

MILWAUKIE PARKS AND RECREATION COMMISSION  
Minutes for January 29, 1985

Members Present:

Betty Stephens, Chairman  
Wayne Logeman  
Jim Schuld  
Walt Haynes  
Susan Wagner

Staff Present:

Don Robertson

Councilman Present:

Craig Lomnicki

Guest:

Jean Bragg, Pacific NW Bell

The meeting was called to order at 7:05 PM

Minutes were read and Jim moved and Wayne seconded their approval. Motion carried 5-0.

Don presented the Staff report. Wayne asked for update on budget and draftsman. Don said that a date for a budget meeting has not been set, but he would keep everyone informed as to when it would be held. Don also reported that the draftperson was a Public Works employee, and that he (or she) is available only as time and work load allow.

Betty asked about a correspondence from the NCPA and if there have been any scouts looking for Eagle Projects. Don said that the correspondence from NCPA would be included in the next packet. He also said that one scout has been in looking for an Eagle project and was given a list of possibilities. Don is now waiting for a response.

Don also reported that the slab and basic plumbing was completed for the restroom at the boat ramp. We are now waiting for the JC.'s to construct the actual building. He reported that the state would be designating money for the State-Grant-In-Aid program within the next couple of months and that the state legislature is considering a bill that will allow funds from the State Marine Gas Tax to be diverted to O & M of local boat ramps.

Wayne reported that he had contact with the Elks and they were interested in receiving more information on the community work day. Wayne said he would need staff assistance on developing the individual work plans and time estimates. Don said that would not be a problem.

The next item on the agenda was the 5-year plan. Don explained how to fill out the questionnaires in the packets and asked everyone to take them home and work on them. When they were completed, the Commissioners were to drop them in the mail or bring them in.

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Don would compile the information for discussion at the next meeting. Jim brought up the new jogging path at Meridan Park Hospital and asked if a similar arrangement could be worked out with Dwyer Hospital. Jim said he would investigate the possibilities and report back.

The South Mainstreet project was the next topic of discussion. Don explained that PNB had expressed interest in assisting with the project. Jean Bragg from PNB was present and said she was uncertain about which project PNB was going to help with. She had not spoken to Wally Bishoff lately, but the last thing she had heard was that PNB was going to help with the Ballfield Project. Lengthy discussion ensued as to the various merits of each project. Craig Lomnicki suggested that Jean contact Pete Sinclair of NCPA. Don suggested that she speak with Wally Bishoff who had originally approached the idea to see if there had been a change of plans. More discussion ensued about the merits of the South Mainstreet project. Don gave Walt a copy of a topographical map of the area with some property lines and train right-of-way lines drawn in. Walt said he would investigate the possibility of Southern Pacific allowing us to develop a park partially within their right-of-way.

Systems development fees were then brought up for discussion. Don asked Craig to elaborate on his proposal to City Council for an investigation into the application of systems development fees. Craig explained his proposal and outlined some of the possibilities. Don made a presentation explaining how systems development fees work, and explained his procedure for investigating their applications to Milwaukie Parks. Extended discussion ensued on the merits of a system development fee.

Meeting dates were set for the next two PARC meetings. They will be held on February 12, at 7:00 pm at the Senior Center, and on March 25th, at 7:00 , with the location to be announced.

Motion was made and seconded for adjournment. It passed 5-0.

Meeting adjourned at 8:50 PM.