconded the motion.

VOTE: It was passed unanimously.

The minutes from September 15, 2020 were then evaluated.

There were no corrections to these minutes.

MOTION: Ms. Marshall moved to accept the minutes as written September 15, 2020.

SECOND: Ms. Meston seconded the motion.

VOTE: It was passed unanimously.

COMMITTEE BUSINESS

City Administrator's Report

Ms. Mosier asked if everyone had read the administrator's report online. The committee said they had.

Johnny Diamond Park updates

Mr. Harmon then gave a report on the Johnny Diamond park. All of the installations were built, and the opening day had been pushed to that following Thursday. There is a 3-4% slope in some areas of the installations, and ADA compliance states there should be no more than 2%. This will not impede the opening of the park, however.

Mr. Morneau and Mr. Harmon spoke about not having a huge opening ceremony, and keeping it small.

Mr. Harmon then spoke about the Nutria destroying all of the hardwood plantings on the Eastern Edge and how to deal with this. They have been trying deer and rabbit repellent as a cheap fix, and needing to fix the wrought iron fence to keep them out with a concrete barrier.

Budget Review

Ms. Mosier then moves the meeting to the budget portion. Mr. Harmon then summarizes the paper report given to the committee and how it is set up to be read. He then said he would take questions on each part if the committee had them.

Ms. Smith had a question about park donations being at \$10,000.

Mr. Harmon said he had to put an amount in there even though it doesn't have to reflect the accurate goal.

Ms. Smith asked about Urban Forestry.

Mr. Harmon said that related to street tree funds.

He then spoke about Bruce Nelson and the Nelson tree service taking a tree down on Skinners, and that would be fairly expensive.

The SDC fees were then asked about.

Mr. Harmon said he would try to answer any questions on SDCs as best he could.

He explained that bills that needed to be paid would affect this number in the coming months.

Mr. Harmon said the next year's budget would be \$15,000 for projects, and they would be asking for \$30,000 for the next 5 years because of new parks and projects coming up in the coming years.

Mr. Harmon asked if there were any more questions on the budget. There were none.

Recap of Jacob Spores work party

Mr. Harmon and Ms. Mosier spoke about a miscommunication for this work party. There was a text that went out to some people that the work party was cancelled, though it was not. There needed to be safety measures put into holes that were dug and not finished, this is a hazard

that could result in injury or legal action. These holes are small, but they could pose a hazard. He also mentioned if there was to be a work party, everyone who volunteers has to sign the volunteer form. He touched on the fact that communication needed to happen more effectively.

Ms. Smith then suggested that a text be sent out an hour before each work party to confirm that this would happen.

The council decided on when this work party would happen, which would be during the day on that following weekend.

Mr. Morneau stated that he would not be attending the work party due to his health.

The committee then spoke about the Monarch Butterfly reserve, and how a survey had been done on the east side of Wetland Park and no milkweed had been found.

Mr. Harmon then spoke on the bike hub. He said that Larry would be the one to call for the design aspect and placement.

Ms. Mosier then said next month there would be a work session concerning Johnny Diamond park.

DATES TO REMEMBER

The City Council Meeting would occur on the 10th of November, not the 9th.

The next work session would be on November 17th.

ADJOURNMENT

Ms. Mosier adjourned the meeting at 7:15pm


APPROVED by the Park | Tree Committee on this 17th day of November, 2020.





Mary Mosier, Chair

ATTEST:



Sammy L. Egbert, City Recorder