

Woodland Park Special Road District
PO Box 443
Chiloquin, Oregon 97624
Regular Business Meeting
Chiloquin Fire Department Training Room

6:00pm
September 21, 2020

Tena, Chair called the meeting to order at 6:15, delay due to forgetting some paperwork at home.

Minutes: Tena Read all the Minutes, May, June, July, Aug 2020. May July and August meetings were cancelled due to Covid 19, June 15 meeting minutes were read in full. Faye made the motion to accept all minutes as written, Tena second the motion, Vote was unanimous.

Financial Report: Tena outlined the last 3 months, there were not any transactions at all the bank balance still stands at \$6471.18 as of August 31, 2020.

New Business:

Chiloquin Fire Department: Chief Mike Cook was scheduled to give a report on the condition of Old Korral during the latest emergencies in Woodland Park which included a house fire and the 242 Wildfire. He could not stay for the meeting as his duties were pressing. We did discuss a contract for use of the Chiloquin Fire Training room for our future meetings. He agreed and stated at some time in the future we would get together to pay for the year.

Cone/Jet Project: Discussion was held regarding the completion of this project. Specifically, approximately 150 ft of gravel from the top of the hill to about 25 feet past the bottom of the hill for traction.

Tena made the motion to assign the remainder of the preapproved project funding \$350.00 to complete the project. Also, to allow for up to \$400.00 more as needed for a total of \$750.00 to accommodate the fluctuation of prices for gravel. The original project called for -1.5 gravel which if available will be used for the remainder of the project. Gravel to be applied to the North end of Jet Ave from the top of the hill to approximately 25 feet past the bottom, three inches thick and to be laid as soon as weather permits, and conditions are right. Faye Second the Motion to approve the funding and the project. Vote was unanimous.

Adopt District By-Laws: The draft copy of District By-Laws was introduced at the June 15, 2020 meeting. It was announced that they would be posted on the website for public review and adoption would be delayed until the July 2020 meeting to give ample time for public input. The Board has not received any input.

Tena made the motion to accept and adopt the By-Laws as written. Faye second the motion. Vote was unanimous to accept as of September 21, 2020.

Old Korral Gravel Project: The Board and attendees discussed the need for gravel in specific places on Old Korral. In these identified places there is not any gravel on the road, which will cause a muddy mess and require repair all winter. This project has already been approved by the Board of Commissioners but today the specific outline and funding needed to be approved. It is the opinion of this Board that the current condition of the road will allow severe damage to the road surface in the way of ruts, potholes, and dangerous driving conditions.

Tena made the motion to allow funding up to \$3000.00 for work and materials on Old Korral. Specific locations to be determined by a public on site workshop to be held at the earliest convenience of the Board and Community. This project to be completed as soon as weather allows, and conditions are proper. This project will remain financially flexible to accommodate the price of materials and labor. Faye second the motion, vote was unanimous.

Board of Commissioners: Tena announced that as of 12/31/2020 there will be an opening on the Board of Commissioners. She outlined the procedure for applying. Further information and procedures can be found on the Klamath County Website.

Klamath Watershed/OR Dept of Forestry: Reported that due to the recent wildfire and current conditions the proposed Fire Suppression project has been put on hold. A new assessment needs to be completed. As of right now, the project is on hold.

SunnyBrook/Burr dispute: Property surveys have been completed and all issues have been turned over to Klamath County.

Public Comment:

There was not any public comment

Meeting adjourned 7:30pm

Read and Accepted on October 19, 2020 at Regular Business meeting.



Tena Crum



Faye Foster



John Briggs

WOODLAND PARK SPECIAL ROAD DISTRICT
ROAD MAINTENANCE/REPAIR
PROJECT OUTLINE

PROJECT: 4/28/2020

Gravel on North End Jet Avenue

OUTLINE: On the North End of Jet Ave about the half way point has been identified as deep mud and rutted. These winter time conditions provide for driving challenges to get up the hill or to continue North to Sunnybrook.

Recommendation of the Board: Gravel to be applied to the North end of Jet Ave from the top of the hill to approximately 25 feet past the bottom. Gravel to be 3" thick and to be laid as soon as weather permits and conditions are right

Approval of Recommendation: Approval at regular business meeting 4/28/2020, and again 9/21/2020

Cost:

Estimated Cost:

WPSRD Funds Approximately \$ 750.00 Actual Cost: \$

Donated Equipment:

In Kind Donation \$ TBD

Volunteer Hours:

In Kind Donation \$
Total Project Estimate \$ 1500.00 Actual Total: \$

Project Completed: