

MEDFORD PARKS & RECREATION

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MINUTES

PARKS AND RECREATION COMMISSION September 22, 2015

CARNEGIE BUILDING 413 W. Main St. 5:30 P.M.

Meeting called to order at 5:30 pm

10. ROLL CALL

Members Present: Marco Boccato, Julian Cordle, Rich Hansen, Frank Hoyer, Kristi Jensen, Jerry MacLeod, Dan Ratty, Dr. Rizvi (*arrived as noted), Preston Jernigan. Council Liaison: Chris Corcoran. Staff: Brian Sjothun, Rich Rosenthal, Jennifer Sparacino. Guests: John Galbraith. Members Absent: Marie Cabler.

20. APPROVAL OF MINUTES

June minutes were approved as submitted.

30. ORAL REQUESTS FROM THE AUDIENCE

None

40. NEW AND CONTINUED BUSINESS

40.1 Medford School District Agreement – Rich Rosenthal summarized the Medford School District Agreement and requested Commission approval.

Motion: Move to recommend to City Council approval of the Intergovernmental Agreement with the Medford School District. Motion made by Ms. Jensen, seconded by Mr. Hansen. Motion passed unanimously.

40.2 Grant Prioritization List – Angela Durant presented the Grant Committee's recommendation for grant prioritization and requested Commission approval.

Motion: Move to approve the Grant Prioritization List. Motion made by Mr. Hansen, seconded by Mr. MacLeod. Motion passed unanimously.

40.3 Donahue-Frohn Mayer & Howard Parks Master Plan Process – Brian Sjothun introduced Mr. Galbraith who reviewed the Master Plan process.

Motion: Schedule each Master Plan meeting as a study session with the entire Commission. Motion made by Mr. Cordle, seconded by Mr. MacLeod. Motion passed unanimously.

50. COMMITTEE REPORTS

50.1 Tree Committee-Mr. Hoyer gave an update regarding the street trees project.

50.2 Prescott Park - None

50.3 Arts Commission – Mr. Rosenthal updated the Commission on the Pillar Art unveiling.



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- 50.4 Bear Creek Greenway Joint Powers Board – Mr. Sjothun gave an update regarding approved funding for the greenway marker stencils.
- 50.5 Medford Parks & Recreation Foundation - None
- 50.6 Mayor's Youth Advisory Commission - None
- 50.7 Cemetery Commission – Mr. Ratty referred members to the minutes included in agenda packet.

60. STAFF REPORTS

- 60.1 Leisure Services Plan Update – Mr. Sjothun gave an update, advising the process will be complete at the end of June.
- 60.2 Staffing and Division Changes – Mr. Sjothun advised the Commission of the move of Facilities Management from the Parks and Recreation Department to the City Manager's Office.

70. MESSAGES, PAPERS, PROPOSALS AND REMARKS FROM COMMISSION MEMBERS

Commissioners and staff discussed the status of Hawthorne Park, Feeding the Homeless and bikes in Bear Creek Skate Park.

80. ADJOURNMENT

Meeting adjourned at 6:33 pm

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