

MILWAUKIE PARKS AND RECREATION COMMISSION

MINUTES

January 12, 1981

MEMBERS PRESENT

John Laing  
Virginia Coyne  
Becky Ceniga  
Larry Mura  
Wayne Logemann  
Betty Stephens

MEMBERS ABSENT

Virginia Stabenow

VISITORS

Al Roundtree  
Jim Schuld

STAFF PRESENT

Randy Westrick

The meeting was called to order by Chairman Larry Mura at 7:45 pm in the basement of City Hall. The minutes of the December 8, 1980 meeting were reviewed and approved as presented. J. Laing moved to accept the minutes as presented and motion was seconded by B. Stephens. The motion carried unanimously.

AUDIENCE PARTICIPATION

There was none.

NEW BUSINESS

A. Park Annexation.

At the January 13, 1981 meeting of the Planning Commission, an annexation and zone change, as requested by the Assembly of God Church for 15 acres of property east of the North Clackamas Park, will be discussed. The city has also requested that NCP be annexed as a subsequent action. B. Ceniga brought up the fact that the county had turned down the church on a zone change, and that is probably why they are trying to be annexed into the city. They would like to develop 5 of the acres for Senior housing. R. Westrick expressed concern for the improvements of roads and access to the NCP if this is done. J. Laing questioned if other property owners between the park & city will be annexed. Becky Ceniga will be attending the meeting to represent the PARC. V. Coyne made a motion to recommend that PARC supports North Clackamas Park annexation. J. Laing seconded the motion. Motion carried unanimously.

OLD BUSINESS

Policy and Fees for N. Clackamas Park.

A. A policy was discussed which would guide PARC in setting user fees. This policy would set users fees according to amount of time and resources expended for identified user groups. The policy would be a guideline for PARC to make recommendations to the City Council. J. Schuld asked if ½ day

rate as well as a full day for the ballfields might be considered. R. Westrick said that the basic work for half day is the same as a full, so he would propose one fee under the proposal. Occasionally private persons will be charged to use ball fields and the arenas. Youth organizations and volunteer service clubs would not be charged. L. Mura suggested a policy fee be established for replacing equipment and etc. R. Westrick said that he has not had the time to cost out replacement costs. B. Ceniga made a motion to accept the policy as is. Virginia Coyne Seconded the motion. The motion was approved unanimously.

B. 1981 use fees at NCP were discussed as follows; (See Memo dated December 19, 1980 to Parks and Recreation Commission, from R. Westrick ) L. Mura questioned if fees we are charging are in line with other areas. R. Westrick said that Blue Lake charges up to \$100.00, but the City of Portland itself doesn't charge at all. Oregon City and Gladstone are also free. B. Stephens wanted to know if the labor fees were accurate or would they be a problem in the future. R. Westrick stated that salary raises are included in the estimates. J. Laing felt that charges are in line since more and more parks are closing, which will put a burden on NCP for company picnics from businesses outside our area. This could also provide a problem for parking. Betty Stephens moved to approve the fees as proposed. It was seconded by B. Ceniga. The motion was approved unanimously.

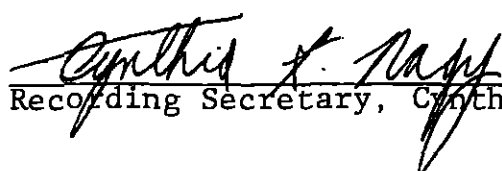
C. Discussion ensued around a name for Stanley-Harlow water station park area. R. Westrick felt that the PARC members should use the name "Stanley Park" for the area, as proposed by Mrs. Tompkins 5th Grade class at Linwood School. The name itself helps to designate the location of the park. J. Laing made a motion to approve the name; and then recommend it to the City Council. W. Logemann seconded the motion. The motion was approved 4 to 1 with B. Ceniga in opposition. R. Westrick will see that a Thank You letter is sent to Mrs. Tompkins and her 5th Grade class if the Council does approve the name.

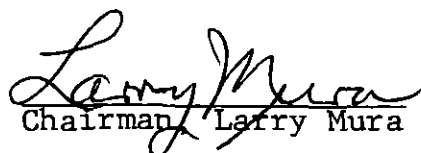
#### OTHER BUSINESS

R. Westrick let it be known that Virginia Stabenow will be turning in her letter of resignation. Reasons not known at present.

#### ADJOURNMENT

V. Coyne moved to adjourn and W. Logemann seconded. The motion was passed unanimously at 9:10 pm.

  
Recording Secretary, Cynthia Nagy

  
Chairman, Larry Mura