

ACTION SUMMARY

Date:	February 6, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair Meg Simans, Ron Simans, Michael Hempen, Dean Shrock and Co-Chair Dan Sterling
Absent	George Giroux

CALL MEETING TO ORDER: Read Vision statement into the record

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Joanne Kittel Birthday
	State of the City Boardwalk Grant Support Letters -accepting until 3/1/24 Skate Park Dedication Feb. 15 th @ 4p South Pocket Park Dedication April 13 th @ 11am
2. Agenda Item Citizens Concerns	
	A local citizen would like to see more hiking signs
Action Items	
3. Agenda Item Reports	
	The trails report given by Bob Langley is attached to the online packet.
	City Manager Report is attached to the council online packet.

CITY OF YACHATS PARKS & COMMONS COMMISSION

	Some key items addressed are the plaque for the skate park and mold in the storage closet.
	Trails will contact the bookkeeper regarding proper coding to their invoices.
Action Items:	

4. Agenda Item New Business

	Reviewed CIP Budget for 2024-25: determining the overall goals for this upcoming year. The boardwalk was budgeted and still waiting on grants; Sterling met with the city manager for clarification on the CIP.
	Consideration for this budget are the NE Entrance of the commons, stairway from sidewalk, retaining wall along the sidewalk, storage upgrades to the Commons.
Action Items:	

5. Agenda Item Memorial Bences & Plaques

	Discussed the admin policy number 5; the chair will take the document and redline possible changes and discuss at the next meeting
Action Items:	

6. Agenda Item Other Business

	State of the City and the chair and co-chair will present at the event. Trails should also have someone to speak.
	Items to cover are 2023 accomplishments and plans for 2024.
Action Items:	Will have wording for the skate park plaque for the next meeting.

Adjournment:	3:30 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder