

Meeting Agenda

Parks and Recreation Advisory Committee

| Thurso | day, May 26, 2016 | 7:00 PM | Commission Chan | nbers |
|--------|--|---|-------------------------------------|-------|
| 1. | Call to Order | | | |
| 2. | Introductions | | | |
| 3. | Approval of the Minutes | | | |
| 3a. | <u>16-304</u> | April 28, 2016 Regular Meeting | | |
| | | Attachments: Minutes of 4/28/2016 | | |
| 4. | Citizen Comments on Issues and Items not on the Agenda | | | |
| 5. | General Business | | | |
| 5a. | <u>16-305</u> | Non-Smoking Policy in Parks Consid | deration | |
| 5b. | <u>16-306</u> | Consider Possible Relocation of Larr Continued | ry Dahl Monument to City Property - | |
| 5c. | <u>16-307</u> | Date Selection for the Parks and Recreation Advisory Committee (PRAC) Annual Report to the City Commission - July, August, or September | | |
| 5d. | <u>16-308</u> | Newell Creek Canyon Plan Update | | |
| 5e. | <u>16-309</u> | McLoughlin to Canemah Trail Planni | ing Grant | |
| 5f. | <u>16-310</u> | Willamette Falls Legacy Project Stan | nding Update | |
| 5g. | <u>16-311</u> | Clackamette Park/Riverfront Master | Plan | |
| 5h. | <u>16-312</u> | Other General Business | | |
| 6. | Future Agenda Items | | | |
| 7. | Member Reports | | | |

8. Staff Reports

8a. <u>16-313</u> Recreation Update

| 8b. | <u>16-314</u> | Wesley Lynn Park Ballot Measure May 17, 2016 Election |
|-----|---------------|--|
| 8c. | <u>16-315</u> | Glen Oak Park - OPRD Local Government Grant Update |
| 8d. | <u>16-316</u> | Memorial Day Event |
| 8e. | <u>16-317</u> | Ruth McBride Powers Memorial Award - 2016 Preservation Month |
| 8f. | <u>16-318</u> | Clackamette Park Boat Ramp Update |
| 8g. | <u>16-319</u> | Waterboard Park Illegal Tree Cutting Update |
| 8h. | <u>16-320</u> | Director Hiring Process Update |
| 8i. | 16-321 | Other |

9. Select the Date of the Next Meeting - June XX, 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: 16-304

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

April 28, 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

April 28, 2016

Attendance

Members: Shawn Dachtler; Christopher Cook; Joyce Gifford Bob Burns; Doug Neeley; Roger Fowler-Thias; Mike Mitchell
Excused: Daniel Tupper
Staff: Denise Conrad, Assistant Parks & Recreation Director; Scott Archer, Community Services Director
Guests: Girl Scout Troop 45065

Special Work Session

1. Non-smoking in parks policy consideration

Regular Meeting

- 1. Call to order: 7:01 PJM
- 2. Introductions
- 3. Approval of minutes March 31, 2016 Regular Meeting: Approved as amended.
- 4. Citizen comments on issues and items not on the agenda
- 5. General business
 - a. LaTourette Park Girl Scout Troop 45065 follow-up/next steps: Members of the troop provided a summary of the "Party in the Park" event. Karen Buerig and Heidi McKay, adult leaders of the troop, also spoke to the event. Next steps apply for funding via Metro Enhancement grant program. If funded, troop will work with "City Repair" organization to develop concepts and a proposed design. PRAC will provide a letter of support.

- b. Non-smoking in parks policy consideration: Summary of work session held earlier in the evening. PRAC is supportive of moving forward in a recommended policy. Policy will be drafted based on PRAC recommendations.
- c. Consideration of relocation of Larry Dahl monument to City property continued from last meeting. Dachtler reported that the Museum of the Oregon Territory board, which owns the monument, has yet to arrive at a decision about whether to allow it to be relocated.
- d. PRAC annual report to City Commission: Scheduled for May 4 meeting. Dan Tupper and Shawn Dachtler would like to postpone and reschedule this to a later date.
- e. Newell Creek Canyon plan update: Newell Creek Canyon access master plan was adopted by the Metro Council on March 31. Metro now proceeding with land use process. PRAC reminded staff that the committee had made recommendations to Metro to consider the playground in early phases of development. Committee also discussed the Metro ban on dogs in parks & open spaces. Process for policy changes with Metro and chain of dialogue was discussed whether as independent citizens or through Commission.
- f. McLoughlin to Canemah Trail planning grant: Last month, Metro awarded the City a grant of \$25,000 to complete interim and final trail alignments and concept designs for the trail. We have two years in which to complete the project. The end product will be a plan that will allow us to move forward with final design and trail construction as the next steps. We decided that it would be best to wait to begin the trail planning project until the Community Services Director transition has been completed.
- g. Willamette Falls Legacy Project standing update: Virtual open house held, information
- h. Other general business
 - i) Movies in the park discussed
- 6. Future agenda items
 - a. Designation of parks May agenda
 - b. Riverwalk Whitewater Park proposal
- 7. PRAC member reports
 - a. Fowler-Thias: Pioneer Center report
 - b. Gifford:
 - i) City-wide clean-up occurred this past Saturday.
 - ii) Girl Scout event at Latourette Park.
 - iii) Pickleball group

- c. Mitchell:
 - i) O.C. Parks Foundation received official 501(C) 3 status.
 - Caufield N.A. meeting changes to BCT backyard bash, fundraising money to develop the community park in Beavercreek area.
- d. Neeley:
 - i) Arbor Day event GOCWC did invasive removal at Abernethy Creek Park.
 - ii) May 21, Clack Community College holding 50th anniversary
- e. Dachtler:
 - i) Excited to see where the smoking ban is going
 - ii) Scott's last PRAC meeting. Suggests that PRAC should have input in the selection process for next director.
- 8. Staff reports
 - a. Recreation update as distributed in writing
 - b. Wesley Lynn Park ballot measure May 17 election
 - c. Clackamette Park boat ramp update
 - d. Waterboard Park illegal tree cutting update
 - e. Annual Parks Day event first Friday movie night, August 5.
 - f. Director transition
 - g. Other
- 9. Next scheduled meeting May 26, 2016
- 10. Adjournment: 8:15 PM



Staff Report

File Number: 16-305

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Non-Smoking Policy in Parks Consideration

Status: Agenda Ready

Agenda #: 5a.



Staff Report

File Number: 16-306

Agenda Date: 5/26/2016

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: 16-307

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

Status: Agenda Ready

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

Agenda #: 5c.

File Type: Report

SUBJECT:

Date Selection for the Parks and Recreation Advisory Committee (PRAC) Annual Report to the City Commission - July, August, or September



Staff Report

File Number: 16-308

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Newell Creek Canyon Plan Update

Status: Agenda Ready

Agenda #: 5d.



Staff Report

File Number: 16-309

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

McLoughlin to Canemah Trail Planning Grant

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

Status: Agenda Ready

Agenda #: 5e.



Staff Report

File Number: 16-310

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Willamette Falls Legacy Project Standing Update

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

Status: Agenda Ready

Agenda #: 5f.



Staff Report

File Number: 16-311

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Clackamette Park/Riverfront Master Plan

Status: Agenda Ready

Agenda #: 5g.



Staff Report

File Number: 16-312

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Other General Business 625 Center Street Oregon City, OR 97045 503-657-0891

Status: Agenda Ready

Agenda #: 5h.



Staff Report

File Number: 16-313

Agenda Date: 5/26/2016

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: 16-314

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Wesley Lynn Park Ballot Measure May 17, 2016 Election

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

Status: Agenda Ready

Agenda #: 8b.



Staff Report

File Number: 16-315

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Glen Oak Park - OPRD Local Government Grant Update

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

Status: Agenda Ready

Agenda #: 8c.



Staff Report

File Number: 16-316

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Memorial Day Event 625 Center Street Oregon City, OR 97045 503-657-0891

Status: Agenda Ready

Agenda #: 8d.



Staff Report

File Number: 16-317

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Ruth McBride Powers Memorial Award - 2016 Preservation Month

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

Status: Agenda Ready

Agenda #: 8e.



Staff Report

File Number: 16-318

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Clackamette Park Boat Ramp Update

Status: Agenda Ready

Agenda #: 8f.



Staff Report

File Number: 16-319

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Waterboard Park Illegal Tree Cutting Update

Status: Agenda Ready

Agenda #: 8g.



Staff Report

File Number: 16-320

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Director Hiring Process Update

Status: Agenda Ready

Agenda #: 8h.



Staff Report

File Number: 16-321

Agenda Date: 5/26/2016

To: Parks and Recreation Advisory Committee

From:

Status: Agenda Ready

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

Agenda #: 8i.

File Type: Report

SUBJECT: Other