

Scio Parks & Tree Advisory Committee Meeting

Scio City Hall – 38957 NW 1st Ave., Scio, Oregon

AGENDA

October 5, 2022 (9:00 a.m.)

Committee Members

Jack Mochnick

Stevie Bates

Katrina Clouse

CALL TO ORDER ** ROLL CALL**

AUGUST 16, 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) Review & Enhance Development Description for Thomas Creek Park Development
Presented by: Ginger Allen, Scio City Manager
Action: Discussion

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

November ____, 2022

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: 870 3279 3767

Passcode: 433084

The Zoom Information will also be available on the City Web Site and City Facebook Page, prior to the meeting.

**Scio Parks & Tree
Advisory Committee Minutes
August 16, 2022**

LOCATION: SCIO CITY HALL, 38957 NW 1ST AVENUE, SCIO

Time Start: 9:00 AM

Time End: 10:25 AM

CALL TO ORDER

The meeting was called to order at 9:04 AM by Chairman Jack Mochnick

PARKS & TREE ADVISORY COMMITTEE MEETING ATTENDANCE LOG

ADVISORY COMMITTEE	SCIO STAFF
Jack Mochnick	Cathy Martin, Administrative Assistant
Katrina Clouse	Ko Knurowski, Public Works
Stevie Bates (excused)	Ginger Allen, City Manager

AUDIENCE MEMBERS IN ATTENDANCE

None

AGENDA	ACTIONS
<p><u>APPROVAL OF MINUTES</u></p> <ul style="list-style-type: none"> • June 15, 2022 Parks & Tree Meeting Minutes 	<p>Motion from Bates, seconded by Clouse to approve the minutes of June 15, 2022 as presented. Motion passed 3:0</p>
<p><u>BUSINESS</u></p> <p>Scio Public Restroom</p> <ul style="list-style-type: none"> a. Presented by – Cathy Martin, Administrative Assistant 	<p>Martin advised the committee that the RFP for the construction of the Public Restroom was out. All responses are due on August 31st.</p>
<p>Tree removal quotes</p> <ul style="list-style-type: none"> b. Presented by – Ko Knurowski, Public Works 	<p>Knurowski stated that the city received 3 quotes to remove the cottonwood trees at the Thomas Creek Park.</p> <ul style="list-style-type: none"> c. Oregon Tree Professionals - \$16,950 d. Santiam Tree Service - \$18,960 e. Bartlet Tree Experts – \$29,280 <p>Clouse asked if all of the bids were from local companies. Knurowski reported that they were.</p> <p>Clouse asked about time for removal? Knurowski – stated that he will have to scheduled once approved.</p> <p>Committee members asked if staff had any knowledge of the work by each of the companies.</p> <p>Motion from Clouse, seconded by Bates to award the bid Santiam Tree Service. Motion passed by 3:0</p>

<p>Parkland Development c. Presented by Ginger Allen, City Manager</p>	<p>Allen stated that the premise behind getting the grant \$ was to do some improvements at Thomas Creek Estates. A brief discussion was held regarding the need for a small basketball court, installation of fencing, and the need to canvass the neighborhood to find out what they would like in their park. Critical to get the homeowners in Thomas Creek Estates involved.</p> <p>Committee members were tasked with coming up with a set of questions to be asked of the homeowners. Martin will help facilitate.</p> <p>Martin handed out aerial photo of property for the committee members to review.</p>
<p>Next meeting d. Schedule date and time</p>	<p>The next meeting was scheduled for September 20th @ 9:00 am</p>
<p><u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 10:25 AM</p>