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CITY OF YACHATS
PARKS & COMMONS COMMISSION MEETING

Date: January 21, 2021

Meeting Summary

Meeting Call to Order

Members Present or Absent

Chair: Dawn Keller called the (date)January 21, 2021(time)2:00 pm

Council/Commission/Committee members present:

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

Absent:

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

Staff present:

- | | |
|--|----------|
| 1. <u>Deputy Recorder Jackson</u> | 4. _____ |
| 2. <u>Admin Sites</u> | 5. _____ |
| 3. <u>Community Svc Coordinator Hoen</u> | 6. _____ |

Audience: 17

I. Announcements & Correspondence

- a. Keller will produce her version of minutes at each meeting

1 **II. Items Covered:**

- 2 • 23:38 - Trails Report
- 3 • 28:26 - Bahn Memorial
- 4 • LLCM – No written minutes; collected additional \$700 in donations
- 5 • 36:46 - Facility Manager Report
- 6 • 40:32 - Financial Update
- 7 • 44:44 - Goal Planning & defining who we are!
- 8 • 2:20:40 – Proposed change to the commission members from outside the city
- 9 limits; change meeting date and to submit a newsletter article each month.

10

11 **Motion to amend the Commission Rules to allow up to (2) two members to be from**
12 **outside the city limits to the Parks & Commons Commission:**

- 13 ➤ **Aye:** Purcell, Berdie, Keller, Hempen, Gordon, Shrock, Johnson
- 14 ➤ **Nay:** None
- 15 ➤ **Absent:** None

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17 **Motion to move the commission meeting to the first week of the month on**
18 **Tuesdays at 2pm:**

- 19 ➤ **Aye:** Berdie, Hempen, Shrock, Johnson and Keller
- 20 ➤ **Nay:** Scott
- 21 ➤ **Absent:** None

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23 **Action Steps:**

- 24 • Capital projects discussion at the next meeting Bob to make a list of what might
- 25 be needed in the future

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28 Chair Keller adjourned the meeting at 3:30pm.

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30 PREPARED BY:

31 Kimimmie Jackson

32 Kimimmie Jackson, Deputy Recorder

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