



MONTHLY MEETING MINUTES

TILLAMOOK MID-COUNTY PARKS & REC DISTRICT

TUESDAY, JANUARY 15, 2019, 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 1:09 pm
 - b. Board Members Present: Brian Cameron, Michelle Jenck, David Wilson, Kaylan Sisco; Absent: Doug Henson; Guest: Justin Aufdemauer
2. No Public Comment
3. Consent Agenda
 - a. Approval of Consent Agenda: **Brian Cameron moved to approve consent agenda, motion seconded by Michelle Jenck (Motion Passed 3-0)**
 - b. Review/Approve Previous Meeting Minutes **Brian Cameron moved to approve meeting minutes, motion seconded by Michelle Jenck (Motion Passed 3-0)**
 - c.
4. President's Report
 - a. Recommendation to set specific goals and project priorities at future meetings; for current and existing community programs:
 - i. Soccer Field project support as appropriate
 - ii. Pump Track project development
 - iii. Pickleball Courts
 1. Striping at 9th Street Park: Kaylan emailed Paul Wyntergreen to request specific approval for Public Works to paint the courts; Dave Wilson will get Richard Nash to provide dimensions;
 2. Potential for development of additional court space(s) i.e. Netarts Community Park
 - b. Discussion of board member attendance and health concerns
 - c. Dave will not be able to attend February meeting; Discussion around moving meeting date. Decision to keep regular meeting date as other members present stated they will be able to attend ensuring there will be a quorum
5. Old Business
 - a. Bank Account: It was determined at last month's meeting that we need to open a bank account for donated funds. Members present agreed to inquire at Columbia Bank

