

MILWAUKIE PARKS AND RECREATION COMMISSION

Minutes

March 18, 1980

Members Present:	Member Excused:	Staff Present:
Eloise Hobson	Virginia Coyne	Randy Westrick
Marian Beckman		
Gary Lisman	Member Absent:	Audience Present:
Larry Mura	Virginia Stabenow	None
Betty Stephens		

The meeting was called to order by chairman Eloise Hobson at 7:58 p.m.

The minutes were approved with the noted corrections advising the Community Schools Coordinator, rather than the Tennis Instructor of the decisions made concerning use of the tennis courts. It was also suggested that the recording secretary should sign the minutes upon completion, in this case, Virginia Stabenow. The motion to approve the minutes as corrected was made by Stephens, seconded by Beckman, and passed unanimously.

Loaves and Fishes Recycling and Gardening Programs: Westrick reported that Jo Durand, Milwaukie Center Director, submitted a request for Loaves and Fishes to use North Clackamas Park for a recycling program on March 21 and 22. This request was approved with the provision that the Loaves and Fishes use only the Center parking lot and not park property. The motion was made by Mura, seconded by Lisman, and passed unanimously.

The request to use park land for a vegetable garden between picnic area "B" and the Center was then discussed. This land is slated to be used for classrooms in the future. A motion was made by Mura and seconded by Lisman to accept the gardening project at North Clackamas Park. Mura then spoke against the motion, stating that the proposal was not explicit enough, and that it would not be serving everyone, but only the Loaves and Fishes program. Other members of the Commission expressed similar disinterest, mainly stemming from the lack of information given. The motion was voted down unanimously. Westrick stated that another proposal will probably be presented to the Parks and Recreation Commission in the near future.

Water Tower Park: Westrick reported that the park may lose the Land and Water Conservation funding due to federal action. This would eliminate allocations for 80-81, and freeze this years allocations. This change in funding may effect development of Water Tower Park.

Water Front Park: A staff report was submitted concerning City costs for operation of proposed dedication of County sewage treatment grounds. Although the City would like to accept the added land, it would not be a feasible addition considering the lack of man power currently being experienced in the park maintenance staff. Acceptance of this area may be more feasible in the future.

City Beautification Committee: A report of a meeting on March 6 with Hobson, Westrick, Public Works Director, Steven Hall, and City Council Member, Councilwoman Joy Burgess, was held to discuss the proposal of William Wyse of planting street trees in Milwaukie. Suggestions concerning appointments on beautification committee to take to Council for final approval were then discussed. It was decided that the committee should be composed of five regular members with some knowledge and experience in related fields, two people as members for the duration of each neighborhood project as representatives of the neighborhood affected, two liasons from P.A.R.C. (Betty Stephens and Marian Beckman) and a representative from Council (Councilwoman Joy Burgess).

Special Park Use Permits: A request by Drake Willock Employees for use of the shelter and area "A" on July 19 from 10:00 a.m. to 5:00 p.m. was discussed in which a public address system would be used and 300 to 350 people would be in attendance. A motion was made by Mura and seconded by Lisman to require the group to also reserve area "C" and submit the additional fee, and to limit use of the sound system to after 12:00 noon. The motion carried unanimously.

The request by Lincoln Savings and Loan Association to use a sound system in the park August 16, 1980 from 10:00 a.m. to 9:00 p.m. was then discussed. Mura moved that use of the stereo be limited to after 12:00 noon, and reservation for ball diamond #2 to be changed to ball field assigned by Park Staff. This was seconded by Lisman and passed unanimously. Hobson questioned the necessity of allowing stereo music to be allowed at park picnics.

A motion was made by Mura and seconded by Lisman to waive the reservation fee for area "A" and the shelter for the Police Department on August 31 from 10:00 a.m. to dusk. The motion carried unanimously.

A motion was made by Lisman and seconded by Stephens to allow Stanley Hydraulic Tools to use a public address system to call bingo on July 26 from 12:00 noon. The motion carried unanimously.

A request to have usage fees waived on July 3 and August 7 from 11:00 a.m. to 4:00 p.m. for the Peake Memorial Senior Mixed League was then presented. Lisman made a motion, seconded by Mura, to accept the request for fee waiver on July 3 only at this time, re-submitting an application in June for approval of waiver for August date. This motion carried unanimously.

After much discussion, Stephens moved for re-consideration of the motion. Beckman seconded, and the motion was recalled with unanimous consent. Stephens then submitted a substitute motion to deny the request on the grounds that the bowling league is not a community service organization, and that they could use the park on a drop-in basis. This motion was seconded by Lisman and carried unanimously.

A request by Milwaukie Festival Daze, Inc. to reserve all park areas from July 20, 21 and 22 with necessary fees waived, was then presented. Because of the lack of information submitted concerning the proposed program, the chairman of this organizational committee was invited to the next meeting.

March 18, 1980

Page 3

Recreation Programs: Softball fees have been proposed of \$175.00 per team which covers officials, field attendance and miscellaneous expenses incurred. Mura made a motion to approve the proposed fees for the Summer Slow Pitch Softball League. Beckman seconded the motion which was passed unanimously. The fee proposed will now be submitted for Council approval.

A report on the completion of the Basketball league program was then given by Westrick, who stated that it was a complete success.

Other Business: It was announced that a meeting to discuss the North Clackamas Park Field Lighting Project would be held on Thursday, March 27, at the Milwaukie Center, at 7:30 p.m. All interested persons were encouraged to attend.

Adjournment: Lisman made a motion, seconded by Stephens, to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 9:35 p.m.

Lawrence R Mura acting Chairman
Eloise Hobson, Chairman

ATTEST:

Jeanne Jorgenson
Jeanne Jorgenson, Secretary