



CITY OF HARRISBURG
Parks Committee Meeting Minutes
Summary

Date: October 27, 2015

Time: 6:30 PM

Place: City Hall, located at 120 Smith Street

Committee Members Present: Chairman Rob Boese, Janna Swigart and Cindy Knox.

Also present was: City Administrator- Brian Latta

Absent: Vesta Craiger

Called to Order by Rob Boese at 6:42 pm

- SUBJECT:** Approval of minutes from September 22, 2015 Parks Committee meeting.

MOTION: Janna Swigart moved to “approve the minutes from the September 22, 2015, meeting.” The motion was seconded by Cindy Knox, and it passed unanimously.
- SUBJECT:** Request to install a memorial bench and picnic table at the Morse Skatepark.

MOTION: Janna Swigart moved, “to table the subject request until Resolution No. 942 has been updated.” The motion was seconded by Cindy Knox, and it passed unanimously.
- SUBJECT:** Review and discuss Resolution 942, a resolution adopting a master plan for memorials at Riverfront Park, and consider expansion of the resolution to all public lands in the City of Harrisburg.

MOTIONS: Janna Swigart moved, “to recommend the Government Committee and City Council accept the recommended changes to Resolution No. 942, as presented in the October 22, 2015, Staff Memorandum, as amended by the Parks Committee.” The motion was seconded by Cindy Knox, and it passed unanimously. Cindy Knox then moved, “to recommend the preservation of Resolution No. 942 by approving Council Policy 15.1-03 in addition to and not in replacement of the resolution.” The motion was seconded by Janna Swigart, and it passed unanimously.

4. **OTHERS:** The committee discussed the boat ramp and the City's upcoming grant submission to ConnectOregon VI. The grant application would request enough funds to restore the boat ramp to working order.

Adjourn: 7:41 pm