

**Park & Recreation Board  
PARB  
Tuesday, April 22, 2008  
7:30AM  
City Hall – Conference Room  
10722 SE Main Street**

---

**Minutes**

**Type of meeting:** Regular

**Attendees:** Sherri Dow, Kate MacCready, Mart Hughes  
Ray Harris, Bob Cooper, Val Hubbard

**Staff:** JoAnn Herrigel, Joan Young, Kevin Cayson, Tonia Burns

**Minutes**

March minutes were approved 4-0. (Hughes abstained)

**Tonia Burns Introduced**

Tonia Burns is the District's new Natural Resources Coordinator. Tonia said she previously worked for Mount Rainier National Park where she coordinated a lot of natural resource inventories and did wetland delineations. Her work for the District will include reading assessments and inventories, working with friends groups, exotic plant control, making sure what the District does is the "right thing" and working with the Stewardship Group for North Clackamas Park.

It was suggested that Tonia go with the PARB members of a tour of the sites in the City with natural areas. Herrigel said she would work with Tonia to coordinate that.

**Draft IGA next steps**

The group agreed to review the current draft of the revised IGA and get comments to Herrigel before the next PARB meeting (May 27). Herrigel said she would collate the comments and bring them to the May meeting for discussion.

The group further decided that the document should be reviewed by PARB and DAB before going to either City Council or BCC. The following schedule was proposed:

May 27	PARB reviews and comments
June 12	DAB reviews and comments
June 24	PARB reviews any changes proposed by DAB and makes a recommendation for staff to take IGA to City Council.

July 15 Council considers and adopts resolution to approve  
August 14 DAB considers and approves a recommendation to send to BCC  
for approval

### **City Updates**

- Designs for Spring Park still almost done. Next step will be an RFP for construction (Hughes and Cayson asked for copies of plans)
- Homewood Park RFP is being drafted
- Grant was submitted for \$450,000 from the Oregon Park and Recreation Department for Phase I of the Riverfront Park (includes relocating water line and power poles, grading of upper level of site and installation of a Plaza at Harrison and 99E)

### **District Updates**

- Century Park – excavated a tree stump, redoing basketball court and tennis court. Herrigel asked that a sign be installed at the Park stating what the improvements are that are taking place.
- Tree planting for trees under warranty is taking place at North Clackamas park
- Saturday is Earth Day event at NCP – activates for kids and non-native plant removal
- Trolley Trail meetings announced (Herrigel noted she had walked the Milwaukie portion with Dick Jones, Michelle Healy and Metro and Tri Met staff to look at width of ROW for Trail and Light Rail)
- In June the budget committee will approve the budget including:
  - One new maintenance person
  - Higher utility rates
- Ball fields at Aldercreek completed
- Milwaukie March for Meals made \$20,000 this year (up 4K from last year)
- Stringfield park construction starting in 30 days

### **Other**

- Dow asked if Elk Rock island was open to the public (yes)
- Hughes noted that there are peregrine falcons on the west side of Elk Rock Island (on west of Willamette???)

Harris motioned to adjourn, Dow seconded. Motion passed 5-0.