



CITY OF YACHATS

PARKS & COMMONS COMMISSION MEETING

Date: June 1, 2021

Meeting Summary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Meeting Call to Order

Members Present or Absent

Chair: Dawn Keller called the (date) May 4, 2021 (time) 2:00 pm _____

Council/Commission/Committee members present:

- | | |
|-------------------------------------|--------------------------|
| 1. <u>Dawn Keller, Chair</u> | 5. <u>Michael Hempen</u> |
| 2. <u>Linda Johnson, Vice Chair</u> | 6. <u>Dean Shrock</u> |
| 3. <u>George Mazeika</u> | 7. _____ |
| 4. <u>Craig Berdie</u> | 8. _____ |

Absent:

- | | |
|------------------------|----------|
| 1. <u>Scott Gordon</u> | 3. _____ |
| 2. _____ | 4. _____ |

Staff present:

- | | |
|-----------------------------------|----------|
| 1. <u>Deputy Recorder Jackson</u> | 3. _____ |
| 2. _____ | 4. _____ |

Audience: 21

I. 2:00pm - Announcements & Correspondence

a. None

II. Items Covered:

- **2:02pm** – Written notes from Commission Chair
- **2:05pm** - Tracy Crews sent over a report from Ms. Patricia regarding YYFAP proposal. Keller said she tired to get a hold of Patricia and Tracy and no call back.

- 1 • **2:08pm** – LLCM Report – Miller is concerned that the City is not helping since
2 2019 and now that the office persons are not here, is unclear who to speak to;
3 need the book of information that Hoen said she has; Larry Thornton meeting
4 next week Wednesday with the LLCM; 150k is not in the budget any longer; only
5 reached 25% of the goal.
- 6 • **2:00pm** – Financial Report
- 7 • **2:00pm** – YACC - replacement for friends of the commons; volunteers are
8 coming forward and donating time to attend the building to support the people
9 using the commons; 20hrs wk for volunteer time; Berdie stated the commission is
10 not on board with opening up nor have they voted
- 11 • **2:41pm** – Trails Report
- 12 • **2:56pm** – POW-MIA Flag – Hempen stated flags are outside of government
13 offices; 2007 started flying the MIA flag; flags should be moved to City Hall and
14 should be prominent
- 15 • **3:20pm** - Open Space Survey – 220 responses; sent out 900, some duplicates;
16 uoload Berdie documents
- 17 • Paint Color -defer to next agenda
- 18 • Sidewalk – defer to next agenda
- 19 • **3:51pm** – YYFAP – Patricia Hettinger, Director; interested in opening up this
20 summer and fall for preschool and school age programming; presented a plan on
21 how the space would be used

22 •
23 **Motion** for Parks & Commons to submit to the City Manager a work order to direct
24 Public Works to repair the gathering area steps, to the east/big spruce of the wetlands
25 pond:

- 26 ➤ **Aye:** Keller, Johnson, Berdie, Shrock, Hempen, Mazeika
- 27 ➤ **Nay:**
- 28 ➤ **Absent:** Gordon

29
30 **Motion** to recommend to City Council to erect a flagpole in front of City Hall and move
31 the flags from the Commons building:

- 32 ➤ **Aye:** Johnson, Berdie, Shrock, Hempen, Mazeika, Keller
- 33 ➤ **Nay:**
- 34 ➤ **Absent:** Gordon

35
36 **Action Steps:**

- 37 • LLCM needs Hoen’s book (make appt w/Jackson to view information) regarding
38 the church construction and documentation. Kerti to meet with City Manager to
39 review current status.
- 40 • Shrock spoke to Scott, that he will contact Keller regarding resignation

41 Dawn Keller, Chair adjourned the meeting at **4:20pm**.

42

1 Kimmie Jackson, Deputy Recorder