



CITY OF YACHATS
PARKS AND COMMONS COMMISSION
February 7, 2023

Meeting Summary

Guests/Audience: 12

1. Michael Hempen called this meeting to order on this February 7, 2023, of the Parks and Commons Commission at 2:00 pm via Zoom Meeting. Members present: Michael Hempen, Adam Altson, Meg Simans, and Ron Simans. Absent: Dean Shrock. Trails - Joanne Kittel and Bob Langley. Staff: Kimmie Jackson, Recorder, Holly Hamilton (CIP Coordinator)
2. (0:01:09) No Correspondence.
3. (0:01:34) Report from the City Manager & Chairs meeting, there is a new reimbursement form to use, see city staff to get new form; the Commission should be monitoring their own budget and Trails; discussed meeting in Civic Meeting Room; will have places to store your commission notebooks in the Civic Meeting Room. The City will provide that along with city emails corresponding with your Seat Letter. This Commission should be working on goals for 2023; there is a meeting on February 9th at the Commons, about the Commons. A goal of the City Manager is think of Yachats as a City Campus, so when renting space can be around town. The summaries are for information only.
4. (0:09:14) Welcome new members Meg and Ron Simans to the Commission.
5. (0:09:35) Citizen Concerns: None
6. (0:09:52) Bike Racks and Wetlands Boardwalk is on hold PER City Manager. The insurance company CIS is coming out to discuss the pocket parks but are not aware of what else they would be covering. Regarding the southern park, the Mayor sent a project description to the City Manager to create an MOU but does not believe it has been done yet. The Skate Park is being rehabilitated; meetings are supposed to happen and the company doing the work will be raising money to pay for this project.
7. (0:14:30) The Delineators are in the hands of ODOT and still in pending status. The City Manager did meet with Katy Jacobson, County Commissioner and should have an update soon.
8. (0:15:54) The CIP process is in the beginning stages and will be meeting with all the Commissions to make sure all projects are listed to be reviewed for the next fiscal year. Public Works will keep track of the delineator project along with



1 McClung, Water Lead. Chair West of Public Works & Streets did a walk-around
2 to measure the area in question on Hwy 101 and a drawing will be submitted to
3 Public Works.
4

5 9. (0:19:11) The Commission discussed and nominated a Chair and Co-Chair,
6 Adam Altson as Chair and Meg Simans as Co-Chair, all are in favor and passed
7 unanimously. Could possibly rotate members every three months and solicit for
8 two more members.
9

10 10.(0:23:47) Trails report is attached to the online packet. Trails is working on
11 qualifications for Trails Leadership Succession Plan. Also added a new
12 procedure regarding the development of future fiscal budget for Trails. Chair
13 Altson, Bob Langley and CIP Coordinator will ask for a meeting with Accounting
14 for budget categories and direction. Possible date February 16th, at 4:00pm via
15 zoom and at City Hall to be confirmed by CIP Coordinator.
16

17 11.(0:36:01) Meeting Summery is attached to the online packet. No discussion.
18

19 12.(0:37:12) Ocean View & Ownership: there are two agreements the City is still
20 waiting on an MOU. The City Manager is speaking with the County
21 Commissioner, but no further update yet.
22

23 Chair Altson adjourned the meeting at 2:47pm.
24

25 Prepared by Kimmie Jackson on February 9, 2023
26