

Scio Parks & Tree Advisory Committee Meeting  
Scio City Hall – 38957 NW 1<sup>st</sup> Ave., Scio, Oregon

AGENDA  
August 16, 2022 (9:00 a.m.)

*Committee Members*

*Jack Mochnick*

*Stevie Bates*

*Katrina Clouse*

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**CALL TO ORDER \*\*\*\* ROLL CALL**

**JUNE 15, 2022 MEETING MINUTES:** Review, amend and approve minutes.

**REGULAR SESSION:**

*\*\*Note: Following each agenda item, and after a motion is made and seconded, a “call for discussion” should take place before the final vote!! If there is no discussion the vote shall be taken. The Chairperson shall then move onto the next agenda item.*

- 1) Scio Public Restroom  
Presented by: Ginger Allen, Scio City Manager  
Action: Discussion
- 2) Tree Removal - Quotes  
Presented by: Kostanty Knurowski, Public Works  
Action: Vote to Approve or Deny
- 3) Parkland Development  
Presented by: Ginger Allen, Scio City Manager  
Action: Vote to Approve or Deny RFP

**PUBLIC COMMENT(S):** An opportunity for citizens to comment on items of the Parks & Tree Advisory Committee.

**COMMITTEE ITEMS:** This is the time that the Chairperson asks each Committee Member if they have anything else they would care to share with the committee, ask any questions of city staff, or if they would care to have something added to the next months' agenda.

**ADJOURNMENT:**

**2022 Parks & Tree Advisory Committee Meetings**

**September ??, 2022**

**?? p.m. Scio City Hall**

**ALL PARKS & TREE ADVISORY COMMITTEE MEETINGS WILL BE HELD  
IN PERSON AND ON ZOOM.**

The public can join the meeting via Zoom using one of the following options:

<https://us02web.zoom.us>

or phone: 1-253-215-8782

Meeting ID: 821 7348 0969

Passcode: 307635

*The Zoom Information will also be available on the City Web Site and City Facebook Page the Monday, prior to the Thursday meeting. Facemasks are optional for those attending the meeting in person.*

**Scio Parks & Tree  
Advisory Committee Minutes  
June 15, 2022**

**LOCATION:** SCIO CITY HALL, 38957 NW 1<sup>ST</sup> AVENUE, SCIO

**Time Start:** 1:58 P.M.

**Time End:** 3:08 P.M.

**CALL TO ORDER**

The meeting was called to order at 3:34 P.M. by Ginger Allen, City Manager

**PARKS & TREE ADVISORY COMMITTEE MEETING ATTENDANCE LOG**

ADVISORY COMMITTEE	SCIO STAFF
Jack Mochnick	Ginger Allen, City Manager
Katrina Clouse	Ko Knurowski, PW
Stevie Bates (excused)	Ben Jones, PW

**AUDIENCE MEMBERS IN ATTENDANCE**

None

AGENDA	ACTIONS
<p><b><u>ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN</u></b> <b><u>SELECTED</u></b></p> <ul style="list-style-type: none"> <li>All three of the Advisory Committee members were present and nominations for Chairman and Vice Chairman were presented, accepted and approved by the committee.</li> </ul>	<p>Jack Mochnick was elected Chairman Katrina Clouse was elected Vice Chairman of the committee. The meeting was then turned over to Chairman Jack Mochnick to proceed with the items on the agenda.</p>
<ul style="list-style-type: none"> <li>Public Restroom Project – Discussion Continues</li> </ul>	<p>Committee members, along with city staff continued work on the RFP for the new Scio Public Restroom. Suggestions and agreements were reached that would complete the first, formal draft of the RFP for a Scio Public Restroom. Please review the RFP for details.</p>
<p><b><u>WHAT'S NEXT?</u></b> A short discussion about how the committee would proceed with the review of the RFP took place.</p>	<p>It was agreed by all committee members that the RFP would go out by email to all of the committee members , with additions or revisions being handled via email. Once the RFP is finalized by committee it will be added to the July 11, 2022 city council meeting for presentation and approval.</p>
<p><b><u>NEXT MEETING</u></b></p> <ul style="list-style-type: none"> <li>Schedule date and time</li> </ul>	<p>No new meeting was scheduled at this time. Please watch your emails for the next meeting date and time.</p>