

MID TILLAMOOK COUNTY PARKS & REC DISTRICT

MONTHLY MEETING MINUTES

TUESDAY, OCTOBER 16, 2018, 1:00 – 2:30 P.M.

TILLAMOOK CHAMBER OF COMMERCE – CONFERENCE ROOM

208 Main Avenue, Tillamook, Oregon 97141

1. Call to Order, Pledge of Allegiance and Recognition of Persons Present
 - a. Meeting called to order at 1:11 pm
 - b. Board Members Present: Michelle Jenck, Doug Henson, David Wilson, Kaylan Sisco; Absent: Brian Cameron; Public: Susan Schen and Brandon Affolter (affiliations listed below.)

2. Public Comment (5 minutes each)
 - a. Susan Schen, North Coast Stewardship Coordinator, TrailKeepers of Oregon. Position funded through Oregon Coast Visitor's Assoc (OCVA) to support gap closures along the Oregon Coast Trail. TrailKeepers is a non-profit focused on trail maintenance and stewardship. She is helping coordinate trail improvement in partnership with City of Tillamook Public Works (Dale) and Rotary club (Abby). On Saturday, 11/3 they will be having a work party at Hoquarton Trail.

She also shared other projects they will be working on, including: Lower Nehalem Community Trust – Elk Meadow, Tillamook Head/Ecola State Park, Cape Mears Lighthouse trails, and Cape Lookout trails. Dave Wilson suggested connecting with Tillamook Off-Road Trail Alliance (TORTA) to look into connecting proposed mountain biking trails in Pacific City with the new Sitka Sedge trail system.

 - b. Brandon Affolter, Oregon Coast Futbol Club (OCFC) – presented information about Hadley Fields youth soccer field development project. Their plan is to develop a full-size soccer field, North to South, along Hwy 101. They will level out the land and adjust crown of field. It is a two-phased project with plan, budget and funding in place. Phase 1 to complete the field; Phase 2 to add lighting if feasible. The club appreciates offer of assistance from the Tillamook Mid-County Parks & Rec District but do not feel they need our involvement or support at this time. They are prepared to handle all facets of management, operation and utilization of the field now and in the future. We offered to provide assistance if and when the need arises.

OCFC is also working with TSD9 to add moveable soccer goals at all grade schools and improve the field at Tillamook Junior High School. He emphasized that all of the facilities they are helping to build can and will be accessed by the schools and other community sport teams.

3. Consent Agenda (**Action**)
 - a. Motion to Approve Consent Agenda - **Kaylan Sisco moved to approve; Doug Henson seconded. Motion Passed (5-0)**
 - b. Review/Approve Previous Meeting Minutes – Regular Meeting Sept 18, 2018 **Kaylan Sisco moved to approve; Doug Henson seconded. Motion Passed (5-0)**
4. President’s Report – Dave was contacted by a pickleball group that plays at 9th Street Park, requesting repainting of boundaries on courts; Doug offered to speak with Tim Lyda at the City to see if paint and/or labor could be provided; The Board also discussed the possibility of identifying projects for which City TRT funds could be used. Doug to follow up on all options and Dave to respond to pickleball group with a response.
5. Old Business
 - a. Rules & By-Laws Update – Kaylan spoke with Luann at SDAO who informed him that we do not need by-laws as our ORS serves that purpose
 - b. Logo – Brian was unable to attend the meeting so no update at this meeting
 - c. Community Outreach
 - i. Hoquarten/Crosstown Connections Trail – See Public Comment
 - ii. Youth Soccer/Hadley Fields – See Public Comment
 - iii. Community Survey – Members reviewed survey questions from the St. Helens Parks & Rec District. Dave will use revisions and notes to draft a survey for review at our next meeting. Once the survey language is finalized, Kaylan will assist Dave in developing a survey tool. Next steps include:
 1. Identify a timeline for completion, distribution and collection
 2. Identify partners and get buy-in for survey dissemination (school district, YMCA, OSU Ext, etc.)
 3. Share survey link in newspaper and via social media
 4. Data analysis
6. New Business – It has come to our attention that there is a Tillamook Parks & Recreation Authority non-profit which was established many years ago by Bill Baertlein to provide a non-profit umbrella under which various youth sports leagues and clubs could operate. Given the potential confusion with the newly formed district, we agreed to request that the authority pursue a name change. Bill Baertlein has stated that he is willing to file the paperwork. Ryan Upton and Tom Atchison have been identified as board members. Michelle offered to reach out to them to explore their willingness to change the name to reflect their current purview, which only includes the Oregon Coast Futbol Club.
7. Communications (2 minutes)
 - a. Next Special Meeting – None
 - b. Next Regular Meeting – Tuesday, November 20, 2018, 1:00-2:30 p.m.
8. The Board did not recess to Executive Session as authorized by ORS 192.660(2)(e).
9. Adjournment – Meeting adjourned at 2:34 pm