



**Keizer Rapids Park Community Build Task Force²
Meeting Minutes
Wednesday, November 3, 2015, 6:00 pm
Keizer Civic Center**

CALL TO ORDER ~ Chair Marlene Parsons called the meeting to order at 6:01 p.m.
Attendance was taken as follows:

Present:

| | |
|---------------------------|----------------|
| Marlene Parsons, Chair | Councilor |
| Brandon Smith | Councilor |
| Janet Carlson | Marion County |
| Ron Freeman (6:04) | West Keizer NA |
| Richard Walsh, Vice Chair | Parks Board |
| David Louden | Parks Board |

Absent:

Lore Christopher Citizen at Large

Staff Present:

Bill Lawyer, Public Works Director
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Brandon Smith moved for approval of the October Minutes.
David Louden seconded. Motion passed as follows: Parsons, Smith, Carlson, Walsh
and Louden in favor with Freeman absent at time of vote and Christopher absent.

APPEARANCE OF INTERESTED CITIZENS: None

LOCAL GOVERNMENT GRANT DISCUSSION/DEVELOPMENT: Chair Parsons reported that Nate Brown, Janet Carlson, Jackie Franke and Wayne Rawlins have been meeting every two weeks and have found that the cost of the land acquisition (orchard) qualifies as a match for the grant. She added that the Parks Board voted to partner with the Community Build Task Force and that she was hopeful that the Parks Foundation will participate as well. Janet Carlson reported that she has been working with the Marion County Health Department to identify families with disabled children who would be willing to assist in the grant process. The Intellectual and Developmental Disabilities Council is willing to review the plan. She will attend the Marion County Parks Commission meeting on December 1 and make sure Wayne Rawlins requests partnering with Keizer in this grant.

Mr. Lawyer provided the following cost information:

Bathrooms:

- Full Service: \$169,000
- Sewer Pump Service: \$115,000
- Septic System: looking for a competent vendor for estimate

Power for bathrooms: \$25,000. A quote to get power to the park was \$15,000 but that is only for PGE's part. An additional \$10,000 would likely be necessary to do what is needed for PGE to pull the power. Volunteer labor would lower the cost. There was some confusion regarding whether or not PGE had donated to the Big Toy. Ms. Carlson urged that they be invoiced if they had committed and not paid.

Pathways: Mr. Lawyer indicated that he could not formulate a cost until he knew where the pathway would be. It was noted that the pathway on the Master Plan is a 'general representation'. Members suggested a path from Chemawa along the east side of the park and across the orchard to the Big Toy, coming out on Tate. Mr. Lawyer expressed a desire to check with the City Attorney to see if this would require an amendment to the Master Plan. He added that with this pathway, one row of trees will need to come out on the east and one or two rows where it crosses the orchard.

Poured-in-Place Foam Surface: Mr. Lawyer explained that Robert Johnson has not received solid pricing from the vendors yet but the old estimate is 'in the ballpark'; one quote, however, did not include the concrete base that goes down first.

Discussion followed regarding the need to solidify the numbers, use of SDC funds and the process. It was suggested that the Parks Board make a motion to use SDCs for the grant like they did for the original Big Toy project (January 8, 2013)

The task force plans on submitting the grant request in March 2016; it is awarded in July 2016. Recipients have 2 years to use it.

ADJOURNMENT: Meeting adjourned at 6:33 p.m.

NEXT MEETING: Tuesday, January 5, 2016, 6:00 p.m.

Minutes approved: 1-5-16