

ACTION SUMMARY

Date:	June 4, 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
	Congratulations to Commissioner Michael Hempen, Joan Katel and Wally Orchard for participating in the tribal tradition run to the rogue this past weekend. Received a correspondence asking if Yachats would consider becoming a tree city. Tree U.S.A. is an Arbor Day Foundation program and will discuss that at a future meeting.
	Meg & Ron Simans will not be able to attend next month's meeting.
2. Agenda Item Citizens Concerns	
	None
Action Items	
3. Agenda Item Reports	
	The trials report was not received this month. Boardwalk project is not going to happen this year and will apply for

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	grants next year and try to come up with some other ways of funding to address the engineering, archaeology and undergrounding.
	City Manager report- last month's report can be found in the city council packet each month. Some items covered are the camping ordinance work group and trying to work out all the kinks and make sure that we're hearing everybody's needs, working with the sheriff on a contract for South County. Will meet tomorrow at the Lincoln County Board of Commissioners and come back to our city council for a final vote. The public bathroom - reconnected with the state parks seeing that it's their property and shared our conversations with them and the citizens' concerns and he was Pretty, sure that he wanted to keep it at the same spot.
	Commons Report- the reader board is working great; working on the door locking system to reduce the doors being left open; can use the pavilion if the doors are secured open; the kitchen, will have a wall built.
Action Items:	
4. Agenda Item New Business	
	Other items covered as a reminder are the email communications, using a specific email address dedicated to city business, familiarizing oneself with the meeting laws
	Maintenance & repair and where the commission can support the city in the council for their goal of enhancing the experience of the boardwalk for our visitors. The Boardwalk requires some TLC, due to a few areas that are aging and deteriorating. While a full evaluation will take place in the future as part of the campus-wide engineering study, a short-term plan needs to be implemented to bridge present and future needs
	Discussed the possibility and the implications of proposing that the number of Parks & Commons Commission members permitted to live outside the city limits increase from one to two; this would require a change to the City Code "Ordinance No. 153, Ordinance on Commissions Section 3. Appointments and Term of Office".
	Discussed the upcoming commons masterplan regarding whether the

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		city could conduct Community Building Surveys itself relieving Planners of this task.
Action Items:		
Adjournment:	3:46 p.m.	
Prepared By:	Kimmie Jackson, Deputy City Recorder	