

**City of Medford
Park Board
Regular Meeting**



Monday, January 7th, 2018 at 7:00 p.m.

A. Call to Order

Steve called the meeting to order at 7:01 p.m.

B. Approval of Agenda

Grace made a motion to approve the agenda, Missy seconded the motion, motion carried.

C. Old Business

i. Water Tower Park play equipment report

Steve was told by Marie that we are to hold off on the Water Tower park because there is no funding available for the park at this time. We are to come up with a 3-5 year plan for what we would like to see at the parks in Medford.

ii. Water Tower Park grant for fencing

This is still on hold due to no funding

D. New Business

i. Election of Officers

President-Steve

Vice President-Grace

Secretary-Missy

Ben made a motion to approve the election of officers, Grace seconded the motion, motion carried.

Steve was going to meet with Andy and Lois to see if we could set up an additional meeting with them to find out what the moving forward plan is with the park board and what they would like the park board to be if they only want us to provide a 3-5 year plan of the Medford Parks.

E. Next Regular Park Board Meeting is Monday, March 12th, 2018 at 7:00 p.m.

F. Adjourn



**City of Medford
Park Board
Regular Meeting**

Monday, March 12, 2018 at 7:00 p.m.

- A. Call to Order
- B. Bryan Duncan-Medford Basketball Association
- C. Approval of Agenda
- D. Old Business

- i. Review of Park Board directive

Steve McMahan met with Administrator Welti to discuss the past and future Park Board action items. McMahan stated the Park Board will present to City Council a proposal for the play equipment at Water Tower Park.

- ii. Water Tower Park play equipment update.

Park Board had one bid for the equipment and site preparation. Trying to acquire another bid.

- iii. Water Tower Park grant for fencing update

Park Board will continue to think about ideas on what kind of fence to use the grant money on.

- D. New Business

- i Medford Basketball Association proposal

The Medford Basketball Association proposed to purchase new backboards and break away hoops for the basketball court at Straight River Park. The Medford Basketball Association will get prices. Motion made to bring the proposal to the Medford City Council. Motion carried.

E. Next Regular Park Board Meeting is Monday, May 7, 2018 at 7:00 p.m.

F. Adjourn



**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



**City of Medford
Park Board
Regular Meeting**

Monday, September 10th, 2018 at 6:30 pm

A. Call to Order

B. Approval of Agenda

D. Old Business

i. Presentation by Peggy Prowe and Smart regarding trail systems around Medford. Motion by Jerry Paschke and second by Ben Goodwin to encourage a nonprofit for proposed trail system in Medford. Motion approved.

E. New Business

i. Report on City Council recommendation for Water Tower Park. Motion by Grace Bartlett and second by Ben Goodwin to proceed with mailing and public meeting to discuss options for the development of Water Tower Park.

ii. Motion by Jerry Paschke and second by Grace Bartlett to look into reinstalling horseshoe pits with proposed funding source.

iii. Request for Jerry Paschke to ask for report on swimming pool activity for 2018.

F. Next Regular Park Board Meeting is Monday, November 12th, 2018 at 7:00 p.m.

G. Motion to adjourn by Jerry Paschke, second by Ben Goodwin. Meeting Adjourned.



**City of Medford
Park Board
Regular Meeting**

Monday, November 5, 2018 at 7:00 p.m.

A. Call to Order

McMahan called the meeting to order at 7:00 p.m.

Present: McMahan, Paschke, Goodwin

Absent: Bartlett, Underdahl

Others in Attendance: Marie Sexton

B. Approval of Agenda

Paschke made a motion to approve the agenda, Goodwin seconded the motion, motion carried.

C. Approval of Minutes

Goodwin made a motion to approve the minutes, Paschke seconded the motion, motion carried.

D. Old Business

- i. Water Tower Park fencing/shrubs were planted
- ii. Paschke updated the Civic Club on the approval of the horse shoe pit project

D. New Business

- i. none

E. Next Regular Park Board Meeting is Monday, January 14th, 2019 at 7:00 p.m.

F. Adjourn

Paschke made a motion to adjourn the meeting at 7:35 p.m., Goodwin seconded the motion, motion carried.