

WORK SESSION MINUTES  
PARKS & RECREATION COMMISSION  
September 10, 1984  
Milwaukie Senior Center

Members Present:

Wayne Logeman, Chairman  
Jon Gerrard  
Jim Schuld  
Betty Stephens  
Brian King  
Susan Wagner

Staff:

Hugh Brown, City Manager  
Topaz Faulkner  
Don Robertson

Guests: North Clackamas Park Assoc.  
Audience

Members Absent: Walt Haynes

Each person at the meeting introduced themselves. Robertson requested that Pete Sinclair present the North Clackamas Park Association's proposal. Sinclair made the presentation, breaking down the project into two phases. Phase I would involve relocating, grading, irrigating and draining field #2. Phase II would involve lighting the ball field. King asked if there was any opposition to the proposal anticipated. Schuld responded affirmatively, but he felt it would not be organized.

Mr. Brown emphasized that the purpose of the meeting was not to discuss the merits of Phase II, but rather Phase I. He felt that, although it is a staff decision, it is important to get a general feedback from the Commission, to keep the Commission fully informed as to what is going on involving the park:

Discussion ensued on the benefits for relocating the field, the history of previous attempts at field improvement, ability of Phase I or II to work independently, conflicts with other user groups and ability of horse traffic to get to the arena.

Logeman requested that each Commissioner give her/his opinion. Stephens said she felt it would be a beneficial move. Schuld expressed concern about the horse traffic. King suggested a hearing for Phase II and supported Phase I. Gerrard had no objections to moving or grading the field. Wagner had strong support for the project. Logeman thanked the Commission and adjourned the work session.

Logeman opened a meeting to elect new officers. Logeman asked for nominations for chairman. Betty Stephens was nominated for Chairman, there were no other nominations. A vote was taken, 5-0 in favor, Betty was elected new Chairman. Nominations were then taken for Vice-chairman. Jon Gerrard and Walt Haynes were nominated. A vote was taken which resulted in a 3-3 tie. A Motion was made and seconded to carry over the nominations of Vice-chairman and Secretary to the next meeting. Motion carried 6-0.

Meeting was adjourned with date of future meeting to be sent out.