

**Scio Parks & Tree
Advisory Committee Minutes
June 8, 2022**

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

Time Start: 3:34 P.M.

Time End: 4:40 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><u>COMMITTEE ORIENTATION</u></p> <ul style="list-style-type: none"> The Role of the Scio Parks & Tree Advisory Committee 	Presented by Allen
<p><u>QUESTION & ANSWERS</u></p> <ul style="list-style-type: none"> There was a discussion about the responsibilities of the Parks & Tree Advisory Committee. Public Restroom Project Katrina Clouse asked how price quotes would be acquired for the various pieces of the Restroom Project. 	<p>Committee members and staff discussed the committee members roles and responsibilities and that due to only two members being present, formal decisions could not be voted on or approved by committee.</p> <p>Allen handed out packets associated with the Scio Public Restroom Project. City Staff and committee members has a good discussion about the over all project and took the packets home with them to further study the information and also to compare the information packets to the actual property site where the Restroom will be placed. There was discussion about having one or two restrooms, a drinking fountain, utility room, etc. Committee is hoping to make some final decisions at next weeks meeting.</p> <p>Allen stated that city staff would be responsible for obtaining price quotes and Request for Proposals (RFP's) on the project.</p>

<u>ELECTION OF OFFICERS</u> <ul style="list-style-type: none">• There was a discussion regarding the appointment of the Committee Chairperson and Co-Chairperson.	It was decided to table the selection of these positions until there was a quorum in attendance.
<u>NEXT MEETING</u> <ul style="list-style-type: none">• Schedule date and time	Next meeting will be Wednesday, June 15, 2022 at 2:00 p.m., at Scio City Hall.