



## **SPECIAL MEETING MINUTES**

### **MID TILLAMOOK COUNTY PARKS & REC DISTRICT**

**Monday, March 11, 2019, 3:00-4:00 pm**  
**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 2:55 pm
  - b. Board Members Present: Michelle Jenck, David Wilson, Kaylan Sisco, Doug Henson; Guests: Tillamook City Mayor Suzanne Weber, City Manager Paul Wyntergreen
  - c. No Public Comment
  
2. Special Meeting Discussion Topics
  - a. Role, relationship, communication between Tillamook Mid-County Parks & Rec District (TMCP&R) and City of Tillamook
    - i. Current Parks & Rec meeting day/time present a standing conflict for City officials due to EDC meeting schedule; Dave Wilson to explore in future meetings changing our schedule to accommodate attendance by City Mayor
    - ii. City is the overarching decision maker regarding any proposed projects, changes or additions affecting city parks/properties
    - iii. City to send Master Parks Plan Park Resolutions to district members to provide clarity around what is currently allowed
    - iv. As project ideas come forward, district members will refer to city plan and resolutions for clarification first; next steps include:
      1. Email City Manager and copy Mayor with any requests
      2. City Manager will determine if request must go before Beautification Committee and/or City Council for approval or if it can be approved/coordinated at the City staff level
      3. City to determine and recommend any other partners who they feel should be involved/included in planning
    - v. City parks plan priorities include: Champion Fields, Dog Park(s), Salmonberry Trail as well as Holden Creek and PUD Trail
  - b. Champion (Hadley) Fields Project - City Council has a detailed proposal for the site and has an agreement with the Oregon Coast Futbol Club (OCFC) to support their plan to develop and manage soccer fields under Phase I of the proposed project.
  - c. Oregon Parks & Rec Dept (OPRD) grant sought by the City; able to use OCFC contributions as a match; may seek letter of support from Parks & Rec and/or Tillamook County Wellness
  - d. Crosstown Connections/Hoquarten Kick-Off scheduled for Saturday, May 4<sup>th</sup>; TMCP&R invited to have a table and conduct community survey during the event.
  
3. Meeting adjourned at 3:45 pm