

PARK AND RECREATION ADVISORY COMMITTEE

Tuesday, January 30, 2001

The January 30th, meeting of the PRAC was called to order by Vice-Chair, Robert Bailey at 7:05

Attendance:

Members: Paula Oerter, Robert Bailey, and Bill Woods

Excused: Carolyn Orlando, Michael Mason

Guests: Bill Daniels

Staff: Dee Craig

Minutes of November Meeting: Approved as mailed. Motion Woods 2nd Oerter. Dee requested that everyone review the section regarding field usage for accuracy before she goes public with this decision.

Old Business:

Chapin Park: Moved by Woods, 2nd by Oerter to accept the Two Phased Master Plan for Chapin Park which removes the 90 Ft. ball diamond in the second phase and returns this area to passive recreational use and recommend that staff and Walker Macy forward this Master Plan to the Planning Commission and City Commission for approval.

Hillendale Park: This project is ready to bid. The playground equipment will be installed in the next 30 days. Dee may hold bidding on this project up until she can re-apply for State Park Funding.

PRAC Membership: The following names will be forwarded to the Mayor with a recommendation to appoint them to serve on PRAC: Carolyn Orlando, representing the Pioneer Community Center; Bill Daniels and Kathy Robertson.

Jason Gibson will be sent a letter thanking him for his application but will not be recommended for appointment.

Due to the resignation of Robert Bailey to accept a position on the Planning Commission, PRAC will have another 1-year position open effective Feb. 1. As such we will keep Gerald Dietz's application on file for reconsideration and continue to accept applications to be considered at our February meeting.

Election of Officers: Michael Mason was elected Chair and Bill Woods, Vice Chair.

New Business:

Jessie Court: Dee reported on the RFP evaluations for Jessie Court. The top three Design Teams all had a very close score but their fees had a very large range, from \$19,400 to over \$40,000. Staff is recommending that a Contract for Master Planning services be negotiated with Lango . Hansen who were one of the top three firms and also had the lowest fee. PRAC concurred with Staff recommendations and this issue will be forwarded to Commission on February 7.

Directors Report: In addition to the printed report, Dee discussed some of the issues surrounding the use of the new Skatepark. Staff will be working with Stan Sitnick of the Clackamas County Neighborhood Mediation Team to hold a series of public meeting with users, parents and interested parties to discuss conflicts of use, protective gear, and litter.

Meeting adjourned at 8:45 PM

***Decision or Recommendation Required**