

AIRPORT PARK STEERING COMMITTEE
MEETING MINUTES
Thursday, November 14, 2024

Minutes of the monthly meeting of the Airport Park Steering Committee, held on Thursday, November 14, 2024 at 12:01 p.m., in the Coos County Airport District Boardroom.

CALL TO ORDER: Chair Samantha Oswald called the meeting to order.

COMMITTEE MEMBERS PRESENT:

Samantha Oswald;
Andrew Brainard;
Rick Skinner;
Tim Huntley;
Ariann Lyons;
Steve Schneiderman;
Mike Collins;

Committee Members Not In Attendance:

Mike Gaudette

Also in attendance: Stephanie Kilmer, CCAD PIO and Secretary

Section I. Review of Minutes of the October 10, 2024 Park Steering Committee Meeting:

Upon a motion by Mr. Huntley and a Second by Ms. Lyons minutes were approved unanimously

Section II. Committee Items:

Airport Update:

Mr. Skinner reported he had no update from the Airport;

Rotary Update:

The committee received a report from Chair and Rotarian Oswald regarding the updates to the plans following the last meeting including the size adjustment to the ball fields. Chair Oswald also reported that the next community meeting will be held on December 12, 2024, from 6 – 8 pm. Press release information will be sent. They are also working on a commemorative brick and sponsorship program for the

park. Grants are being prioritized with local state and national grants being considered. Rotary is looking at larger grants for accessibility, nature and other significant components of the revitalized park.

Review of Park Rules

The committee reviewed the park rules with Ms. Kilmer providing that the rules presented were reviewed by CCAD Administration and Legal Counsel.

Committee members were worried about compliance issues with the length of leash identified in the rule. They also asked there be a phone number to call posted with the rules.

There was also discussion about having a Special Events Permit process that would allow for things such as concerts with a beer garden.

Mr. Schneiderman made a motion to accept the rules for consideration by the board with the desire to have administration/legal revisit the alcohol by special permit and leash rules and to then forward them for ratification by the CCAD Board. It was seconded by Mr. Brainard. Motion passed unanimously.

Section III. Committee Comments and Discussion:

The committee discussed canceling the December 12, 2024 meeting and reconvening on January 9, 2025. The motion to approve canceling the December meeting was made by Ms. Lyons and seconded by Mr. Skinner. The motion passed unanimously.

Section IV. Other Business:

There was none

Section V: Public Comments

There was none

Chair Oswald announced the next meeting will be held on January 9, 2025

Meeting adjourned at 12:22 p.m.