



GLADSTONE PARKS & RECREATION ADVISORY BOARD

Parks & Recreation Office - 901 Montana Avenue

December 05, 2023

6:30 PM

Pursuant to Ordinance No. 486, notice is hereby given to the members of the City of Gladstone Parks and Recreation Advisory Board and to the general public that a Parks & Recreation Advisory Board will be held on Tuesday, December 05, 2023 at 6:30 PM at Parks & Recreation Office - 901 Montana Avenue.

AGENDA

MEETING CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Parks & Recreation Advisory Board Regular Meeting Minutes of 09-19-2023

UNFINISHED BUSINESS

NEW BUSINESS

2. Harbor Improvements Phase 2

STAFF REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT

Posted: 12-04-2023



GLADSTONE PARKS & RECREATION ADVISORY BOARD

Parks & Recreation Office - 901 Montana Avenue

September 19, 2023

6:30 PM

Item 1.

MINUTES

Chairman Gary Stevenson called the meeting to order, Clerk Berry called the roll.

PRESENT

Anne Pfotenhauer
Cathy Sjoquist
Gary Stevenson
Jay Bostwick

ABSENT

Bob Bosk
Jeremy Cook
Stacie Carter

Public Comment:

The following individuals spoke on concerns regarding the Harbor:

Theresa & Pat Madden

Patrick Bricco

Motion by Cathy Sjoquist; seconded by Jay Bostwick to approve the Regular Meeting Minutes of June 6, 2023.

MOTION CARRIED

The Parks & Recreation Director position will be posted soon within the IBEW Local 906 Supervisory Union and then open to public.

Motion by Gary Stevenson; seconded by Cathy Sjoquist to appoint Bob Bosk to the Parks & Recreation Director Interview Team.

Voting Yea: Pfotenhauer, Sjoquist, Stevenson, Bostwick

MOTION CARRIED

Motion by Anne Pfotenhauer; seconded by Jay Bostwick to approve the Northeast Saunders Point location for memorial bench provided by Cathy & James DeKeyser.

Voting Yea: Pfotenhauer, Sjoquist, Stevenson, Bostwick

MOTION CARRIED

Motion by Jay Bostwick; seconded by Anne Pfotenhauer to approve the East Harbor foot bridge location for memorial bench provided by Karen Nicholas

Voting Yea: Pfotenhauer, Sjoquist, Stevenson, Bostwick

MOTION CARRIED

Motion by Anne Pfotenhauer; seconded by Jay Bostwick to approve the big field location for memorial tree and rock with inlay plaque provided by John (Mick) Bruno.

Voting Yea: Pfotenhauer, Sjoquist, Stevenson, Bostwick

MOTION CARRIED

Parks & Recreation Maintenance & Janitorial employee Robert Brown and Seasonal Employee Troy Drbeszandt gave update on the progress of the fall maintenance and preparations for the Gladstone Ski Hill season.

Motion made by Gary Stevenson, Seconded by Anne Pfotenhauer to recommend to the Gladstone City Commission to close the Baybank account for the Gladstone Ski Club due to inactivity and receipt \$277.26 to the General Fund Gladstone Ski Hill Revenue Account for use to purchase ski equipment for the after school program.

Voting Yea: Pfotenhauer, Sjoquist, Stevenson, Bostwick

MOTION CARRIED

Manager Buckman and Robert Brown update the board that new security cameras were being installed soon, the Harbor will have an open position for Harbormaster for the 2024 season and in upcoming meetings the harbor rules and reservation system will be reviewed.

Manager Buckman and Robert Brown updated the campground will be closing October 12th, upcoming meetings the campground rules, reservation system, Airbnbs will be addressed and seasonal labor.

Motion by Gary Stevenson; seconded by Anne Pfotenhauer to appoint Cathy Sjoquist to meet with Director Ron Robinson to discuss a Community Watch Program.

MOTION CARRIED

There being no further business before the Board Chairman Gary Stevenson adjourned the meeting at 9:45 PM.

Kimberly Berry, City Clerk