

**AIRPORT PARK STEERING COMMITTEE**  
**MEETING MINUTES**  
Thursday, August 8, 2024

Minutes of the monthly meeting of the Airport Park Steering Committee, held on Thursday, August 8, 2024 at 12:00 p.m., in the Coos County Airport District Boardroom.

**CALL TO ORDER:** Vice Chair Andrew Brainard called the meeting to order.

**COMMITTEE MEMBERS PRESENT:**

Andrew Brainard;  
Ariann Lyons;  
Mike Gaudette;  
Rick Skinner;  
Steve Schneiderman;  
Tim Huntley.

**Committee Members Not In Attendance:**

Samantha Oswald, Mike Collins.

**Section I. Review of Minutes of the August 8, 2024 Park Steering Committee Meeting:**

Upon a motion by Mr. Schneiderman (Second Mr. Huntley), the minutes of the June 13, 2024 Committee Meeting were unanimously approved.

**Section II. Airport Update:**

Mr. Skinner informed the committee that painting work had been done in the basketball courts. Airport Maintenance Staff added a Tic Tac Toe and Hopscotch area. Detail work was performed on the animals.

**Section III. Rotary Update:**

Ms. Lyons informed the committee the consultant is in the process of finalizing the date for the next community meeting for Sept. 5, 2024 or Sept. 12, 2024. Date will be confirmed this week. There will be 3 conception plans presented and the community meeting will be to get feedback from the community and stakeholders. Additional feedback will be sought through digital means including a survey.

Rotary is working on finalizing the Frequently Asked Questions.

Additional information the Rotary Club will be receiving from the consultant are rough cost estimates and what to expect from the meeting.

To publicize the meeting, a variety of means will be used including social media, flyer with QR code, businesses, and other types of outreach.

The next open house with the community sets in motion the fund-raising effort to put the plan into play.

Right now, the club is compiling a list of grants

Mr. Skinner remarked that he had more hopes for this next meeting. He voiced that he was unimpressed with the consulting firm's first meeting, public attendance, and being able to hear.

#### **Section IV. Community Meeting Update:**

Mr. Schneiderman reported most of the meeting was covered under Ms. Lyons Report.

#### **Section V. Other Business:**

The committee received an updated report regarding vandalism in the park which has occurred on occasion. Most of the vandalism was contained to the ball park near the dugout and sanicans. The group discussed possibly lighting in the are and trail cameras; at the very least, lighting on the dugouts, cage and including signage of when the park is closed/open.

Timing: Park Closed Dusk til Dawn.

Dogs: Dogs must be leashed citing ORS. And, no dogs on the infield.

Airport Staff Person, Stephanie Kilmer, said she would send an email to the Airport Executive Director about the possibilities discussed and that the matter could likely be handled at the staff level. Mr. Schneiderman informed the committee night vision trail cams are \$57/unit.

Mr. Skinner discussed using sand from Apron Project in the park. Back and forth conversation took place between Ms. Lyons and Mr. Skinner stating that as long as it is clear the sand may have to be moved, there is no issue.

**Motion:** A motion was made by Mr. Schneiderman to cancel the next steering committee meeting until after the community meeting. Seconded by Mr. Skinner. Motion passed unanimously

**Meeting adjourned at 12:33 p.m.**