

M I N U T E S

Parks and Recreation Commission
November 17, 1977

Members Present:

Florence Abbott
Eloise Hobson
Hal Kaarhaus
Fred H. Kondo
Steve Morrison
Virginia Stabenow

Staff:

Steve Hall
Dick Wilmot

River Front Development Advisory Board

Irwin Adams
Evan Jones
Thelma Savage (excused due to illness)

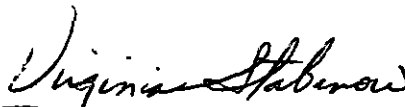
Members Excused:

Marian Beckman

1. Meeting called to order at 7:35 p.m.
2. Minutes were read and approved by unanimous vote.
3. Mr. Adams and Mr. Jones were formally approved as members of the River Front Advisory Board by unanimous vote. Discussion ensued regarding possible direction of Board and area of water front under discussion as development site, etc. Current members were requested to see about obtaining more interested citizens to serve with them.
4. Members were advised by Staff that the City has signed a lease agreement for the tidelands area adjacent to the boat launch. Advised that the lease is on a year to year basis with the State.
5. Eloise advised that the Hager Pond issue has been referred through proper channels to the Planning Commission, etc. for action. It was decided to table our involvement until the zoning problems, etc. have been worked out.
6. Dick Wilmot advised that our request for funds to construct tennis courts at Rowe Jr. High School was approved with the exception of lighting.
7. The idea of a Beautification Award and star system was explained to the new members. The commission decided that the issue should be pursued and some sort of grading system for judging be set up. Unanimous approval.
8. Members were furnished with a copy of the Quarterly Report on the Park & Recreation Commission's progress. Some discussion took place to help new members get familiar with previous work done.
9. Fred Kondo presented his report on the development of a ^(Voluntary) Recreation Staff for the City. It was discussed in depth and a motion made and seconded to request that the City Council approve the establishment of such a Recreation Staff and that a letter be prepared for submission at the next council meeting. Passed by unanimous vote.
10. Eloise Hobson and Dick Wilmot reported on some of the activities they attended during the League of Oregon Cities meeting in Portland held over the weekend.

11. A rather long discussion took place regarding the need for a Community or Senior Citizen Center for the City. It became the general consensus that a millage levy of some kind will have to be brought before the citizens of Milwaukie to enable us to furnish such a facility. It was decided that more work will be done to obtain background information from surrounding communities regarding how their financing is accomplished.
12. Eloise reported that a newspaper reporter had approached her and stated the good news that she felt our commission is doing an outstanding job and getting more done now than ever in the past. She stated that she wants to do a story on our work to date, etc.
13. Steve Hall reported that the new water storage tank will be painted in earth tones and the plantings around in will be grouped rather than lined up like a fence.
14. Meeting adjourned at approximately 10:10 p.m.

Respectively submitted,


Virginia Stabenow
Secretary