

**SALEM PARKS AND RECREATION
ADVISORY BOARD
Action Sheet
August 11, 2016**

BOARD MEMBER ATTENDEES:

Present: Tony Caito, Woody Dukes, David Fridenmaker, Bill Fujii, Kasia Quillinan, Rick Retzman, and Patty Tipton

Absent: Carol Snyder, Callen Sterling

ISSUE:

Shall SPRAB recommend that City Council approve the proposed property transfer between the City of Salem and the Salem-Keizer School district?

DATE OF DECISION:

August 11, 2016

BACKGROUND:

SPRAB received a copy of the initial staff report and attachments from the February 22, 2016 City Council meeting, and the City Council work session packet from July 18, 2016.

On August 11, 2016, the Board received a formal presentation from staff and heard testimony from South Central Neighborhood Association representatives. Board members held discussion that included consideration of the testimony heard from SCAN as well as previously submitted testimonies to City Council.

ACTION TAKEN:

Motion: Chair Quillinan moved to accept the City of Salem / Salem-Keizer School District property transfer proposal in its entirety, with the potential of a future maintenance agreement between the two agencies forth coming, but notes the concerns regarding McKinley Park. Member Fujii seconded the motion

Vote

Five members in favor: Tony Caito, Bill Fujii, Kasia Quillinan, Rick Retzman, and Patty Tipton

One member opposed: Woody Dukes

One member abstained: Dave Fridenmaker (Salem-Keizer School District representative)