



**Keizer Rapids Park Community Build Task Force²
Meeting Minutes
Wednesday, August 5, 2014 at 6:00 pm
Keizer Civic Center**

CALL TO ORDER ~ Chair Parsons call the meeting to order at 6:04 p.m. Attendance was taken as follows:

Present:

Marlene Quinn Parsons	Councilor
Brandon Smith	Councilor
Janet Carlson	Marion County
Ron Freeman	West Keizer NA
Richard Walsh	Parks Board
David Louden	Parks Board

Absent:

Lore Christopher Citizen at Large

Staff Present:

Debbie Lockhart, Deputy City Recorder

APPEARANCE OF INTERESTED CITIZENS - None

ESTABLISHMENT OF REGULAR MEETING DATE: Committee members agreed to meet on the first Tuesday of each month until October and to discuss meeting less frequently at that time.

GENERAL DISCUSSION – Chair Parsons volunteered to ask Jackie Franke and Nate Brown about grant deadlines and a timeline for submitting letters of intent and securing Council permission to apply. She noted that there is a hole in the bouncy bridge and volunteered to take a picture of it and send it to Bill Lawyer for possible replacement by Leathers since it should still be under warranty.

Richard Walsh pointed out that sponsors need to be recognized for 20 years. He suggested that this be put in the form of a resolution so that signs can be replaced as needed during that time.

OPEN HOUSE IN AUGUST – Ron Freeman reported that donations have been secured for a cake, pizzas and water. Committee members noted that a sound system is needed and suggested that perhaps Uptown Music would donate one. Chair Parsons noted that a program has not been developed yet but she would work with Lore Christopher on that and forward it to committee members for their review. She volunteered to send information to Val for posting on the Big Toy website and to contact Bill Lawyer for signage at the park on the day of the dedication, and for napkins, paper plates, forks, and trash receptacles.

FUNDRAISING/GRANTS ~ Chair Parsons announced that the poured-in-place surface will be \$130,000-\$180,000. Richard Walsh added that when the grant criteria is available someone will need to get the application and review the criteria. He noted that since this surface and the playground is specifically for the very young, the very old, and those with special needs the possibility of receiving funding is increased. Marlene Parsons reiterated her commitment to get the criteria and the deadlines.

ADJOURNMENT ~ Meeting adjourned at 7:27 p.m.

Minutes approved: 9-1-15