

AGENDA

City of Oregon City, Oregon Meeting of the Parks and Recreation Advisory Committee

**City Hall
Commission Chambers
625 Center Street, Oregon City, OR 97045**

**Thursday, October 28, 2010
7:00 P.M.**

- 1) Call to order
- 2) Approval of minutes – September 23, 2010 meeting
- 3) Citizen comments on issues and items not on the agenda
- 4) General business
 - a) Canemah Neighborhood Park
 - b) End of Oregon Trail site process
 - c) Off-leash dog park
 - d) Goal update and progress
 - e) Wesley Lynn Park pathway addition
 - f) Park hours
 - g) PRAC vacancies
 - h) Other general business
- 5) PRAC member reports
- 6) Staff reports
- 7) Next scheduled meeting date – need to reschedule due to Thanksgiving
- 8) Adjournment

Meeting Minutes

City of Oregon City, Oregon Meeting of the Parks and Recreation Advisory Committee

City Hall
Commission Chambers
625 Center Street, Oregon City, OR 97045

Thursday, September 23, 2010

Attendance

Members: Steve McAdoo, Ted Schumaker, Bryan Watt, Marty Bertsch, Mike Mitchell, Lynn Betteridge

Excused absence: Patrick Sweeney

Staff: Scott Archer, Community Services Director; Denise Kai, Assist. Parks & Rec. Director

Guests: None

- 1) Call to order: 7:00 P.M.
- 2) Approval of minutes – July 22, 2010 meeting: Approved as written.
- 3) Citizen comments on issues and items not on the agenda: none
- 4) General business
 - a) Carnegie Center process: Bryan Watt provided update on task force recommendation presented to the City Commission at August work session.
 - b) Canemah Neighborhood Park: Scott Archer provided update on project. PRAC would like to know about next neighborhood meeting.
 - c) Promenade signage project: Scott Archer provided project update.
 - d) End of Oregon Trail site process: Ted Schumaker provided update. Task force held walk-through at site and meeting that occurred last time. October 12 Commission work session – consultant will present final report.
 - e) Ermatinger House update: Scott Archer provided a written update on status of negotiations with National Park Service. They (NPS) are not in position to financially support the Ermatinger House, however, they would like to continue exploring partnership opportunities with the City.
 - f) Off-leash dog park: Recommend forming dog park committee (Mike, Patrick). Discussion about how to approach the goals overall. Context – need to give the committee something to work with. Next agenda - Bryan encourages members to investigate their ideas about all projects and goals.
- 5) PRAC member reports
 - a) Lynn: Pioneer Center new bus; garden project, master gardener group to work with; fall season activities – emergency meals, spirits of OC, fill a stocking.

- b) Mike: Wesley Lynn picnic shelter is really nice; website - oldoregonphotos.com – really great pictures of Oregon City.
 - c) Bryan: PRAC membership and vacancies - members need to solicit for more people to apply. Ask for applicants through neighborhood associations with no representatives and via CIC; Park hours issue. Why do we have the hours that we do? Put this on the next agenda for further discussion.
 - d) Ted: Saddened to hear about Martha's passing. It was a privilege to serve with her.
 - e) Steve: Not going to seek another PRAC term after the end of this year; Global Mission Readiness – firefighters fundraising for other nations training around the world. Halloween party October 30 at Whetherfords for fundraising.
- 6) Staff reports
- a) Recreation Services update
 - i) Pool shutdown complete, school lessons, swamp swim event.
 - ii) Final permits have been received for Sportcraft boat ramp.
 - iii) Tree removal at EOT site.
 - iv) Rivercrest spraypark closed for season.
 - v) Ermatinger windows project.
 - b) Parks maintenance update
 - i) Clackamette hazardous tree removal
 - c) Other
 - i) Martha Sumption, long-time PRAC member who served through 2009, passed away recently. Scott went to her memorial service recently. She was great to work with and will be missed.
- 7) Next scheduled meeting date – October 28, 2010
- 8) Adjournment: 8:53 PM

Submitted on 10/20/2010 - 11:25am

Board or Commission Applying For: Parks and Recreation

Personal Information:

Name: Brian Burke

Address: 14356 Talawa Dr

Home Phone: 503-518-6394

Cell Phone: 503-267-4001

Email Address: burke4oc@msn.com

How long have you lived in Oregon City?: 6 years

Employment:

Current Employer Name/Address:

Clackamas Fire Dist. #1

11300 SE Fuller Rd

Milwaukie, OR 97222

Position: Captain

How long?: 19 Years

Work Phone: 503-742-2616

Work Experience: Firefighter/Paramedic

Education:

Colleges: Eastern Oregon University, PCC, Chemeketa Comm Coll

Years Completed:

Degrees: BS in Fire Administration

Certifications:

Describe volunteer activity within this or other communities:

Clackamas County Traffic Safety Committee 2002-Present Basketball Coach (Elem) - North

Clackamas Christian School - Oregon City Amor Ministries - Build homes in Mexico - 2010

Park Hours Comparison w/Other Agencies

Oregon City **5 AM – 10 PM**

City of West Linn Hours vary by facility – most parks close at 10 PM; Fields Bridge Park open until 11 PM (sports fields); skate park hours are 9 AM – 8 PM

City of Tualatin Sunrise to sunset, with exception of two lighted facilities with sports courts and skatepark. These can be used until 10:30 PM.

North Clack PRD Open ½ hour before sunrise and close ½ hour after sunset unless otherwise specified.

City of Canby 6 AM – 10 PM

Lake Oswego 6 AM – 10 PM, except Millennium Plaza which is open 6 AM - midnight

City of Wilsonville Dawn to dusk unless otherwise indicated

2010 PRAC Goals Status as of 10/28/10

1. Identify funding for phase 2 and complete development of Wesley Lynn Park.
High School Construction Program planning restroom/concessions building (most costly part of phase 2). Staff planning Leland Rd access pathway connection to be done this fiscal year. Need to master plan future use of undeveloped property at some point. No funding identified for further portions of the project at this time.
2. Determine future plans for RV Park.
Staff is finalizing RFP to solicit design services. Anticipate doing this over winter. Once design is complete, will be able to estimate costs and begin to identify potential funding. No funding identified at this time.
3. Seek funding and begin new park development projects per completed master plans for Canemah Children's Neighborhood Park and Chapin Park.
Canemah Park under way – anticipated completion in summer/fall 2011.
Chapin Park – no funding identified at this point.
4. Playground installation of Canemah Children's Neighborhood Park.
Will be completed as part of #3.
5. Begin Master Planning process for the Glen Oak Road and Filbert Run properties.
Anticipate beginning this process in spring/summer 2011. Plan to do these at the same time, with one design firm for efficiencies and consistencies. Funding for these master plan processes are anticipated in the current fiscal year budget.
6. Determine future use of Carnegie Center.
Task force report completed and was presented to City Commission in July. Library timeline uncertain.
7. Investigate dog parks.
Under way – PRAC has formed a committee to begin identifying sites and key issues. No funding identified at this time.
8. Naming trail linkages/standardized signage.
Standardized signage design completed this summer. No additional progress on naming of trail linkages. No funding identified for any other anticipated costs.
9. Work with the City in the process for determining the use of the End of Oregon Trail Interpretive Center site.
Task force/consultant recommendations report completed. Presented to City Commission in early October.
10. Support the effort and provide input as necessary for the transfer of the Ermatinger House to the National Park Service.
Completed. Discussions with NPS have culminated in a decision that the Park Service is not in financial position at this time to accept the Ermatinger House.