



THE CITY OF **MADRAS**

City of Madras
Public Works and Parks Committee
City Council Work Room

June 1, 2016
8 A.M.

MINUTES

I. CALL TO ORDER

Meeting was called to order by Chair Stan Nowakowski at 8:00 a.m. on Wednesday June 1, 2016 at 125 SW "E" Street City Council Work Room

MEMBERS PRESENT

Bartt Brick
Louise Muir
Stan Nowakowski
Bill Ferguson

MEMBERS ABSENT

Chuck Schmidt

STAFF MEMBERS PRESENT

Public Works Administrative Assistant; Michele Quinn
Park Supervisor; Jon Burchell
Street Supervisor; Rod Fulton
Utilities Supervisor; Gale Poland

VISITORS PRESENT

No Visitors

II. CONSENT AGENDA

APPROVAL OF AGENDA AND MINUTES

A Motion was made by Bartt Brick; seconded by Louise Muir to approve the Consent Agenda and May 4, 2016 minutes motion carried unanimously.4/0

III. VISTOR COMMENTS

IV. NEW BUSINESS

V. PROJECT/EVENT UPDATES

A. *Highway 97 Sidewalk Improvement at L Street*

Jon Burchell informed the Committee that the project is complete everything went well we finished on time and on budget.

B. *Speed Radar Sign*

No Update

C. *Kenwood Park Playground Equipment*

Jon Burchell told the Committee that the playground equipment will be delivered in 7-10 days. We will dig out subgrade and the Fire Department will help erect the playground equipment.

D. *Spray Park*

No Update

E. *Skate Park to Fishing Pond Trail Addition*

Michele Quinn told the Committee that we received the funding for the RTP Grant and Jeff and I are scheduled to go present for the LGGP Grant next week. If we receive funding we will build the trail next year.

F. *Court House Update*

No Update

G. *Warm Springs Truck Stop Update*

No Update

H. *Madras Municipal Airport West Access Road*

Rod Fulton told the Committee that they are working on installing the culverts and we are working with Latham to get the subgrade done. The truck by-pass is complete.

I. *Speed Radar Signs on McTaggart*

Rod Fulton told the Committee that the signs came in last week and the holes are dug. They should be installed sometime this week.

J. *No Truck Signs on Tracie Street and L Street*

Rod Fulton told the Committee that he has been working with ODOT they have the speed signs we need to have them installed. We wanted to ask the Committee what they thought about adding no truck signs to Tracie Street and L Street through the residential area. ODOT is also working on an additional sign that will be installed at L Street to direct traffic back to the highway.

There was a discussion about the additional no truck signs on Tracie Street and L Street. The Committee decided to wait to see what kind of impact the directional sign would make. They will bring this discussion back to the next meeting.

Additional Discussions

- Louise Muir asked with summer coming what can we do about the cow trucks dumping the waste on the road.

The Committee had a discussion to try and determine if there is anything that can be done to eliminate the trucks from dumping the cow waste on the street. We could possibly talk with ODOT and see what they do and possibly talk with the local stock yard.

Stan Nowakowski asked the Committee what they thought about cancelling the July meeting. They decided we will see if there is anything that needs to be discussed and would possibly cancel. For now we will set the meeting at tentatively we will meet on July 6, 2016.

ADJOURN

Public Works & Parks meeting adjourned at 8:42 a.m.

Respectfully submitted by:



Michele Quinn, Public Works Administrative Assistant