

PARKS AND RECREATION COMMISSION
Minutes
October 16, 1979

Members Present:

Marian Beckman
Eloise Hobson
Gary Lisman

Larry Mura
Virginia Stabenow
Betty Stephens

Staff Present:

Randy Westrick, Parks & Recreation Superintendent

The meeting was called to order by Eloise Hobson at 7:34 p.m. in the office of the Parks & Recreation Superintendent in the basement of City Hall.

Minutes of the October 2, 1979, meeting were read. It was moved by STEPHENS, seconded by STABENOW, to approve the minutes as read. Motion carried unanimously.

AUDIENCE PARTICIPATION

Jim Edwards of the Milwaukie Rotary Club was introduced and advised the Commission Members that the Rotary Club desires to head up and coordinate a fund drive to raise matching funds for the BOR Grant to build the Ball Diamond No. 2 at North Clackamas Park as previously planned. He indicated that they estimated approximately \$40,000 can be raised, in either cash or donated labor. The Milwaukie Chamber of Commerce has already indicated an eagerness to co-sponsor the project.

After some discussion, it was moved by MURA, seconded by LISMAN, to approve the project and recommend it to the City Council at their next meeting. Motion carried unanimously.

WATER TOWER PARK

Randy reported that the monies have now arrived for completion of the current phase at Water Tower Park.

PROPERTY - NORTH CLACKAMAS PARK

Randy reported that a Planned Unit Development on Lake Road, within Clackamas County, has agreed to donate a piece of property adjacent to North Clackamas Park to the City for park property, as part of their open space requirements.

WATER FRONT REPORT

Eloise reported that Bill Hupp will be attending a meeting on Thursday evening at 7:30 p.m. at the Bonneville Power Building. The meeting is the Port of Portland policy meeting. Mr. Hupp has letters of acceptance from State Senator Walt Brown and others, and will present a packet to the Port of Portland. Randy stated he will be attending meetings with Bill Hupp and Bill will supply the Commission with written reports of his activities.

ELECTION OF OFFICERS

Eloise Hobson was nominated for chairman and elected unanimously. Larry Mura was nominated for vice chairman and elected unanimously. Virginia Stabenow was nominated for secretary and elected unanimously.

RECREATION PROGRAMS

Randy reported that he has been in contact with the North Clackamas Community Schools and will be offering a recreational basketball program for the community. He feels the program will probably consist of up to 28 teams, if the demand and facilities are there, and will have an A League, a B League and maybe a Church League.

The Portland Park Bureau is limiting their rosters to people within their city limits and all teams must have 60% residents in order to qualify. This policy is bound to create a demand for this type of program in our community.

Randy stated that a volleyball program is in the planning stages and he feels that 28-30 teams can be formed. A softball program for Spring is also being planned.

All leagues will be self-sustaining, with fees going to pay for referees and trophies.

It was moved by MURA, seconded by LISMAN to have as our recreation policy that every team shall consist of 60% residents of North Clackamas School District No. 12. Any team consisting of 100% residents shall have priority when filling league positions. Motion carried unanimously.

NORTH CLACKAMAS PARK

Items on agenda were tabled until meeting of November 6, 1979.

CAC REPORT

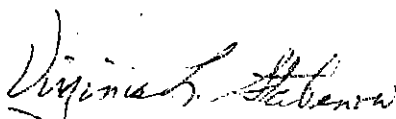
Eloise reported that she had attended the City Council meeting regarding the membership of the Community Center Advisory Board. We were not given a representative on the Board due to extensive comments from representatives of other Senior Centers in the area stating that no group/commission should be allowed a seat on such an Advisory Board. In fact, we were not even on the list to be considered for appointment even though we had submitted our request as soon as we were advised of openings.

KELLER PROPERTY NAME

Item was tabled until our next meeting.

Meeting adjourned at 9:08 p.m.

Respectively submitted,


Virginia L. Stabenow
Secretary