



**City of Medford  
Park Board  
Regular Meeting**

Monday, July 9th, 2018 at 7:00 pm

A. Call to Order

B. Approval of Agenda. Motion to approve the agenda by Jerry Paschke, second by Ben Goodwin. Motion approved.

D. Old Business

i. Approval of March 2018 minutes. Motion to approve March minutes by Ben Goodwin, second by Grace Bartlett. Motion approved.

ii. Water Tower Park grant for fencing update. Marie Sexton presented a new per foot cost for a six foot high wooden fence with steel posts from Caron Fencing. Total cost is in line with the amount of the grant received by the Park Board. Marie will work with Caron Fencing to finalize the cost.

iii. Review of cost estimates for playground equipment. Cost estimates for the play ground equipment from Webber Recreation was guaranteed for 30 days. Steve McMahan will contact Webber Recreation to discuss current pricing.

E. New Business

i. Removal of existing pump house. The City Administrator requested the cost of the removal of the existing pump house structure be included in the Park Board budget. As the structure will not interfere with phase one, the insulation of the playground equipment, the request for removal will be considered when phase two, picnic tables and park benches is considered.

ii. Formalize recommendation of first phase of improvements for Water Tower Park. A motion was made by Jerry Paschke and seconded by Grace Bartlett to ask the Medford City Council to consider allowing the Park Board to move forward and obtain grants and consider other funding possibilities in order to fund the \$43,000.00 cost of playground equipment, site preparation, and insulation. Final approval of the project would be requested if funding can be obtained.

F. Lois Nelson addressed the Park Board with regards to trails through Medford and the surrounding area. She also request the Park Board approve membership in SMART for the City of Medford at a cost of \$25.00. Motion was Made by Jerry Paschke and seconded by Grace Bartlett to recommend approval to the membership. Motion carried.

F. Next Regular Park Board Meeting is Monday, September 10, 2018 at 7:00 p.m.

G. Adjourn