

Yamhill County Parks and Recreation Advisory Board

Meeting Minutes

Monday May 21, 2018

Community Corrections Annex

Board Members Present: Suzanda Branson, Jim Culbert, Tim Duerfeldt, Roger Hall, Steve Harloff, Neyssa Hays, Anne Lane, Galen McBee, Bill Pallotto, Erica Thomas. Marie Vicksta

Board Members Absent: Dave Hanson (unexcused)

Guests/Visitors: B.J. Matthews

Staff: Brett Henry

Next Meeting June 18, 2018

Chair Jim Culbert opened meeting at 5:32 pm. A motion was made by Tim Duerfeldt and seconded by Roger Hall to approve the April minutes as written. Motion passed.

Brett reported that on Saturday, June 30, the Yamhill County Heritage Museum would celebrate the 175 year history of Yamhill County from 10 am to 4 pm. He asked for volunteers from Board members to assist at the event.

Suzanda reported on the status of the Tanglebox 2018 season. She said she would notify the Board when boxes can be picked up at her office, and also reminded the Board that all boxes should be out in the parks and in place by June 16th. Brett will do a press release.

Brett reported on the status of Dayton Landing Project. He met with representatives of the State Marine Board on May 1 where required changes to the project were discussed. Due to geotechnical reasons the boat ramp will not be moved.

A required vote on Board officers in May was conducted. In discussion, Jim Culbert and Bill Pallotto agreed to continue as Chair and Vice as Chair, respectively. A motion was made by Tim Duerfeldt and seconded by Roger Hall for these two individuals to serve. Motion carried.

A discussion was conducted concerning the application for a position on the Yamhill County Park Advisory Board by Matthew Smith. A vote of 6 – 4 in favor of recommending his

application was the result, with one abstention. Without a majority vote no recommendation was made.

Brett gave an update on the status of the Deer Creek sign subcommittee. He reported a visit was made to Sea Reach in Sheridan to discuss sign design ideas. Another meeting of the subcommittee now needs to be scheduled to pull together content so that a cost estimate can be developed.

Bill Pallotto and Brett led a discussion on the Park System Master Plan. \$20,000 is in the fiscal year 2018-2019 budget, starting July 1, 2018, and an additional \$30,000 is proposed for the following year to cover the estimated \$50,000 needed.

An update was given by Brett on the Yamhelas Westsider Trail. Earlier in May the Planning Commission forwarded to the Commissioners with no recommendation on including the trail in the County Transportation Plan update. The County Commissioners then voted against including it, but a second hearing and vote is scheduled for May 31st. In addition, decisions on grant requests for Master Plan funding for the trail are expected in August. B.J. Matthews, a citizen, came before the Board to express her irritation that as a property owner with land adjacent to the proposed trail, she was not being involved in the process. She indicated that although several property owners were adamantly against the trail, others were not necessarily opposed, but they wanted more input in the process. Jim Culbert pointed out that the Parks Board has no responsibility over the trail.

With no further business, the meeting was adjourned at 6:17 p.m.