

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, May 27, 2010

6:45 P.M. – Special Meeting

- 1) Interview PRAC applicant

Regular Meeting

- 1) Call to order
- 2) Approval of minutes – April 22, 2010 regular meeting
- 3) Citizen comments on issues and items not on the agenda
- 4) General business
 - a) Oregon City Pool update – *Rochelle Parsch, Aquatic & Recreation Supervisor*
 - b) Carnegie Center utilization process
 - c) Canemah Park grant application
 - d) Trail & promenade signage design project
 - e) End of Oregon Trail site process
 - f) Parks & public space utility fee
 - g) Other general business
- 5) PRAC member reports
- 6) Staff reports
 - a) Recreation Services update
 - b) Parks maintenance update
 - i) Wesley Lynn picnic shelter project & dedication
 - c) Other
 - i) Willamette river projects dedication
- 7) Next scheduled meeting date: *June 24, 2010 – early start for parks tour*
- 8) Adjournment

Meeting Minutes
City of Oregon City
Parks and Recreation Advisory Committee Meeting
City Hall
April 22, 2010

Attendance

Members: Bryan Watt, Steve McAdoo, Ted Schumaker, Rachel Gordon, Mike Mitchell, Marty Bertsch, Patrick Sweeney

Staff: Scott Archer, Community Services Director; Denise Kai, Assist. Parks & Rec. Director; Kathy Wiseman, Pioneer Center Supervisor

Guests: None

6:40 P.M. – Executive Session

- 1) An executive session was held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Regular Meeting

1. Call to order: Chair Bryan Watt called the meeting to order at 7:05 P.M.
2. Approval of minutes: March 29, 2010 regular meeting minutes approved as written.
3. Citizen comments on issues and items not on the agenda: None.
4. General business
 - a) Pioneer Community Center Update: Kathy Wiseman, Pioneer Center Supervisor provided a presentation on the Center. Power Point Presentation available for reference.
 - b) Carnegie Center utilization decision process update: Bryan Watt provided an update about the process. The task force met on March 15. The consultant is doing additional research on the recommended strategies, and there will be another task force meeting held, date to be determined.
 - c) Canemah Park Grant application: Scott Archer distributed the master plan drawing for the park. Bryan Watt asked if we could tour the site. Staff will include this site on the forthcoming park tour for PRAC. Scott reported that the City, in partnership with Metro, has submitted the application for a Local Government Grant through the Oregon Parks and Recreation Department. The grant request is for approximately \$500,000 – half of which would need to be matched by the City if successful.
 - d) Trail & Promenade signage design project: Scott Archer provided an update on the design project process.
 - e) End of Oregon Trail site process: The task force process to help the City determine what the future use of the E.O.T. site is getting under way.

- f) Other: Follow-up on potential change in regular meeting day. A PRAC member inquired at the last meeting about potentially changing the regular meeting day to accommodate a schedule conflict. After looking in to the issue, staff recommends staying with our current meeting day because of availability of the Commission Chambers.
- g) Other: Received an application from a person who would be interested in serving as the Pioneer Center representative on PRAC. Staff will schedule this person to interview at the next meeting.

5. PRAC member reports

- a) Rae Gordon: At the recent Hillendale N.A. meeting, High School construction program students came and gave a presentation on the Wesley Lynn Park project.
- b) Mike Mitchell: "Willamette Landing" book is available to borrow. Recently walked the McLoughlin Promenade.
- c) Bryan Watt: Spoke to City Commission about final starting block. Continuing to discuss addition of 6th lane. OC Swim Team continuing to raise funds.

6. Director/staff reports

- a) Denise Kai provided reports on:
 - i) Sportcraft boat ramp permits – project will likely be delayed until 2011.
 - ii) OCCIT grant awarded for concerts in park series. Sponsorships over \$10k for season.
 - iii) Summer Trail News being finalized.
 - iv) Pool deck finishing work.
 - v) Spray Park – working out when we will open for the summer season.
 - vi) Getting ready for summer camps.
- b) Scott Archer reported on:
 - i) Ribbon cutting for inclusive swing at Hillendale Park.
 - ii) City Commission goals handout given to PRAC members.

7. Next meeting date: May 27, 2010.

8. Meeting was adjourned at 8:47 PM.

Date:

City of Oregon City
APPLICATION FOR APPOINTMENT

Please print or type
May attach resume



Board or Commission Applying For:

PRAC

PERSONAL INFORMATION:

Name	Carol Lynn Betteridge	How long in Oregon City?	32 years
Street	19675 S. Fischers Mill Rd, Oregon City OR 97045	Home phone	503.631.3095
E-mail address	CLB67@alumini.clark.edu	Cell phone	503-810.3304

EMPLOYMENT:

Current Employer Name/Address		
Retired Multnomah County Aging & Disability Services		
Position	How long?	Work Phone
Case Manager	14 yrs	NA
Work Experience		
Retired 1/04 from Multnomah County late 80's worked at Clackamas Community College part-time 3 yrs.		

EDUCATION:

Years Completed	Degrees
1967	B.A.
Colleges	
Lewis & Clark College, Portland	
Certifications	

COMMUNITY INVOLVEMENT:

Describe volunteer activity within this or other communities
<p>Redland, Viola Fisher Mill CPO 2 terms mid 80's Helped form & presided over Redland Co-Op Preschool 1978- Redland School PTA President 1983 Clackamas Co PTA President 1987 State PTA Board - Resolutions & various action committees 1986-89 Volunteer Director Clackamas County Council of Clothes Closet 1982-1992 Area Agency on Aging Advisory Council w/ John Mullan - Nutrition subcommittee 1988-92</p> <p>Volunteer Circulator 1st City Arts Fair 06 Cascade Center volunteer 04 - closing Driver Mow Redland 1980-1984 Currently substitute Driver Volunteer Reception Senior Low Project Mult Co 1989-91 OC Pioneer Center 2004 - current Multnomah Center Quilt Show Con 06 - current</p>
Do you presently serve on a City board or committee? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, which board or committee?

Send completed application to: City Recorder's Office, 320 Warner Milne Road, Oregon City, OR 97045
or Fax to 503-657-7026. Questions? Call 503-496-1505

INTEREST STATEMENT:

Explain your interest in this board/committee and why you think its issues are important

I have a strong interest in adding to my community services. I strongly support community & Senior Center services & resources. I would be honored to move to this next level of support by sitting on the Advisory Board For Oregon City Parks & Recreat.

List any relevant experiences, skills, or interest that have helped to prepare you for a position on this board or committee.

In the volunteer section I mentioned many boards on which I have served in the past - many in education, social services, Area Agency on Aging, CPD re land use in our rural area. In my work life I regularly sit on Branch & Agency wide committees.

Additional information

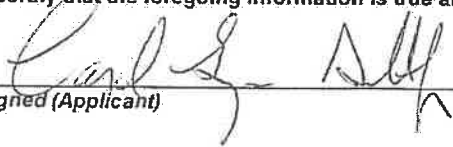
Membership on City advisory boards, committees and commissions are open to all interested citizens subject to the qualifications determined by each individual committee, board and commission as necessary for the conduct of its business. There shall be no discrimination of applicants based on race, color, religion, sex, age, national origin, physical or mental disability, marital status, familial status, status as a Vietnam-era or special disabled veteran, or membership in any other group protected by law in accordance with applicable federal, state and local laws. The City of Oregon City encourages participation in its affairs by all people, especially those who are represented in public involvement.

NOTE: Oregon City Ordinance No. 01-1031 establishes a criminal history record check for public service volunteers and is determined by the City Manager based on the duties and responsibilities of the position or public safety. If you are chosen for this position, you may be required to complete the background check form.

Most advisory boards, committees and commissions require meeting at least once a month and the meeting hours may be evening or day depending on the committee. Some committees also require some investment of time outside of the meetings. Interested applicants are encouraged to attend a meeting of this commission prior to interviewing to serve.

I certify that the foregoing information is true and correct.

Signed (Applicant)



9/12/10
Date

For Office Use Only

Send completed application to: City Recorder's Office, 320 Warner Milne Road, Oregon City, OR 97045
or Fax to 503-657-7026. Questions? Call 503-496-1505

Parks & Recreation Advisory Committee Interviews

Applicant name: _____

We have about 15 minutes for this interview so we would appreciate brief, concise answers allow time for you to ask us questions at the end of this interview.

1. Why do you want to be on this committee (PRAC) and what strengths, background or special abilities will you bring to the board?
2. Do you have previous or current experience serving on other boards and committees? Which ones?
3. What issues currently facing our City are the most important to you?
4. Have you had public speaking experience and/or are you willing to represent the PRAC at public meetings including speaking before the City Commission on issues?
5. What do you feel are the City's greatest parks & recreation deficiencies and/or needs? Why?
6. The PRAC normally meets monthly on the fourth Monday, from 7:00 p.m. to approximately 9:00 p.m. Additionally, the meetings occasionally begin at 6:00 p.m. for a special work session. What other commitments do you have and are you available to attend these meetings on a regular basis?
7. Anything else you would like to tell us about yourself related to this interview/selection process?

Scott Archer

From: brainsbabies@netscape.com
Sent: Tuesday, April 27, 2010 7:47 AM
To: Scott Archer
Cc: clb67@alumni.lclark.edu; Kathy Wiseman
Subject: Re: Parks & Rec Advisory Committee

Scott,

Thank you for the invitation to meet with the Advisory Committee on May 27th. I will be honored to do so and to meet all of you. It is now on my calendar and I look forward to it.

Sincerely, Lynn Betteridge

--- sarcher@ci.oregon-city.or.us wrote:

From: Scott Archer <sarcher@ci.oregon-city.or.us>
To: <clb67@alumni.lclark.edu>
CC: "Kathy Wiseman" <kwiseman@ci.oregon-city.or.us>
Subject: Parks & Rec Advisory Committee
Date: Fri, 23 Apr 2010 10:59:49 -0700

Carol (Lynn),

The Parks and Recreation Advisory Committee (PRAC) would like to invite you to their next meeting, Thursday, May 27, at 6:45 for a brief interview in regard to your interest in serving the committee. This interview would normally be about 10-15 minutes, and is just for the PRAC members to find out more about your interests in serving on the committee. We meet at the new City Hall building, in the Commission Chambers. Please let me know if this will work for you.

Thank you,



Scott Archer

sarcher@ci.oregon-city.or.us

Community Services Director

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503-657-0891 City phone
503-657-7026 Fax

Website: www.oregoncity.org