

## Meeting Agenda

### Parks and Recreation Advisory Committee

Thurs	day, February 25, 20	16 7:00 PM	Commission Chambers
1.	Call to Order		
2.	Introductions		
3.	Approval of the Minutes		
3a.	<u>16-106</u>	January 28, 2016 Regular Meeting	
		Attachments: Minutes of 1/28/2016	
4.	Citizen Comm	ents on Issues and Items not on the Agenda	
5.	Presentations	·	
5a.	<u>16-117</u>	Girl Scout Troop 45064 - D.C. LaTourette Park Event	
5b.	<u>16-107</u>	Willamette Falls Legacy Project Update by Dave Elkin, Met	ro Parks
6.	General Busir	less	
6a.	<u>16-108</u>	Pickleball Request - Continued	
6b.	<u>16-109</u>	Clackamette Park Boat Ramp	
6c.	<u>16-110</u>	Wesley Lynn Park Ballot Measure Item	
6d.	<u>16-111</u>	Consider Possible Relocation of Larry Dahl Monument to C	ity Property
6e.	<u>16-112</u>	2015-16 Parks and Recreation Advisory Committee Goals	Update
		Attachments: 2015-16 PRAC Goals	
6f.	<u>16-113</u>	Other General Business	
7.	Future Agenda Items		
7a.	<u>16-119</u>	Parks and Recreation Advisory Committee (PRAC) By-laws	3

### 8. Member Reports

#### 9. Staff Reports

- 9a. <u>16-114</u> Recreation Update
- 9b. <u>16-115</u> Jon Storm Dock Pump Station Replacement Grant
- 9c. <u>16-116</u> Waterboard Park Update

#### 10. Next Scheduled Meeting - March 24, 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.

• 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: 16-106

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

January 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

January 28, 2016

Attendance

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

#### **Regular Meeting**

- 1. Call to order: 7:00 PM
- 2. Introductions
- 3. Annual election of officers (Chair and Vice-chair): Nominations from last meeting Tupper for Chair, Dachtler for Vice-chair. No additional nominations. Nominations approved.
- 4. Approval of minutes December 3, 2015 Regular Meeting: Approved as written.
- 5. Citizen comments on issues and items not on the agenda
  - a. Dorothy Dahlsrud: Waterboard Park illegal tree cutting concerns.
  - b. Paulette Merrill: Park Place Park concerns (staff will follow-up).
- 6. Presentations
  - a. Newell Creek Canyon planning update: Tannen Printz, Metro Parks Planner gave a presentation. PRAC discussion and questions regarding design and funding priorities within the plan.
- 7. General business
  - a. Clackamette Park boat ramp study report: Ramp damaged and closed in Dec., 2013. Emergency repairs made at that time to stabilize from further damage. Working with Oregon State Marine Board (OSMB) we were able to secure funds from OSMB and ODFW to perform a hydrology study to help determine best course of action for repair

and/or replacement of ramp. Selected West Consultants to do this work for the city. Hans Hadley, West Consultants, gave a summary presentation of the report. Motion: Dachtler, second Neeley, to expedite short-term repair of existing ramp. Motion approved unanimously.

- b. Willamette Falls Legacy Project update: Project staff from Metro and City will give a detailed update at next meeting. Preparing for Riverwalk design process to begin.
- c. Pickleball request: Continued from last meeting. Staff still reviewing the requests; should be able to report more detail at next meeting. Continue to February agenda.
- d. Canemah trail planning grant: Motion: Gifford, second Neeley to submit proposed letter of support, to be signed by Chair. Motion approved unanimously.
- e. Wesley Lynn Park ballot measure item: Staff described the proposed development and ballot measure. City Commission will need to authorize at one of next meetings. PRAC supports moving forward.
- f. Movies in the Park: Selection process for 2016 movies discussed.
- g. Consider possible relocation of Larry Dahl monument to City property: Motion Neeley, second, Dachtler to support moving Larry Dahl Memorial to a location on the Promenade. Motion approved unanimously.
- Arbor Day planting: Discussion about the 2016 event; plantings will take place at Hillendale Park.
- Clackamette Park special event camping: Park rules currently prohibit camping. Sepcific special event request has been made by a bicycle tourism group. PRAC requests staff attempt to accommodate the special request, if possible. Bring back broader discussion for future meetings.
- j. 2015-16 PRAC Goals Update: Continued to next meeting.
- 8. Future agenda items
  - a. PRAC by-laws
  - b. Annual report to Commission
- 9. PRAC member reports
  - a. Meier: Train Depot, biking project moving forward.
  - b. Fowler-Thias:
    - i) Pioneer Center update provided.
    - ii) Library Art project report.
  - c. Gifford: Looking forward to hearing staff reports about new off-leash areas.

- d. Dachtler:
  - i) Attending DDDD with daughters. On-line registration program had performance issues.
  - Boat ramp experienced boater and can provide additional information to PRAC members from a user perspective.
- e. Neeley: GOWC approached by OCHS about pathway connection between college and high school.
- f. Cook: Thank you for having me on the committee.
- g. Mitchell:
  - i) Happy to be back on the committee.
  - ii) Parks Foundation update provided.
- h. Burns:
  - i) Annual report to Commission needs to be planned.
  - ii) Thank you and recognition to staff of Pioneer Center and Pool.
  - iii) Enjoyed being the chair.

#### 10. Staff reports

- a. Welcome to new members.
- b. Recreation update, written report distributed.
- c. Waterboard Park illegal tree cutting update.
- d. Buena Vista house update. Fowler-Thias mentioned available SHPO grants.
- 11. Next scheduled meeting February 25, 2016
- 12. Adjournment: 9:57 PM



### Staff Report

File Number: 16-117

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

### SUBJECT:

Girl Scout Troop 45064 - D.C. LaTourette Park Event

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

Status: Agenda Ready

Agenda #: 5a.



### Staff Report

File Number: 16-107

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Willamette Falls Legacy Project Update by Dave Elkin, Metro Parks

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

Status: Agenda Ready

Agenda #: 5b.

File Type: Presentation



### Staff Report

File Number: 16-108

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Pickleball Request - Continued

Status: Agenda Ready

Agenda #: 6a.



## Staff Report

File Number: 16-109

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

SUBJECT:

Clackamette Park Boat Ramp

Status: Agenda Ready

Agenda #: 6b.



### Staff Report

File Number: 16-110

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

### SUBJECT:

Wesley Lynn Park Ballot Measure Item

Status: Agenda Ready

Agenda #: 6c.



Staff Report

File Number: 16-111

Agenda Date: 2/25/2016

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 #: 6d.



Staff Report

File Number: 16-112

Agenda Date: 2/25/2016

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 #: 6e.



### 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: 16-113

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

**SUBJECT:** Other General Business Status: Agenda Ready

Agenda #: 6f.



Staff Report

File Number: 16-119

Agenda Date: 3/2/2016

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 #: 7a.



# Staff Report

### File Number: 16-114

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

**SUBJECT:** Recreation Update Status: Agenda Ready

Agenda #: 9a.



Staff Report

File Number: 16-115

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

### SUBJECT:

Jon Storm Dock Pump Station Replacement Grant

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

Status: Agenda Ready

Agenda #: 9b.



# Staff Report

### File Number: 16-116

Agenda Date: 2/25/2016

To: Parks and Recreation Advisory Committee

From:

**SUBJECT:** Waterboard Park Update Status: Agenda Ready

Agenda #: 9c.