<u>AGENDA</u>

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

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

May 26, 2011 7:00 P.M.

- 1) Call to order
- 2) Approval of minutes April 28, 2011
- 3) Citizen comments on issues and items not on the agenda
- 4) General business
 - a) PRAC report to City Commission review
 - b) Dog park
 - c) 2011 goals
 - d) Other general business
- 5) PRAC member reports
- 6) Staff reports
 - a) Canemah neighborhood park project update
 - b) Carnegie spray park renovation update
 - c) Sportcraft boat ramp project update
 - d) Ermatinger House update
 - e) Other
- 7) Next scheduled meeting date June 23, 2011
- 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, April 28, 2011

Attendance

Members: Ted Schumaker, Mike Mitchell, Don Smith, Marty Bertsch, Patrick Sweeney, Lynn Betteridge, Bryan Watt, Steve Orr, Brian Burke Staff: Scott Archer, Community Services Director; Denise Kai, Assistant Park & Recreation Director Guests: None

- 1) Call to order: 7:05
- 2) Approval of minutes March 31, 2011: Approved w/change to item 5.a
- 3) Citizen comments on issues and items not on the agenda: None.
- 4) General business
 - a) Dog park: Patrick Sweeney provided update. Visited Lake Oswego dog park at Luscher Farms Park. Did some research and talked about how Lake Oswego developed this site. This will be on the annual update to the City Commission to see if Commission is supportive of exploring further. Continue item to next meeting
 - b) 2011 goals: Bryan Watt proposed to add 9th item regarding disposition of pocket parks -PRAC supported. Bring back updated to next meeting.
 - c) PRAC report to City Commission: Scheduled for May 18. Bryan Watt shared an outline of topics for the update. PRAC requested an update on Singer Falls project from Marcia Wimmer.
 - d) 2011-12 proposed budget: Scott Archer provided update on budget process.
 - e) The Intertwine & regional parks funding: Scott Archer provided update on Intertwine a regional network of trail systems and connections between communities throughout the Metro area.
 - f) Other general business:
 - i) Don Smith noted that within cycling community we are currently the "dead end" because of the OC bridge closure.
- 5) PRAC member reports
 - a) Ted Schumaker: Clack River Trail parking on Main across from trail head; concerns about deep standing water.

- b) Lynn Betteridge: Pioneer Center most classes full; tax help programs; several weekend & overnight trips planned; completed gardens on south side planted by youth 4-H club and commitment to maintain.
- c) Don Smith: Read Carnegie Center report, has a clearer understanding of the issue now.
- 6) Staff reports
 - a) Canemah neighborhood park project update
 - b) Carnegie spray park renovation update
 - c) Sportcraft boat ramp project update: will be closed for renovation July 15 August 31.
 - d) Ermatinger House update
 - e) Jughandle project groundbreaking event: May 5th, 12:30, Home Depot
 - f) Scott attend Caufield N.A. meeting on Tuesday 4/26 to discuss the future Glen Oak Road Park
 - g) Annual OC clean-up event took place 2 weekends ago Singer Falls one of the sites, clean-up & planting done.
- 7) Next scheduled meeting date May 26, 2011
- 8) Adjournment: 9:07 P.M.

2011 PRAC Goals

- 1. Identify funding for phase 2 and complete development of Wesley Lynn Park.
- 2. Determine future plans for RV Park.
- 3. Seek funding per completed master plan for Chapin Park.
- 4. Begin Master Planning process for the Glen Oak Road and Filbert Run properties.
- 5. Investigate dog parks.
- 6. Naming trail linkages/standardized signage.
- 7. Work with the City in the process for determining the use of the End of Oregon Trail Interpretive Center site.
- Support exploration of parks maintenance utility fee or other alternative revenue sources for supporting parks maintenance to increase staff to meet community expectations for levels of service.
- 9. Research referring disposal of certain pocket parks to voters.
- 10. Support Singer Falls project.