

AGENDA

City of Oregon City Parks and Recreation Advisory Committee Meeting

**Pioneer Community Center
615 5th Street, Oregon City, OR 97045**

**Monday, September 28, 2009
7:00 P.M.**

- 1) Call to order
- 2) Introduction of new member Mike Mitchell
- 3) Approval of minutes – August 24, 2009 regular meeting
- 4) Citizen comments on issues and items not on the agenda
- 5) Interview PRAC applicant
- 6) General business
 - (a) Carnegie Center utilization process
 - (b) McLoughlin Promenade restoration project
 - (c) Picnic shelter rental fee increase
 - (d) Update of PRAC goals
 - (e) Other general business
- 7) PRAC member reports
- 8) Director/staff reports
 - (a) Sportcraft boat ramp
 - (b) Recreation Services update
 - (c) Parks maintenance update
 - (d) Other
- 9) Next meeting date – October 26, 2009
- 10) Adjournment

Meeting Minutes

City of Oregon City Parks and Recreation Advisory Committee Meeting

**Pioneer Community Center
615 5th Street, Oregon City, OR 97045**

Monday, August 24, 2009

Attendance

Members: Marty Bertsch, Dan Kromer, Steve McAdoo, Bryan Watt, Ted Schumaker, Rachel Gordon

Excused: Martha Sumption

Staff: Scott Archer, Community Services Director; Denise Kai, Assistant Parks and Recreation Director

Guests: None

- 1) Call to order: Chair Steve McAdoo called the meeting to order at 7:03 PM.
- 2) New PRAC member Rachel Gordon was introduced. Rachel was appointed since the last PRAC meeting.
- 3) Approval of minutes: June 22, 2009 regular meeting minutes approved as written.
- 4) Citizen comments on issues and items not on the agenda: None.
- 5) General business
 - a) Clackamas Heritage Partners consultant review process: The report was completed and presented to the City Commission. Scott Archer reviewed the report highlights with PRAC. The full report is available on the City website if members are interested in reading it in its entirety. It is likely that the End of the Oregon Trail Interpretive Center is going to close in early fall. PRAC would like to be involved in the discussions regarding this as decision making proceeds.
 - b) Carnegie Center utilization decision process: Three consultants responded to the Request for Proposals. Consultant interviews will be in the near future. Following interviews, staff will bring forward a recommendation to the City Commission for a contract. PRAC will be kept apprised on the status of this project.
 - c) McLoughlin Promenade project – update: The restoration promenade project is now under way. Originally constructed as a Works Project Administration (WPA) project in the 1930's, the McLoughlin Promenade is one of the treasures of our park system. Over the years, the Promenade has deteriorated and improvements are needed. In order to restore the safety and historical integrity of the McLoughlin Promenade, the City was awarded funding through the American Recovery and Reinvestment Act of 2009 (ARRA).
- 6) PRAC member reports

- a) Bryan Watt discussed the Carnegie Center. He noted that he would like to see it discussed in conjunction with the overall city vision for tourism and history promotion.
- b) Steve McAdoo provided a tree planting update for the OC150 event. There is a group of probationary firefighters that have volunteered to help with the event.

7) Director/staff reports

- (a) 99E improvements & Jon Storm Park dedication & community celebration:
Was scheduled for September 10 & 12, but has been postponed until spring 2010 due to delays in the 99E improvements.
- (b) Sportcraft boat ramp: Still finalizing permits. Project will likely be done in calendar year 2010.
- (c) Recreation Services update provided by Denise Kai on the following:
 - (i) Swimming pool annual maintenance shutdown will be at beginning of September.
 - (ii) Fall Trail News will be distributed this week.
 - (iii) Final Concerts in the Park of the summer is this Thursday.
 - (iv) Spray parks will be closed down for the season as of September 8th.
- (d) Parks maintenance update
 - (i) An arborist report was done as a follow-up to park staff concerns about several hazard trees at Clackamette Park. The report identifies at least six trees, mainly cottonwoods, as significant hazards to life and property. Because of this potential liability, we plan to have a professional tree service company remove the trees in the next couple of weeks. We will look to replace these with appropriate species as soon as possible.

8) Next meeting date: September 28.

- 9) Regular meeting was adjourned at 8:00 P.M. to interview PRAC applicants Mike Caudle, Mike Mitchell, Christine Bartley, and Justin Wolfe.

Board or Commission Applying For: **PRAC**

Personal Information:

Name: **Mike Caudle**

Address: 19144 Sunrise Way (Tower Vista Neighborhood Association)

Home Phone: 971-645-1306

Cell Phone: 971-645-1306

Email Address: caudlefamily@gmail.com

How long have you lived in Oregon City?: 10 Years

Employment:

Current Employer Name/Address:

Clackamas Community College

Gladstone High School

Position: Recruitment Specialist/Head Wrestling Coach

How long?: 10 years

Work Phone: 971-645-1306

Work Experience: I have been working since 1992 not really sure how to answer this question

Education:

Colleges: CCC OSU WP

Years Completed: 97 99 09

Degrees: AAOT BA Political Science MS Organizational Leadership 09

Certifications: Lean Training/Conflict Management/College Planning/Event Planning

Describe volunteer activity within this or other communities:

I am very involved in the communities of OC and Gladstone. I coach Gladstone youth and HS wrestling. I serve on the OC Budget Committee as well as the Maint Street Economic Development Subcommittee.

2008/2009 PRAC goal setting:

- 1) Acquire properties for future parks in the "south end" and "high school" areas, per the Parks and Recreation Master Plan recommendations. *COMPLETED - GLEN OAK & FILBERT RUN PROPERTIES.*
- 2) Identify funding for phase 2 and complete development of Wesley, Lynn Park. *IN PROGRESS. PENDING SOC'S INCREASING.*
- 3) Determine future plans for RV park. *CONCEPT PLAN DONE. COMMISSION WOULD LIKE TO PROCEED. FULLY DEVELOP PLAN.*
- 4) Explore public-private community center concept. *NOT IN PROGRESS. OVERZEAL.*
- 5) Seek funding and begin new park development projects per completed master plans for Canemah Children's Neighborhood Park and Chapin Park. *??*
- 6) Explore acquisition of parkland in "park place" area. *ON HOLD PENDING PARK PLACE ANTI-ESTABLISHMENT (DID NOT PASS).*
- 7) Begin Master Planning process for the Filbert Run property (near Central Point Rd.). *NEXT YEAR.*
- 8) Determine future use of Carnegie Center. *MOVING FORWARD - CONSULTANT ~~FEW~~ ~~FOR~~.*
- 9) Non-Monetary Support of Clackamas County's dredging of the gravel bar at the entrance to Clackamette cove.

DONE - HELD UP BY PERMITTING ISSUES.