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AGENDA

City of Oregon City
Parks and Recreation Advisory Committee

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

Thursday, April 25, 2013

7:00 P.M.

1. Call to order
2. Introductions
3. Approval of minutes – March 28, 2013 meeting
4. Citizen comments on issues and items not on the agenda
5. General business
 - a. "Parks Day" event – August 10, 2013
 - b. P.R.A.C. vacancies
 - c. Designated off-leash dog area consideration
 - d. R.V. Park master plan process update
 - e. Other general business
6. PRAC member reports
7. Staff reports
 - a. R.V. Park Veteran's fee waiver policy update
 - b. Ripple Effect art
 - i) Sculpture at Clackamette
 - ii) Bike rack art
 - c. Other
8. Next scheduled meeting date – May 23, 2013
9. Adjournment



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Meeting Minutes

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This meeting was cancelled due to lack of quorum.



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
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Thursday, March 28, 2013

Attendance

Members: Bob Burns, Bryan Watt, Brian Burke, Lisa Normand, Don Smith

Excused absence: Mike Mitchell

Staff: Scott Archer, Community Services Director

Guests: Mayor Neeley; Bryon Boyce, Chair - Natural Resources Committee; Pete Walter, City of Oregon City Associate Planner

Special meeting

1. Interviewed PRAC applicant Adam Beykovsky

Regular Meeting

1. Call to order: 7:05 p.m.
2. Introductions. Committee requested this be added as a standing item to all future agendas.
3. Approval of minutes – February 28, 2013 meeting: Approved as written
4. Citizen comments on issues and items not on the agenda: None
5. General business
 - a. Joint meeting with Natural Resources Committee discussion: Bryon Boyce, Natural Resources Committee Chair (NRC) and Pete Walter, City of Oregon City Associate Planner spoke about the NRC, and common issues with PRAC. Topics discussed include native plantings master plans; volunteerism; dark sky ordinance; Waterboard Park; invasive species issues; scheduling a joint work session meeting at some point. Mayor Neeley commented about the Metro maintenance levy on the May ballot.
 - b. Pete Walter, City of Oregon City Associate Planner, provided an update on the South End Concept Plan process; gave an overview on why the plan is required, etc. Next public open house meeting will be April 13 at McLoughlin Elementary School. There is an active website for the process: www.southendconceptplan.org. Bob Burns is the PRAC representative to the concept plan advisory committee. Bob reported on some of his observations about the process thus far.
 - c. Parks Day event 2013: Bryan Watt provided an update on the status. Some PRAC members met as a small group to plan the event. Determined that the event will be held

- on August 10 at Rivercrest Park. Meets Commission Goal #4 – communication with citizens. Discussion regarding specifics about the event, PRAC member roles/assignments, other. The small group will meet again prior to next PRAC meeting.
- d. P.R.A.C. vacancies: PRAC interviewed and recommends the appointment of Adam Beykovsky to one of the vacant committee positions. Recommendation will be forwarded to Mayor Neeley for consideration.
 - e. Designated off-leash dog area consideration: Scott Archer summarized Mike Mitchell's discussion with the City Commission on March 6th. PRAC would like to review at next meeting. Staff will bring large parks map to meeting.
 - f. R.V. Park master plan process update: Scott gave update regarding the process.
6. PRAC member reports
- a. Bryan Watt: March 9 & 10 – successful Oregon City Swim Team meet was hosted at Oregon City Pool.
 - b. Bob Burns: Sorry he missed the meeting regarding the Parks event planning.
 - c. Lisa Normand:
 - i) Attended the author event at the Library – great event.
 - ii) Summer meal site at the swimming pool again this year (this is the second year of the event).
7. Staff reports
- a. 2013 Arbor Day event, April 17 – flyer distributed.
 - b. 2013-2015 City Commission Goals & Priorities handbook distributed.
 - c. Ripple Legacy Sculpture, for Clackamette Park is moving along. Rock base was installed.
 - d. Activity reports distributed.
8. Next scheduled meeting date – April 25, 2013
9. Adjournment: 8:45 p.m.