

Meeting Agenda

Parks and Recreation Advisory Committee

			Committee		
Thursday, March 31, 2016			7:00 PM	Commission Chambers	
			REVISED		
1.	Call to Order				
2.	Introductions	;			
3.	Approval of the Minutes				
3a.	<u>16-193</u>	February 25 <u>Attachments:</u>	5, 2016 Regular Meeting Minutes of 2/25/2016		
4.	Citizen Comments on Issues and Items not on the Agenda				
5.	General Business				
5a.	<u>16-194</u>	Pickleball Request - Continued			
5b.	<u>16-195</u>	Consider Possible Relocation of Larry Dahl Monument to City Property - Continued			
5c.	<u>16-196</u>	Glen Oak Park Grant Exploration			
5d.	<u>16-197</u>	Non-Smoking Policy in Parks Consideration			
5e.	<u>16-198</u>	Other General Business			
6.	Future Agenda Items				
7.	Member Reports				
8.	Staff Reports				
8a.	<u>16-199</u>	Recreation	Update		
8b.	<u>16-200</u>	Other Staff Updates			
9.	Next Schedul	Next Scheduled Meeting - April 28, 2016			

10. Adjournment

Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

• Complete a Comment Card prior to the meeting and submit it to the staff member.

• When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.

• Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer at the dais.

• As a general practice, Oregon City Officers do not engage in discussion with those making comments.

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site(oregon-city.legistar.com).

Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at www.orcity.org and is available on demand following the meeting.

ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.



Staff Report

File Number: 16-193

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

February 25, 2016 Regular Meeting

625 Center Street Oregon City, OR 97045 503-657-0891

Status: Agenda Ready

Agenda #: 3a.

File Type: Minutes



Meeting Minutes

City of Oregon City Parks and Recreation Advisory Committee

City Hall 625 Center Street, Oregon City, OR 97045

February 25, 2016

Attendance

Members: Bob Burns; Christopher Cook; Daniel Tupper; Joyce Gifford; Doug Neeley; Roger
Fowler-Thias; Mike Mitchell; Shawn Dachtler
Excused: Blane Meier
Staff: Scott Archer, Community Services Director

Regular Meeting

- 1. Call to order: 7:00 PM
- 2. Introductions
- 3. Approval of minutes January 28, 2015 Regular Meeting: Approved as written.
- 4. Citizen comments on issues and items not on the agenda
 - Hayley Zeal: Uses parks often with family. Smoking in parks is a concern; recommends we adopt a no-smoking policy. PRAC would like to place on future agenda for discussion.
- 5. Presentations
 - a. Girl Scout Troop 45064 D.C. LaTourette Park event: Troop members presented information about the planned "Party in the Park" event scheduled for March 13, 12:30-2:30 PM at LaTourette Park.
 - Willamette Falls Legacy Project update Dave Elkin, Metro Parks: provided a comprehensive update on the project.
- 6. General business
 - a. Pickleball request continued: Members of the Pickleball group were present to discuss requested improvements. Seeking grant funding to resurface the court and move the

basketball hoops. Staff will meet with the group to discuss further, and bring back to PRAC at a future meeting.

- b. Clackamette Park boat ramp: Presented report and recommendations at last PRAC meeting. Subsequently presented to City Commission at the Feb. 9th work session. Short-term repair of existing ramp, permitting application being made to see whether we can do the work this summer. If not, will have to wait until summer 2017. Staff met with OSMB to coordinate this effort, and both agencies are doing all we can to get this done. Longer term replacement: some concerns raised by both PRAC and Commission about preferred option. Commission wants staff to conduct a master plan for entire north riverfront and Clackamette site.
- c. Wesley Lynn Park ballot measure item: City Commission passed resolution adopting a ballot title at their February 3 meeting. Item will be on the May 17 ballot. PRAC discussed how to make sure the public understands the issue clearly.
- d. Consider possible relocation of Larry Dahl monument to City property: Staff spoke with Clackamas County Historical Society/Museum of the Oregon Territory director. Their board is interested; reviewing and determining what needs to happen to transfer the memorial.
- e. 2015-16 PRAC Goals Update: Need to schedule annual presentation to City Commission. Staff will work with Dan and Shawn to schedule.
- f. Other general business: Questions about follow-up from last meeting, person who brought up issues about Park Place. Shawn asked what the cost might be to install the automated locks on the restroom?
- 7. Future agenda items
 - a. By-laws: Regarding term limitations. Bring up whether we can do anything about interpretation. What would the committee like to do with this?
 - Smoking in parks Staff will provide examples from other cities, also, any information as to how these are being enforced.
- 8. PRAC member reports
 - a. Gifford: Newell Creek Canyon, survey still open on-line.
 - b. Dachtler: Attended Daddy Daughter Dinner Dance with daughters. Was a treat to participate, staff should be commended for such a great event. Suggested having an extra balloon artist.

- c. Neeley: Reviewed one of the movie choices; Mean Girls. Archer noted this was already eliminated as a choice. Neeley also asked question about alcohol in the concerts. Library parking at Pioneer Center lot. Can this be used, and should we change the signage?
- d. Fowler-Thias:
 - i) Reported on DDDD
 - ii) Pioneer Center update provided. Noted March maintenance closure of the center.
 - iii) Library art committee update
- e. Mitchell: Parks Foundation update provided.
- f. Tupper: Discussed Newell Creek Canyon plan.
- 9. Staff reports
 - a. Recreation update provided.
 - b. Jon Storm dock pump station replacement grant: Department received a grant from the Oregon State Marine Board in the amount of \$42,000.
 - c. Waterboard Park update: City continues to work through the legal process with regard to the illegal tree cutting incident.
 - d. Overnight camping for bike tour group special event: Staff is considering a way to provide a permit for this event.
- 10. Next scheduled meeting March 24, 2016.
- 11. Adjournment: 9:26 PM.



Staff Report

File Number: 16-194

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Pickleball Request - Continued

Status: Agenda Ready

Agenda #: 5a.



Staff Report

File Number: 16-195

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

Status: Agenda Ready

Agenda #: 5b.

File Type: Report

SUBJECT:

Consider Possible Relocation of Larry Dahl Monument to City Property - Continued



Staff Report

File Number: 16-196

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Glen Oak Park Grant Exploration

Status: Agenda Ready

Agenda #: 5c.



Staff Report

File Number: 16-197

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Non-Smoking Policy in Parks Consideration

Status: Agenda Ready

Agenda #: 5d.



Staff Report

File Number: 16-198

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Other General Business Status: Agenda Ready

Agenda #: 5e.



Staff Report

File Number: 16-199

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Recreation Update 625 Center Street Oregon City, OR 97045 503-657-0891

Status: Agenda Ready

Agenda #: 8a.



Staff Report

File Number: 16-200

Agenda Date: 3/24/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Other Staff Updates 625 Center Street Oregon City, OR 97045 503-657-0891

Status: Agenda Ready

Agenda #: 8b.