



PARK, RECREATION AND TREE BOARD

Monday, May 19th, 2014 @ 6:00 PM

**13680 NW Main Street
Banks, Oregon 97106**

MEETING MINUTES

CALL TO ORDER AND DECLARATION OF A QUORUM

Meeting called to order at 6:00 PM.

Present: Denise Holmes, Mitty Brady, and Dan Streblov.

Absent: Gene Stout, Jolynn Becker – City Manager

INTRODUCTIONS:

None

APPEARANCE OF INTERESTED CITIZENS:

N/A.

APPROVAL OF MINUTES

1. Minutes of the Park, Recreation and Tree Board Management Committee Meeting – April 21st, 2014. Dan Streblov made a motion to accept the minutes. Motion seconded by Mitty Brady.

NEW BUSINESS

2. National Night Out – Denise reported that Christy had started with some preliminary planning, and will be bringing the information that she has to City Hall in the next couple of weeks. Pat Dowd was the contact for the Movies in the Park. Dan said he believes that Christy has the information on the Movies in the Park also. There was discussion about activities for kids at the NNO event. Dan inquired about the date of the event. Denise believes Christy had already been in contact with Burnt Ends BBQ about being at the event. Dan will start working on the volleyball tournament for the event. Dan asked if anyone had approached the Chinese restaurant or anything like that to be at the event. There was discussion about maybe hosting a “rib-off” or some other type of friendly competition.
3. Elect a New Park, Recreation and Tree Board Chair – There was discussion regarding who should serve as the new chairperson. Mitty asked Denise if she would be willing to do it. Denise said she would be willing to fill in as the Chairperson until more members are appointed to the board. Mitty made a motion to elect Denise Holmes as the Chair of the Park, Recreation and Tree Board. Dan Streblov seconded the motion.
4. Vacant Park, Recreation and Tree Board Positions – There are 3 vacant positions currently vacant. Denise let the members know that the notice of the openings has been posted in the local newspaper, around town, and on the website. Members are encouraged to get the word out that there are openings that need to be filled.

ACTIVITY REPORTS FOR PARKS

1. Greenville City Park

a. Water Usage:

- Brief discussion on usage. Dan would like it noted to turn off the water until it is actually needed. It is on, and he does not feel with the rain, it needs to be on quite yet.

b. Work Orders: None

c. Park rentals: None

d. Landscaping billing statement:

- Reviewed statement from Trugreen Landcare for May, and the email from TruGreen as to what specifics were done at the park in May.

2. Log Cabin Park

a. Work Orders: None

3. Other Business: None

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

Dan:

- None

Gene:

- Absent

Denise:

- Wished Mitty a Happy Birthday.
- She will be signing up for the training "Getting the Community Into Community Forestry" offered through the Forestry Department on June 5th, 2014 at the World Forestry Center
- Arbor Day – need to think about what date in the fall that the PRB would like to hold the event. Denise is going to do some research on some more options for trees that would work better in front of the Middle School.

Mitty:

- She has a question regarding the Council Creek Master Plan Open House. How is the trail going to effect the residents of Banks. Denise said she believes it will skirt the west side of town. She wants to know if it will physically impact the residents. The meeting is June 4th in 6-8pm at the Community Auditorium in Forest Grove.

ADJOURN

Adjourned at 6:41pm

Submitted by Angie Lanter