

#### AGENDA

City of Oregon City Parks and Recreation Advisory Committee

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

Thursday, June 28, 2012

#### 7:00 P.M.

- 1. Call to order
- 2. Approval of minutes May 24, 2012 meeting
- 3. Citizen comments on issues and items not on the agenda
- 4. General business
  - a. Dog park
  - b. Annual report to City Commission follow-up
  - c. End of the Oregon Trail site update
  - d. Annual goals update
  - e. July Parks & Recreation Month proclamation
  - f. Metro open spaces funding local share program update
  - g. Other general business
- 5. PRAC member reports
- 6. Staff reports
  - a. Canemah park community celebration
  - b. R.V. Park Veteran fee waiver proposal
  - c. Annual volunteer appreciation event August 9, 5:30 p.m.
  - d. Ermatinger House
  - e. Recreation Report
- 7. Next scheduled meeting date July 26, 2012 (Park Tour)
- 8. Adjournment

## 2012 PRAC Goals

Updated June 2012

- 1. Identify funding for phase 2 and complete development of Wesley Lynn Park.
- 2. Determine future plans for RV Park.
- 3. Begin Master Planning process for the Glen Oak Road and Filbert Run properties.
- 4. Investigate dog parks.
- 5. Naming trail linkages/standardized signage.
- 6. Work with the City in the process for determining the use of the End of Oregon Trail Interpretive Center site.
- 7. Support Singer Falls project.
- 8. Support a parks event for 2013.
- 9. Become informed of the goals and initiatives of the Oregon City commissions, boards and committees so we may be effective pursuing the goals of the City as they relate to the goals and objectives of the Parks & Recreation Advisory Committee.

# PROCLAMATION

Whereas, parks and recreation programs are an integral part of communities throughout this country, including Oregon City; and

Dhereas, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

Whereas, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

Whereas, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

Dhereas, parks and recreation areas are fundamental to the environmental well-being of our community; and

Bhereas, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

Bhereas, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

Whereas, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

Whereas, Oregon City recognizes the benefits derived from parks and recreation resources; and

Dhereas, Oregon City has numerous parks, open spaces, and natural areas owned by Oregon City, Clackamas County, Metro, and neighborhoods;

Row, Therefore, J, Boug Reeley, Mayor of the City of Oregon City, do proclaim

#### July 2012 as Park and Recreation Month

In Witness Whereof, I have hereunto set my hand this 20<sup>th</sup> day of June 2012

DOUG NEELEY, Mayor



### COMMISSION REPORT: CITY OF OREGON CITY

TO:	The Honorable Mayor and City Commission	
FROM:	Scott Archer, Community Services Director	
PRESENTER:	Scott Archer, Community Services Director	
SUBJECT:	Amendment to extend Local Share Funding Agreement with Metro	
Agenda Type: Ger	neral Business	
Approved by: David	id Frasher, City Manager	

#### **RECOMMENDED ACTION (Motion):**

Staff recommends approval of the amendment extending the expiration date of our Local Share Funding Agreement with Metro.

#### BACKGROUND:

In 2007 the City and Metro entered into an Intergovernmental Agreement (IGA) for the allocation of Local Share funding from the 2006 Natural Areas Bond. This IGA provides the mechanism for Oregon City to receive Local Share funds in the amount of \$988,728 from the Metro bond measure. To date, the City has expended \$648,146.13 of this allocation. The IGA expired March 31, 2012. This Amendment No. 1 to the IGA extends the expiration date to March 31, 2013, allowing the City to utilize the remaining \$340,581.87 for the purposes described in the contract.

#### BUDGET IMPACT:

FY(s): 2012-13 Funding Source: Revenue in the amount of \$340,581.87 in Local Share Funding.

#### ATTACHMENTS:

Amendment No. 1 Metro Local Share IGA



## COMMISSION REPORT: CITY OF OREGON CITY

TO:	The Honorable Mayor and City Commission
FROM:	Scott Archer, Community Services Director
PRESENTER:	Scott Archer, Community Services Director
SUBJECT:	License agreement to allow operation of the End of the Oregon Trail center
Agenda Type: Ge	neral Business
Approved by: Davi	d Frasher, City Manager

#### **RECOMMENDED ACTION (Motion):**

Staff recommends Commission approval of the License Agreement allowing Clackamas Heritage Partners to operate the End of the Oregon Trail Center.

#### BACKGROUND:

At the May 8, 2012 work session the City Commission directed staff to negotiate an agreement with Clackamas Heritage Partners to allow for their use of the End of the Oregon Trail Center for interpretive, educational and visitor purposes. This License Agreement provides for this arrangement, through December 31, 2013.

#### **BUDGET IMPACT:**

N/A

#### **ATTACHMENTS:**

License Agreement Exhibit A - EOTC Site Map