AGENDA & MINUTES Park Committee Meeting

May 17, 2022; 4:30 p.m. Culver City Hall Council Chambers

- CALL TO ORDER: Councilor Bart Carpenter. Committee Members Include: Nancy Diaz, Debbie Taylor, Charles Rushing, Patti Carpenter, & Malisa Noy. Mayor Schwab and Bart Carpenter as non-voting members. Staff Support: Paul Sumner, Kim Symons and Donna McCormack.
 - a. Bart & Patti Carpenter, Debbie Taylor, Malisa Noy, Donna McCormack and Kim Symons as well as Joanne Heare and Cindy Dix attended.
- 2. REVIEW/APPROVE MINUTES of April 12, 2022. The summary minutes were approved by consensus.
- 3. UPDATES:
 - a. Joanne Heare presented the idea of a dog park.
 - i. The group discussed possible locations, with the area east of the public works building and the area north of A Street receiving most of the discussion.
 - ii. Possible options for funding the dog park were discussed with the idea of having an organization other than the City build the dog park and then donate it to the city was presented. The benefit would be then they would not have to follow all of the public purchasing/contracting requirements.
 - iii. Possible funding ideas were also discussed which included requesting funding from the Culver Urban Renewal District.
 - b. Landscaping of the new Pavilion was discussed.
 - i. The group offered ideas and suggestions for different landscaping alternatives.
 - ii. The group agreed to make sure the project is completely finished and the Oregon State Parks Grant closed out before any more work would be done on the project.
- 4. SCHEDULE NEXT MEETING: The next meeting was scheduled for June 7th at 4:30 p.m.
- 5. ADJOURNMENT: