

Meeting Agenda

Parks and Recreation Advisory Committee

Thurs	day, January 28, 201	6 7:00 PM	Commission Chambers
1.	Call to Order		
2.	Introductions		
3.	Annual Election of Officers (Chair and Vice-Chair)		
4.	Approval of the Minutes		
4a.	<u>16-038</u>	December 3, 2015 Regular Meeting	
		Attachments: Minutes of 12/03/2015	
5.	Citizen Comments on Issues and Items not on the Agenda		
6.	Presentations		
6a.	<u>16-040</u>	Newell Creek Canyon Planning Update - Tannen Printz Planner	, Metro Parks
7.	General Business		
7a.	<u>16-041</u>	Clackamette Park Boat Ramp Study Report	
7b.	<u>16-037</u>	Willamette Falls Legacy Project Update	
7c.	<u>16-039</u>	Pickleball Request - Continued	
7d.	<u>16-042</u>	Canemah Trail Planning Grant	
7e.	<u>16-043</u>	Wesley Lynn Park Ballot Measure Item	
7f.	<u>16-044</u>	Movies in the Park	
7g.	<u>16-045</u>	Consider Possible Relocation of Larry Dahl Monument	to City Property
7h.	<u>16-050</u>	Arbor Day Planting	
7i.	<u>16-051</u>	Clackamette Park Special Event Camping	

- 7j.
 16-052
 2015-16 Parks and Recreation Advisory Committee Goals Update

 Attachments:
 2015-16 PRAC Goals
- 7k. <u>16-046</u> Other General Business

8. Future Agenda Items

8a. <u>16-047</u> Parks and Recreation Advisory Committee (PRAC) By-laws

8. Member Reports

9. Staff Reports

- 9a. <u>16-048</u> Recreation Update
- 9b. <u>16-049</u> Waterboard Park Update

10. Next Scheduled Meeting - February 25, 2016

11. 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.

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.

[•] 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.



Staff Report

File Number: 16-038

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

December 3, 2015 Regular Meeting

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

Status: Agenda Ready

Agenda #: 4a.

File Type: Minutes



Meeting Minutes

City of Oregon City Parks and Recreation Advisory Committee

City Hall 625 Center Street, Oregon City, OR 97045

December 3, 2015

Attendance

Members: Roger Fowler-Thias; Kathleen Baker; Shawn Dachtler; Daniel Tupper; Joyce Gifford;
 Blane Meier; Doug Neeley
 Excused absence: Dustin Moyes, Bob Burns
 Staff: Scott Archer, Community Services Director

6:00 P.M. – Special Meeting

- 1. Interview applicants
 - a. Chris Cook
 - b. Mike Mitchell
 - c. Shawn Dachtler
 - d. Roger Fowler-Thias

7:00 P.M. – Regular Meeting

- 1. Call to order: 7:05 PM
- 2. Introductions
- 3. Approval of minutes October 22, 2015 Regular Meeting: Approved as written.
- 4. Citizen comments on issues and items not on the agenda: None
- 5. General business
 - a. Willamette Falls Legacy Project update: PRAC toured site on October 30. Riverwalk design process moving forward, staff will notify committee as public input dates are set.
 - b. Pickleball update and new request: Update and report from staff. Letter presented from Pickleball Association requesting improvements. Alison Beck, Rita Maynard, and Tom Widden from Pickelball Association spoke in support of the use and recommended improvements. Would like to delay and reconsider the request to resurface the courts

in the coming year, pending some further research on surfacing. No longer want to request permanent netting. Updated request to remove basketball hoops; potential to plant windbreak types of trees.

- c. Parks Development Budget (SDC) report: Staff provided a report on the status of the SDC fund. PRAC discussed priorities of projects.
- PRAC position openings recommendations for appointment: Motion Baker, Second Tupper to appoint Dachtler, Fowler-Thias and Mitchell to 3-year terms, and Cook to remainder of existing vacated term. Motion carried unanimously.
- e. Newell Creek Canyon final community planning event, Dec. 10, 5:30 PM, Jackson Campus
- f. Annual election of officers (Chair & Vice-chair) consideration of timeline: Tupper nominated for Chair, Dachtler for vice-chair. To be voted on at next meeting.
- 6. Future agenda items
 - a. Annual election of officers (January)
 - b. Pickleball (January)
 - c. 2015-17 Goals (January meeting)
 - d. By-laws review (if space on agenda)
- 7. PRAC member reports
 - a. Fowler-Thias:
 - i) Pioneer Center update provided.
 - ii) Oregon City Parks Foundation still on hold waiting to get our By-Laws Pro Bono review back.
 - b. Gifford: Reminder about Library construction camera; school district transportation facility project.
 - c. Neeley: GOWC storm water project in the Mt. View Cemetery. Could Public Works come to a PRAC meeting at some point in the future to discuss? VFW – memorial plaque by the MOOT, could it be considered to be moved?
 - d. Baker: Enjoyed being on PRAC (last meeting)
 - e. Meier: Comedy event to support OCTA at End of the Oregon Trail, Friday, Dec. 4, 7 PM. Train Depot project funded and approved to move forward.
- 8. Staff reports
 - a. Off-leash dog areas: 3 new sites are open

- b. Oregon City High School construction project Barclay Hills Park playground
- c. Ermatinger House project update completed. Need to work on programming.
- d. Recreation update: Will be distributed via e-mail.
- e. Fill a stocking, fill a heart, can pick up at 35 plus businesses throughout the area.
- f. Elevator 100 Year Anniversary celebration this Saturday, Dec. 5, 3:30 PM
- g. Annual tree lighting ceremony, downtown this Saturday, Dec. 5, 4:30 at Liberty Plaza
- h. Thank you to Kathleen Baker and Dustin Moyes for their service to PRAC
- 9. Next scheduled meeting January 28, 2016

10. Adjournment



Staff Report

File Number: 16-040

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Newell Creek Canyon Planning Update - Tannen Printz, Metro Parks Planner

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

Status: Agenda Ready

Agenda #: 6a.



Staff Report

File Number: 16-041

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Clackamette Park Boat Ramp Study Report

Status: Agenda Ready

Agenda #: 7a.



Staff Report

File Number: 16-037

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Willamette Falls Legacy Project Update

Status: Agenda Ready

Agenda #: 7b.



Staff Report

File Number: 16-039

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Pickleball Request - Continued

Status: Agenda Ready

Agenda #: 7c.



Staff Report

File Number: 16-042

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Canemah Trail Planning Grant

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

Status: Agenda Ready

Agenda #: 7d.



Staff Report

File Number: 16-043

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Wesley Lynn Park Ballot Measure Item

Status: Agenda Ready

Agenda #: 7e.



Staff Report

File Number: 16-044

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Movies in the Park Status: Agenda Ready

Agenda #: 7f.



Staff Report

File Number: 16-045

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Consider Possible Relocation of Larry Dahl Monument to City Property

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

Status: Agenda Ready

Agenda #: 7g.



Staff Report

File Number: 16-050

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT: Arbor Day Planting 625 Center Street Oregon City, OR 97045 503-657-0891

Status: Agenda Ready

Agenda #: 7h.



Staff Report

File Number: 16-051

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Clackamette Park Special Event Camping

Status: Agenda Ready

Agenda #: 7i.



Staff Report

File Number: 16-052

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

2015-16 Parks and Recreation Advisory Committee Goals Update

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

Status: Agenda Ready

Agenda #: 7j.



Parks & Recreation Advisory Committee 2015-16 Goals

1. Become informed of the goals and initiatives of the Oregon City commissions, boards and committees so we may be effective in pursuing the goals of the City as they relate to the goals and objectives of the Parks & Recreation Advisory Committee.

2. Continue to advocate for and be involved in both the Willamette Falls Legacy Project and Newell Creek Canyon planning process.

3. Review deferred maintenance & park infrastructure needs and explore funding solutions.

4. Explore funding/development of Glen Oak & Filbert Run sites and initiate the formal naming process

5. Identify steps necessary to complete Wesley Lynn Park

6. Identify steps necessary to implement R.V. Park master plan

Additional Items of importance to PRAC for the 2015-16 year:

-Host annual parks event in conjunction with one summer Movie in the Park

-Address general parking & accessibility issues in various parks/events

-Identify trail connectivity issues

-Begin discussions on the possible need for No Smoking in Parks policy changes.



Staff Report

File Number: 16-046

Agenda Date: 1/28/2016

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 #: 7k.



Staff Report

File Number: 16-047

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Parks and Recreation Advisory Committee (PRAC) By-laws

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

Status: Agenda Ready

Agenda #: 8a.



Staff Report

File Number: 16-048

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

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

Status: Agenda Ready

Agenda #: 9a.



Staff Report

File Number: 16-049

Agenda Date: 1/28/2016

To: Parks and Recreation Advisory Committee

From:

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

Status: Agenda Ready

Agenda #: 9b.



PLEASE PRINT CLEARLY

- SPEAK INTO THE MICROPHONE AND STATE YOUR NAME AND RESIDING CITY
- Limit Comments to <u>3 MINUTES</u>.
- Give to the Clerk in Chambers *prior* to the meeting.

Date of Meeting An 28,201

Item Number From Agenda

NAME:

Paulette Marrill

ADDRESS:

PHONE NUMBER: E-MAIL ADDRESS: SIGNATURE:

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Street:	16390 Hiram Ave	
City, St	tate, Zip: Orgon City, Org7045	
507	3-656-4629	
ecn	n 66 @ comrast. net	
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COMMENT FORM

PLEASE PRINT CLEARLY

- SPEAK INTO THE MICROPHONE AND STATE YOUR NAME AND RESIDING CITY
- Limit Comments to <u>3 MINUTES</u>.
- Give to the Clerk in Chambers prior to the meeting.



Date of Meeting	1-26-16 Tree Assuret
Item Number From A	genda General - Waterboard PK
NAME:	Dorothy Danisryd
ADDRESS:	Street: <u>AIS Dewly St</u>
	City, State, Zip: 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0
PHONE NUMBER:	503-502-0610
E-MAIL ADDRESS:	dorothydantsruda amail.
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