

CITY OF YACHATS PARKS & COMMONS COMMISSION

ACTION SUMMARY

Date:	May 7, 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, Co-Chair Dan Sterling and George Giroux
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Wild Things Festival May 11th from 9 to 4chamber of commerce for more information any commissioner wants input from the audience, whether here in the room or on Zoom, please bring that through the chair and then we will keep the flow of the meeting at that point
2. Agenda Item Citizens Concerns	
	Osprey poll was one a great success. Resident spoke about the content of the comprehensive plan, the land use plan for the city.
Action Items	
3. Agenda Item Reports	
	No written Trails Report this month; it was reported that the limbs along the wetland's walkway need to be trimmed back, along with some of the ground boards need replacing. The City Manager reports is online for review

CITY OF YACHATS PARKS & COMMONS COMMISSION

	Trails report attached to the online packet.
	The city manager report is attached to the online packet.
Action Items:	
4. Agenda Item Volunteer Applicant Interview	
	Interviewed Pauline McKenna, after questions & answers, the commission was ready to vote.
Action Items:	The vote was called for with a show of hands to approve McKenna to serve on the commission and pass on for council approval.
5. Agenda Item Discussions	
	Discussion continued around the wetlands/trail's brochure, information sign placement, and possible changes. Identified a couple more places for education signs. The city Manager did have a walkthrough in the kitchen, pavilion, and other rooms the fire marshal/county planning came to see how the city could still use the spaces until everything is permitted
	Discussion about the proposed portable restroom – received great suggestions of alternative locations to my attention met with them walks down there with them and looked, stood, and scouted out each of the locations. This discussion is for information purposes only, the commission does not have a say in where the port-a-potties are placed
	Admin Policy 5: Discussion regarding rewording the policy around memorial plaques, where and how they are placed; who and why they get to place a dedication; these concerns are written down for the sub- committee, and then that would be brought back for refinement and discussion then be able to vote on it, then hopefully by then we would be able to vote on it.

CITY OF YACHATS PARKS & COMMONS COMMISSION

		15:50:24 And then we would do that. If we would submit it to City Council for their consideration,
Action Items:		
Adjournment:	4:20 p.m.	
Prepared By:	Kimmie Jackson, Deputy City Recorder	