Meeting Notice Park and Recreations Advisory Committee Monthly Meeting Monday, January 24, 2000 6:30 PM Carnegie Center

Updated Agenda

6:30 PM	Call to Order – Bill Daniels, Chair
	Welcome & Introductions – Bill Daniels, Chair
	Approval of Minutes / December 1999* - Bill Daniels, Chair
	Future Agenda Items
	Parks & Recreation Update – Jim 🏚
	Parks Maintenance Update – Allen Toman
6:45 PM	Community Activities Guide – Jim Row
7:00 PM	The second
7:15 PM	PRAC Candidate Interview – Michael Mason
7:30 PM	PRAC Candidate Interview – Herve Church
7:45 PM	PRAC Candidate Interview – Bill Woods
8:00 PM	PRAC Candidate Interview – Damon Mabee
8:15 PM	Skatepark Update – Jim Row
8:45 PM	Election of Chair and Vice Chair
	Announcements
	Assignments
	Next Meeting Date – February 28, 2000
9:00 PM	Adjourn
0.001 101	* Requires a vote

For Special Assistance Due to Disability, please call City Hall forty-eight hours prior to the meeting date @ 657-0891

Please post at City Hall/Municipal Elevator/Pioneer Community Center/Fire Stations/Public Works/Carnegie Center Swimming Pool/Cemetery

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Parks and Recreation Advisory Committee Meeting Monday, December 13, 1999 Carnegie Center

1. Sharon Zimmerman	-	City Staff 657-0891
2. Jim Row	-	City Staff 657-8273
3. Susan John	-	City Staff 657-9199
4. Chris Wadsworth	-	City Staff 657-8299
5. Doug Neeley	-	Citizen 650-5035
6. Bill Daniels	-	PRAC Chair 655-3849
7. Allen Toman	-	City Staff 657-8299
8. David Slusarenko	-	Slusarenko Architect 658-2668
9. Bob Bailey	-	PRAC Member 731-4065 x 27
10.Paula Oerter	-	PRAC Member 656-5939
11.Rendel Alldredge	-	Citizen 655-1036
12.Ken Dauble	-	McLoughlin Neighborhood 655-1262
13.Daphne Wuest	-	PRAC Member 655-9238
14.Connie Ewing	-	Citizen 655-7271
15.Rita Randall	-	Citizen 650-3846
16.Nancy Kraushaar	-	City Staff 657-0891



PARKS AND RECREATION

PARKS

Administration 122 S. Center Oregon City, OR 97045 (503) 657-8241 FAX (503) 650-9590

Maintenance & Reservations 500 Hilda Streeet Oregon City, OR 97045 (503) 657-8299 FAX (503) 656-7488

RECREATION

Administration 606 John Adams Oregon City, OR 97045 (503) 557-9199 FAX (503) 557-9290

Swimming Pool 1211 Jackson Oregon City, OR 97045 (503) 657-8273

Pioneer Community Center 615 5th Street Oregon City, OR 97045 (503) 657-8287

Carnegie Center 606 John Adams Oregon City, OR 97045 (503) 557-9199 FAX (503) 557-9290



Parks and Recreation Advisory Committee

Report

Meeting Date: Subject: Action Needed:

1/24/00 Community Activity Guide Discussion

In cooperation with Oregon City Community Schools, the Parks and Recreation Department is planning to create and distribute a community activity guide for the summer of 2000. The guide will be much more comprehensive than the summer Parks and Recreation brochure we normally produce.

In an attempt to produce a complete guide to recreational opportunities in Oregon City, we plan to include programs offered by Community Schools, Oregon City Parks and Recreation, youth and adult sports organizations, the Library, Willamette Falls Hospital and other groups that provide recreational programs. If the summer venture is successful, we would like to produce the guide quarterly.

We held a meeting on January 12 with many of the groups that will be involved, and found the concept of a community activity guide to be well supported.

In addition to improving the community's awareness of available recreational opportunities, the guide will assist us in our attempt to identify areas of programming that are deficient.

Enclosed, please find two pages from the Parks and Recreation Master Plan that address the need to expand our recreational program while working cooperatively with other recreation providers.

RECREATION PROGRAMS

Some suggestions for expanding and improving the current program are listed below:

- 1. Additional Recreation Programs: Recreation programs offer the greatest benefit and serve the most users for the money spent. The recreation survey revealed strong support in the community for recreation programs and services. While the School District is also offering programs in certain areas, there is still an unmet need. Because of the favorable cost/benefit ratio of recreation programs, it is recommended that the City continue to expand its recreation program. Some possible areas in which new services and programs should be offered are:
 - After-School Programs
 - Organized Sports (recreation level only; clinics; sports camps)
 - Children's Program
 - General Interest Classes
 - Cultural Arts Programs
 - Outdoor Pursuits
 - Special Events (art festivals, park concerts, etc.)

There is also some opportunity to coordinate programs with other organizations:

- Clackamas Community College (interpretive programs, performing arts, fine arts)
- Oregon City School District, Gladstone School District (organized sports, cultural arts, general recreation programs)

To better serve all residents, the City should continually develop and try out new programs and seek new locations to offer them. While new programs sometimes have low registration, the City should continue to explore new areas of interest. By placing a minimum number of registrants for a specific class, the City can cancel programs that have a low enrollment. This will reduce the financial risk of an aggressive recreation program.

- 2. Offer Innovative Programs : The Recreation Division should continue to seek out new and innovative recreation programs. This will assure continued interest and participation in the overall program.
- 3. Joint Ventures with Adjoining Cities/Organizations: There are economies of scale in offering recreation programs. For example the net cost of offering a comprehensive recreation program to 2-3 cities would be no more than for one individual city. With this in mind, it is recommended that Oregon City offer programs, for a fee, to Gladstone and County residents. This policy

should only be maintained as long as there are spaces and instructors to meet the demand.

Other reasons for forming joint partnerships Include:

- insures adequate program participation
- enables sharing of registration duties and costs
- enables the publication of one activity guide
- fosters cooperation between communities
- reduces the amount of staff needed per event
- 4. **Program Costs and Revenues:** The City should continue to and refine the system of tracking all costs and revenue for each program with a yearly evaluation of the merits of offering this program, or to determine ways of making programs more profitable or less deficient.
- 5. Goals for Revenue Production: While maximum revenue should not be the primary goal of a recreation program, it should run at an efficient level. Goals should be set each year for the amount of revenue to be produced for each major type of program activity.
- 6. **Build a Support Base:** By expanding the recreation program, the Park and Recreation Department will create a support base for an even bigger and better programs and facilities.



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Parks and Recreation Advisory Committee

Report

Meeting Date: Subject: Action Needed:

New Member Interviews Interviews and Referral to the Mayor for Appointment

As of January 17, we have received three applications for the two vacant Advisory Committee positions. To accommodate the additional time of conducting interviews, the meeting will begin at 6:30 PM, Monday, January 24.

After the meeting, a summary of the interviews will be sent to the Mayor for his consideration. The new members should be appointed early enough to attend the February 28 Advisory Committee meeting.

Enclosed, please find copies of the three applications.

1/24/00

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CITY OF OREGON CITY Park And Recreation Advisory Committee
Application
Please type or print
PERSONAL DATA
Name Damon Mable Phone 557-6260 Fax
Address 1602 14th Street Oregon City OR 97045 Street City State Zip
Years of Residence in Oregon City <u>36</u> Occupation <u>Field Representative</u> Employer <u>Laborers' Local 483</u> Employer's Phone <u>239-5676</u> Employer's Address <u>5621 E Burn side</u> <u>Suite 200</u> Portland OR 97215 Street City State Zip EDUCATION, WORK OR VOLUNTEER EXPERIENCE
BS- Earth Same (OSU 1985)
Numerous Project Handclasp jobs while in US Novy.
PLEASE LIST AND DESCRIBE ANY INVOLVEMENT YOU HAVE HAD WITH COMMITTEES, BOARDS, GROUPS AND ETC.
Member of the City of Portland Service Improvement Initiative and Parks
Budget committee. Ex-Officio member of Portland Parks, Bureau of
Environmental Services and Bureau of Maintenance Safety Committees.
Member of several smaller bureau Labor - Management committees throughout the city of Portland.
PLEASE DESCRIBE YOUR INTEREST IN THIS COMMITTEE AND WHY YOU THINK THEIR ISSUES ARE IMPORTANT. I have seen first-hand the difficulties Portland Parks is going through with their expanding roles and decreasing budget. I hope to assist Oregon
City in avoiding their mistakes. I also also want to preserve the openess of the city that is slowly being crowded out by California style development.

ctorecity.boardap.pub

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PLEASE LIST ANY RELEVANT EXPERIENCES, SKILLS OR INTERESTS THAT HAVE HELPED TO PREPARE YOU FOR A POSITION ON THIS COMMITTEE.

See list of committee memberships on previous page.

OTHER COMMENTS

Most advisory committees and boards require meeting at least once a month and the meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings.

Signed_

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Date 1/18/00

Membership on City Advisory Committees and Boards is open to all interested citizens subject to the qualifications determined by each individual Committee and Board as necessary for the conduct of its business. There shall be no discrimination of applicants based on race, color, religion, sex, age, national origin, physical or mental disability, marital status, familial status, status as a Vietnam-era or special disabled veteran, or membership in any other group protected by law in accordance with applicable federal, state and local laws. The City of Oregon City encourages participation in its affairs by all peoples, especially those who are under represented in public involvement.

RETURN THIS APPLICATION TO: CITY OF OREGON CITY, PARK AND RECREATION ADVISORY COMMITTEE • APPLICATION, P.O. BOX 351, OREGON CITY, OREGON 97045

IT IS STRONGLY RECOMMENDED THAT YOU ATTEND A MEETING OF THIS COMMITTEE BEFORE YOU INTERVIEW TO SERVE. CALL 657-0891 FOR MEETING DATES.

Park And Recreation Advisory Committee Application Application Please type or print PERSONAL DATA Name Mergice Churech Phone 655-7685- Fax Address IST Churech Phone 655-7685- Fax Prescience In Oregon City 9 Occupation Praches INT Mergersea Employer's Phone 252-47802 Employer's Address IST Churech Programmer Construct Sector IST Programmer Construct Programmer Construct Programmer Construct Programmer Construct Programmer Construct Programmer Construct Programmer Construction Programmer Construct Pro	CITY OF	OREGON CITY	1	7:30P
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PLEASE LIST ANY RELEVANT EXPERIENCES, SKILLS OR INTERESTS THAT HAVE HELPED TO PREPARE YOU FOR A POSITION ON THIS COMMITTEE.

Enjoy all sports and recreational activities. Experience with golf, basebah football, basketball, hakey, rollarblading, fishing, boatting, camping and hiking.

21

Date /- 3 - 00

OTHER COMMENTS

Most advisory committees and boards require meeting at least once a month and the meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings.

Signed_

Membership on City Advisory Committees and Boards is open to all interested citizens subject to the qualifications determined by each individual Committee and Board as necessary for the conduct of its business. There shall be no discrimination of applicants based on race, color, religion, sex, age, national origin, physical or mental disability, marital status, familial status, status as a Vietnam-era or special disabled veteran, or membership in any other group protected by law in accordance with applicable federal, state and local laws. The City of Oregon City encourages participation in its affairs by all peoples, especially those who are under represented in public involvement.

RETURN THIS APPLICATION TO: CITY OF OREGON CITY, PARK AND RECREATION ADVISORY COMMITTEE - APPLICATION, P.O. BOX 351, OREGON CITY, OREGON 97045

IT IS STRONGLY RECOMMENDED THAT YOU ATTEND A MEETING OF THIS COMMITTEE BEFORE YOU INTERVIEW TO SERVE. CALL 657-0891 FOR MEETING DATES.

	CITY OF OREGON CITY	
	Park And Recreation Advisory Committee	
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	Application	Ê.
		\Box
Please type or pri	nt Rec	
PERSONAL DA	TA - Z	VE E
Name Mich	al D. Muson Phone 723-8101 Fax 7238104-	C
Address_114	Jedferson Street Oregon (idy, och 976-45	
	Street City State Zip	
	e in Oregon City _ Occupation Afterney & Consultant	
	Employer's Phone	
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PLEASE LIST ANY RELEVANT EXPERIENCES, SKILLS OR INTERESTS THAT HAVE HELPED TO PREPARE YOU FOR A POSITION ON THIS COMMITTEE.

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OTHER COMMENTS

Most advisory committees and boards require meeting at least once a month and the meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings

Date Jan 11, 2000

Signed

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MICHAEL DONOVAN MASON 114 Jefferson Street Oregon City, Oregon 97045 503 723-8101, 723-8104 Fax email: mdmasonesq@juno.com

EXPERIENCE:

CONSULTANT, SOLO PRACTICE July 1997 to present

Primary Client: Ponca Tribe of Nebraska Economic development planning, document preparation, and training on legal and business topics for Tribal Council and key staff.

ELECTION SUPERVISOR, Organization for Security and Cooperation in Europe, Bosnia Mission, Sarajevo September 1997

TRIBAL ATTORNEY, Confederated Tribes of the Grand Ronde Community of Oregon Grand Ronde, Oregon July, 1992 - June, 1997

General Counsel to Tribe; Counsel to the Grand Ronde Gaming Comm'n; led state lobbying team; responsible for full range of tribal legal matters, staff of four.

PROFESSIONAL IN RESIDENCE in the Union of South Africa, U. S. Information Service August-September, 1995

Keynote speaker, Lawyers for Human Rights Conference, Cape Town. Conducted trainings and workshops for NGO's on lobbying and public involvement.

ATTORNEY - ADVISOR, United States Department of the Interior, Office of the Solicitor, Division of Indian Affairs, Washington January, 1989 to June, 1992

Advised Assistant Secretary of Indian Affairs and the Bureau of Indian Affairs on environmental and land issues on Indian reservations; member of U.S. negotiating team for Crow Tribe boundary settlement (see Public Law No. 103-444).

STAFF ATTORNEY, Native American Program Oregon Legal Services, Portland, Oregon October, 1986 to January, 1989

General Counsel, Confederated Tribes of the Grand Ronde; Attorney for Coquille Tribe, secured restoration of federal status (Public Law No. 101-42); other tribal representation; on brief, <u>Employment Division v. Smith</u>, United States Supreme Court.

REGINALD HEBER SMITH FELLOW AND STAFF ATTORNEY, Idaho Legal Services, Indian Law Unit, Coeur D'Alene and Lewiston, Idaho August, 1983 to October, 1986 General Counsel, Kootenai Tribe; Counsel, Nez Perce Child Welfare Comm'n; individual representation; Trainer, Tribal Court personnel.

LEGAL INTERN, Native American Rights Fund, Washington, D.C., 1983.

CERTIFIED LAW STUDENT, Native American Program Oregon Legal Services, 1982

EDUCATION:

NORTHWESTERN SCHOOL OF LAW, LEWIS AND CLARK COLLEGE, Portland, Oregon Juris Doctor, 1983. Certificate in Environmental Law.

THE EVERGREEN STATE COLLEGE Olympia, Washington Bachelor of Arts, 1975

BAR MEMBERSHIPS:

Oregon, Idaho; U.S. District Courts of Oregon and Idaho; Nez Perce Tribe.

PUBLICATIONS:

"Canadian and United States Approaches to Indian Sovereignty", 21 Osgoode Hall Law Journal 422 (Toronto, September 1983)

Contributor, Indian Child Welfare Act Litigation Manual, Craig Dorsay, (Native American Rights Fund 1984)

PROFESSIONAL ACTIVITIES:

President, Legal Aid Services of Oregon (merger of Multnomah County Legal Aid Service and Oregon Legal Services Corp).

President, Oregon Legal Services Corporation, 1996 to 1998; board member, 1992 to 1998.

Member, American Civil Liberties Union Native American Rights Committee, 1984 to 1989.

Board member, American Civil Liberties Union of Idaho, 1984 to 1986.

Board member, Kootenai Tribal Development Corporation, 1986 - 1987.

Planner/Trainer, Indian Law Support Center Economic Development Conference, June 1989 Boulder, Colorado.

Planner/Trainer, Nez Perce Tribe Criminal Jurisdiction on the Nez Perce Reservation Workshops, Summer 1986, Lapwai and Kamiah, Idaho.

OTHER INTERESTS:

Native plant restoration, woodworking, history, singing, guitar, photography, and canoeing.

	CITY OF OREGON CITY 7:45 P.W Park And Recreation Advisory Committee
	Application
	Please type or print
	PERSONAL DATA D 535-6421 Name B, Woods Phone + 655-31344 Address 14470 Su Forgethe Rd Orc 0x 97045
	Street City State Zip Years of Residence in Oregon City Occupation Acct. Managen Employer Independent Dispatch Employer's Phone 285-4251 Employer's Address 214 NE 14: City Portuge Ov 47211 Street City State Zip
-	EDUCATION, WORK OR VOLUNTEER EXPERIENCE Have Served in a management position dealing with Budgets priortizing goals and beachmarks. Currently enrolled at Marythurs University mayoring in Finance Thave been a Board member for Oregon City Youth Sports for 3 years.
	PLEASE LIST AND DESCRIBE ANY INVOLVEMENT YOU HAVE HAD WITH COMMITTEES, BOARDS, GROUPS AND ETC. At work I Served as
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PARKS & RECREATION

PARKS AND RECREATION

PARKS

Administration 122 S. Center Oregon City, OR 97045 (503) 657-8241 FAX (503) 650-9590

Maintenance & Reservations 500 Hilda Streeet Oregon City, OR 97045 (503) 657-8299 FAX (503) 656-7488

RECREATION

Administration 606 John Adams Oregon City, OR 97045 (503) 557-9199 FAX (503) 557-9290

Swimming Pool 1211 Jackson Oregon City, OR 97045 (503) 657-8273

Pioneer Community Center 615 5th Street Oregon City, OR 97045 (503) 657-8287

Carnegie Center 606 John Adams Oregon City, OR 97045 (503) 557-9199 FAX (503) 557-9290

Parks and Recreation Advisory Committee

Report

Meeting Date: Subject: Action Needed:

1/24/00 Skatepark Project Proposal Motion in Support of Project

The Parks and Recreation Department is planning to submit the skatepark proposal to the Planning Department in February 2000. The design review process will be completed within 120 days from the date our application is submitted. One of the submittal requirements is that we present the plan to the Parks and Recreation Advisory Committee for their review.

If the process move quickly, we could possibly begin construction this summer. Funding remains the project's biggest hurdle. The Gladstone School District has verbally committed a large sum of grant money, and the City's of Gladstone and Milwaukie may contribute, as well. The difference will be made up of donations of money, materials and services.

The City of Oregon City's attorney will soon draft the necessary intergovernmental agreements to clarify each municipality's responsibilities.

The following seven pages consist of the project narrative, timeline, draft budget and drawings.





PARKS & RECREATION

City of Oregon City

PARKS AND RECREATION

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Proposed Oregon City Skatepark

Where did it all begin?

In 1995, a group of interested skaters, city officials and community members came together to discuss the development of a skatepark in Oregon City. These early discussions were instrumental in bringing us to where we are today.

Why build a skatepark?

The popularity of skateboarding and in-line skating continues to grow, nationwide. Skateparks are developing all across the country as a way to provide safe and fun areas for people to skate. Skateparks help remove skating from streets and sidewalks, where it is dangerous and often prohibited.

When will the skatepark be completed?

If we are successful in our fundraising campaign, we could begin construction as soon as the summer of 2000. We expect the project to take about three months to complete.

Who is involved in this project?

The primary partners involved with the planning and development of this project are the City of Oregon City, the Gladstone School District, and the City of Milwaukie. The three agencies have contributed money, the park site and project planning and administration.

Where will the skatepark be located?

The skatepark will be located in Clackamette Park in the area near the horseshoe pits and the park host. The Oregon City Commission recently approved this site. Clackamette Park already has many necessary amenities, including parking, restrooms, a drinking fountain, picnic tables and lighting. The park is visible and well used, which reduces the risk of problems.

Who will own and maintain the skatepark?

The skatepark will be owned and operated by the City of Oregon City. The City will take responsibility for its maintenance and upkeep.



PARKS AND RECREATION

PARKS

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What about injuries and liability?

The City of Oregon City will carry adequate amounts of property and liability insurance. There will be injuries, although the experience of other skateparks shows that most injuries are minor. The injuries that result from skating on streets and sidewalks have the potential to be much more serious than those that occur in a controlled environment. Skateparks have been operating for many years across the country with very few claims and lawsuits.

How much will it cost to build?

The budget for construction of the skatepark is expected to be as follows:

Labor Costs	\$60,866
Design	\$3,000
Engineering	\$8,675
Concrete	\$14,400
Other Materials	\$11,500
Lighting	\$1,000
Equipment Rental	\$26,763
Landscaping	\$5,000
10% Contingency	\$13,120

Total \$144,324

Who will pay for it?

The City of Oregon City, the City of Milwaukie and the Gladstone School District have already contributed \$7,200 to initiate the design and civil engineering process. The rest of the necessary funding will come from grants, other municipalities' contributions and donations of materials and services.

How much will it cost to operate?

The liability and property insurance premiums will cost about \$900 annually. Lighting costs will be about \$500 annually. Required maintenance should be relatively minimal, and will be managed by Oregon City Parks and Recreation.

Who do I contact for more information?

If you have any questions, or wish to assist with the planning and fundraising effort, please call Jim Row at 657-8273.



Oregon City Skatepark

Project Timeline

January 2000

- Planning team meeting January 4th
- Community Advisory Group meeting January 25th, 6:30-8:00PM
- Organize fundraising committee
- Solicit donations of materials and services

February 2000

- Finalize design and budget
- Establish budgetary procedures with Finance Department
- Name the Skatepark
- Establish commitments and draft Intergovernmental Agreements
- Commence fundraising campaign
- Present plan to Park and Recreation Advisory Committee
- Submit to Community Development for design review
- Request design review fee waiver from Oregon City Commission

May 2000

- Design approved by Planning
- Conclude fundraising

June 2000

Begin Construction

September 2000

Complete Construction



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Construction Budget

Skatepark Project

Oregon City Parks and Recreation

Worker's Compensation

Employment Insurance

Tri-Met Payroll Tax

repared January, 2000

Personal Services

Wages

FICA

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	Total Personal Services	\$ 60,866
Materials & Servic	es	

ls & Services	
Design	\$ 3,000
Civil Engineering	\$ 2,000
Topographical Survey	\$ 2,000
Geo-technical Survey	\$ 2,275
Design Review Fees	\$ 2,400
Concrete	\$ 14,400
Steel, Wood, Nails, Misc.	\$ 5,500
Pump Truck Rental	\$ 10,000
Crushed Rock	\$ 4,500
Drains and Piping	\$ 1,500
Lighting	\$ 1,000
Landscaping	\$ 5,000
Equipment Rental	\$ 16,763

Land	\$	20,000
Project Management	?	
Insurance	\$	900/ year
Maintenance	?	
Lighting	\$	500/ year

Total	Materials	and	Services	<u>\$</u>	70,338

Subtotal	\$ 131,204
10% Contingency	\$ 13,120
Total	\$ 144,324

\$

\$

\$

\$

\$

54,360

4,159

1,957

54

336

Project Financing

Cash Contributions				
City of Oregon City	\$ 2,500		Cash Available	\$ 67,200
City of Milwaukie	\$ 2,500		In-Kind Donations	\$ 2,000
Gladstone School Dist	\$ 2,200		Total Resources Available	\$ 69,200
Gladstone School District Grant	\$ 60,000		Funding Still Required	\$ 75,124
Materials and Services Donations				
Concrete				
Excavation				
Grading				
Civil Engineering	\$ 2,000			
Project Surplus /Deficit		\$ (75,124)		



PARKS AND RECREATION

PARKS

Administration 122 S. Center Oregon City, OR 97045 (503) 657-8241 FAX (503) 650-9590

Maintenance & Reservations 500 Hilda Streeet Oregon City, OR 97045 (503) 657-8299 FAX (503) 656-7488

RECREATION

Administration 606 John Adams Oregon City, OR 97045 (503) 557-9199 FAX (503) 557-9290

Swimming Pool 1211 Jackson Oregon City, OR 97045 (503) 657-8273

Pioneer Community Center 615 5th Street Oregon City, OR 97045 (503) 657-8287

Carnegie Center 606 John Adams Oregon City, OR 97045 (503) 557-9199 FAX (503) 557-9290



Parks and Recreation Advisory Committee

Report

Meeting Date:	1/24/00
Subject:	Election of Chair and Vice-Chair
Action Needed:	Discussion and possible election

Section IV, paragraph 2 of the Oregon City Parks & Recreation Advisory Committee By-laws states:

"There will be Chair and Vice-Chair positions for the Advisory Committee. These positions will be filled by two of the Committee members. Each position will be for a one-year term. The Advisory Committee will select members of Chair and Vice-Chair each January with a nomination and voice vote process."

According to the By-laws, elections are to occur at the January meeting. If the timing is deemed inappropriate, the Committee could choose to defer the elections until February, when the two new members should be present.