



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, December 4, 2014

Attendance

Members: Mike Mitchell; Lisa Normand; Joyce Gifford; Roger Fowler-Thias; Shawn Dachtler; Bob Burns; Dustin Moyes; Daniel Tupper

Excused absence: Kathleen Baker

Staff: Scott Archer, Community Services Director; Denise Kai, Assistant Parks & Recreation Director; Rochelle Anderholm-Parsch, Aquatic & Recreation Supervisor; Maureen Cole, Library Director

Guests: Joan Jasper, Architect; representatives of the U.S. Pickleball Association

6:00 P.M. – Special Meeting

Applicant interviews:

1. Blane Meier
2. Joyce Gifford

A third applicant decided to withdraw from consideration prior to the interviews.

7:00 P.M. – Regular Meeting

1. Call to order: 7:00 PM
2. Introductions
3. Remarks from Mayor Neeley: Thanked the PRAC for their service; noted numerous activities and projects the committee has been involved with in the City.
4. Approval of minutes – September 25, 2014 & October 8, 2014 meetings: Both approved as written.
5. Citizen comments on issues and items not on the agenda:
 - a. Tom Widden and other representatives of the U.S. Pickleball Association. Provided handouts of information regarding the activity. Advocating for provision of the sport in Oregon City. Suggest striping tennis courts at Rivercrest Park for use as pickleball courts. PRAC requests scheduling this as a future discussion item.
6. Presentations

- a. Library project update – Joan Jasper, project architect: 2-story option was selected by the City Commission. Gave presentation on the updated site plan. Seeking PRAC's feedback regarding potential impact to playground. Maureen Cole, Library Director, joined the discussion in progress and updated PRAC on the McLoughlin N.A. meeting that occurred this evening. Motion: Mitchell, second Moyes: PRAC recommend either option 1 or option 2 which allow direct entry, with the provision that the re-located play area retains same play capacity as existing equipment. Motion carries unanimously.
- b. Oregon City Swimming Pool update – Rochelle Anderholm-Parsch, Aquatic & Recreation Supervisor

7. General business

- a. Glen Oak Road & Filbert Run Parks Master Plan project update: Final of the 3 public input meetings held last month. Final preferred option presented – written copies distributed to PRAC. Will be presenting in further detail at a future PRAC meeting.
- b. Willamette Falls Legacy Project – standing update provided.
- c. Ermatinger House project update provided.
- d. PRAC member appointments: Motion: Dachtler, Second, Mitchell: Recommend appointment of two applicants as interviewed, and extend an invitation to Doug Neeley to apply for the remaining vacant position and request his appointment be expedited if he applies. Motion carries unanimously.
- e. Annual goals update: Bring back at a next meeting to review.
- f. Other general business

8. PRAC member reports

- a. Dachtler: 1. Thank you to Mike and Lisa for your service. 2. Be thinking about nominations for the Chair and Vice-chair
- b. Moyes: Asked staff what PRAC needs to support. Archer discussed the deferred maintenance and operations challenges.
- c. Fowler-Thias:
 - i) Pioneer Center updates:
 - (1) Giving tree
 - (2) Grounds are being cleaned
 - (3) Heat pump compressor being repaired
- d. Gifford: Attended master planning meetings; pleased with the process. Would be pleased to serve again on the committee.
- e. Burns: Attended numerous meetings – master planning; Newell Creek Canyon; Commission work session, other. Will be bringing up the issue of consideration of banning smoking in parks at a future meeting.
- f. Normand: Expressed her pleasure in working with the committee.
- g. Mitchell:
 - i) Remind PRAC of commitment to solving deferred maintenance, Parks Maintenance Utility Fee.
 - ii) Commitment to Glen Oak park site, and concern that Filbert Run Park site will be a higher priority.

iii) Thank you to staff and committee.

9. Staff reports

- a. Off-leash park sites: Presented final recommendations to City Commission at 11/19/14 work session. Working on implementing within the work plan.
- b. CHP annual report: Provided at the 12/3/14 Commission meeting. Written report provided to PRAC.
- c. Recreation activity reports
- d. Thank you to Mike Mitchell and Lisa Normand for their service to the City on the Parks & Recreation Advisory Committee.

10. Next scheduled meeting date – January 22, 2015

11. Reception for outgoing members immediately following meeting

12. Adjournment: 9:17 P.M.