

AGENDA

City of Oregon City Parks and Recreation Advisory Committee Meeting

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

Monday, February 22, 2010

7:00 P.M. – Regular Meeting

- 1) Call to order
- 2) Approval of minutes – January 28, 2010 regular meeting
- 3) Citizen comments on issues and items not on the agenda
- 4) General business
 - a) Interview PRAC applicant/s
 - b) Carnegie Center utilization process (update)
 - c) PRAC goals
 - d) Ermatinger House (update)
 - e) Canemah Park grant application
 - f) PRAC appointments
 - g) Other general business
- 5) PRAC member reports
- 6) Staff reports
 - a) Recreation Services update
 - b) Parks maintenance update
 - c) Other
- 7) Next scheduled meeting date – March 25, 2010
- 8) Adjournment

Meeting Minutes

City of Oregon City Parks and Recreation Advisory Committee Meeting

**City Hall
625 Center Street, Oregon City, OR 97045**

Thursday, January 28, 2010

Attendance

Members: Marty Bertsch, Steve McAdoo, Bryan Watt, Rachel Gordon, Mike Mitchell

Staff: Scott Archer, Community Services Director

Guests: Dan Kromer (recent former PRAC member)

Special Meeting

6:30 PM – 7:00 PM: A reception was held in honor of recent outgoing PRAC members Martha Sumption and Dan Kromer.

Regular Meeting

- 1) Call to order: Chair Steve McAdoo called the meeting to order at 7:15 PM.
- 2) Annual election of officers (Chair and Vice-chair): As required by the by-laws, the Committee elects a Chair and Vice-chair at the first meeting of the calendar year. PRAC elected Bryan Watt as Chair and Marty Bertsch as Vice-chair for the 2010 calendar year. At this point in the meeting, Steve McAdoo turned the meeting over to Bryan Watt.
- 3) Approval of minutes: November 23, 2009 regular meeting minutes approved as written.
- 4) Citizen comments on issues and items not on the agenda: None.
- 5) General business
 - a) PRAC application: There are two committee vacancies. One is the designated Pioneer Center represented position and one is an at-large position. Patricia and Richard Andrews previously applied and interviewed for the Pioneer Center position. PRAC indicated they would like to recommend their appointment, once the position became vacant at the end of December (following Martha's term ending). Staff will follow-up with the Andrews to see if one of them will be willing to fill the position (only one person can be appointed to a position). Scott Archer received an application for the at-large position. PRAC would like to invite this person to the next meeting for an interview.
 - b) Carnegie Center utilization decision process update: The public open house will be held Saturday, February 6, from 1-4 PM at the Carnegie Center. PRAC members are welcome to attend. Bryan Watt plans to attend and participate in his role as the designated PRAC representative to the task force.

- c) Update of PRAC goals: Scott Archer reviewed the updated goals as discussed and proposed over the past few meetings. PRAC adopted the eight goals as edited, plus added the two following additional goals for a total of ten:
 - i) Work with the City in the process for determining the use of the End of Oregon Trail Interpretive Center site.
 - ii) Support the effort and provide input as necessary for the transfer of the Ermatinger House to the National Park Service.
- d) Ermatinger House: Scott Archer reported that the City has initiated and begun formal discussion with the National Park Service to transfer the House. The advantages of doing so would be that it would greatly enhance the long-term preservation of the house; and the house would become an extension of the McLoughlin House operations, likely providing better public access and interpretation than the City is able due to limited staffing, resources, and expertise in heritage facility operations. PRAC is supportive of this possibility (see action under goals).
- e) Sternwheeler Rose Proposal: The owner of the vessel approached the City Commission recently with a proposal to operate the Rose and a support vessel at the Jon Storm Dock. This proposal asked for the ability to leave both vessels "parked" at the dock full-time whether operating or not. Staff determined that this would be in violation of the Oregon State Marine Board policies governing the public boat facility for which they provided significant funding support. The City indicated to the owner that it would be supportive of a tour operation which used the dock to pick-up and drop-off passengers if he were able to find another location to moor the vessels.
- f) Web streaming of meetings: Starting next meeting we are anticipating web streaming PRAC meetings as has been discussed previously.

6) PRAC member reports

- a) Mike Mitchell: Has a book titled *Willamette Landings*, which covers the history of Willamette Falls. Would be happy to loan it to other PRAC members who may be interested.
- b) Steve McAdoo: The annual Oregon City Chamber of Commerce dinner is this coming Saturday evening. He will be emceeding the event.
- c) Bryan Watt: Three of the refurbished diving blocks at the pool have been installed, the other two are being worked on. We will be eligible to hold competitive swimming events again once all five blocks are in. Wants to keep the discussion moving forward about the slide project.

7) Director/staff reports

- a) Scott Archer provided an update on the Willamette Falls National Heritage Area designation progress.

8) Next meeting date: February 25, 2010.

9) Meeting was adjourned at 8:54 P.M.

Board or Commission Applying For: **Parks and Recreation Advisory Committee**

Name: **Patrick K. Sweeney**

Address: 801 5th Street, Oregon City, OR 97045

Home Phone: 503.381.2366

Cell Phone: 503.381.2366

Email Address: psweeii@gmail.com

How long have you lived in Oregon City?: 4 years

Employment:

Current Employer Name/Address:

West Linn- Wilsonville School District

Position: 5th Grade Classroom Teacher

How long?: 9 years teaching and 4 years with WLWV School District

Work Experience: General education in a self contained classroom with multiple subjects

Education:

Colleges: University of Florida

Years Completed: BA in 1998 and MA in 2000

Degrees: BA in Education and MA in Education

Certifications:

Describe volunteer activity within this or other communities:

- 3 Summers of Volunteer/part-time work with Portland Parks & Recreation.
- Volunteered 12 years with youth soccer programs. Currently head coaching with Willamette Soccer Club.
- I am a first time homeowner in the lovely McLoughlin District and would like to begin my involvement & service within my new community.

Parks & Recreation Advisory Committee Interviews

Applicant name: _____

We have about 15 minutes for this interview so we would appreciate brief, concise answers allow time for you to ask us questions at the end of this interview.

1. Why do you want to be on this committee (PRAC) and what strengths, background or special abilities will you bring to the board?
2. Do you have previous or current experience serving on other boards and committees? Which ones?
3. What issues currently facing our City are the most important to you?
4. Have you had public speaking experience and/or are you willing to represent the PRAC at public meetings including speaking before the City Commission on issues?
5. What do you feel are the City's greatest parks & recreation deficiencies and/or needs? Why?
6. The PRAC normally meets monthly on the fourth Monday, from 7:00 p.m. to approximately 9:00 p.m. Additionally, the meetings occasionally begin at 6:00 p.m. for a special work session. What other commitments do you have and are you available to attend these meetings on a regular basis?
7. Anything else you would like to tell us about yourself related to this interview/selection process?

2010 PRAC Goals

1. Identify funding for phase 2 and complete development of Wesley Lynn Park.
2. Determine future plans for RV Park.
3. Seek funding and begin new park development projects per completed master plans for Canemah Children's Neighborhood Park and Chapin Park.
4. Playground installation of Canemah Children's Neighborhood Park.
5. Begin Master Planning process for the Filbert Run property.
6. Determine future use of Carnegie Center.
7. Investigate dog parks.
8. Naming trail linkages/standardized signage.
9. Work with the City in the process for determining the use of the End of Oregon Trail Interpretive Center site.
10. Support the effort and provide input as necessary for the transfer of the Ermatinger House to the National Park Service.

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MONDAY FEBRUARY 22ND

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City Recorder



City Manager Candidate "Meet and Greet"

The City of Oregon City Commission is hosting a community forum for all interested community members to greet the group of candidates for the City Manager position opening. This is an opportunity to meet and learn about the candidates the City Commission is considering for its next City Manager.

The format will be informal, with introductory remarks and time to interact with each of the candidates. Assorted pizza will be served.

Two separate sessions will be held.

Session #1:

When: Tuesday, February 23rd

Time: 12pm – 2pm

Where: Museum of the Oregon Territory, 211 Tumwater Drive, Oregon City ([map](#))

Session #2:

When: Wednesday, February 24th

Time: 8am – 10am

Where: Pioneer Community Center, 615 John Adams Street, Oregon City ([map](#))

Please share this invitation with any persons or groups you believe may be interested in this event. No RSVP's needed. Questions regarding this event may be directed to Kelly Burgoyne, Assistant to the City Recorder or Jim Loeffler, Human Resources Director at (503) 657-0891.

Event Location

Feb 23rd – Museum of the Oregon Territory – Feb 24th – Pioneer Community Center

Event Date/Time

02/23/2010 – 12:00pm – 2:00pm

Supporting Documents and Links

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City Recorder Info

Address: 625 Center Street
Oregon City, OR 97045
Phone: (503)657-0891
Fax: (503)657-7026
Office Hours: M-F 8AM to 5PM

Latest News

Watch the State of the City Video – Now posted online
Metro Updates Urban and Rural Reserve
Web Site Information
Tateshina Sister City 2009 Schedule

Upcoming Events

City Manager Candidate "Meet and Greet"
Tue, Feb 23rd 12:00pm
City Commission Special Meeting
Tue, Feb 23rd 3:45pm
City Manager Candidate "Meet and Greet"
Wed, Feb 24th 8:00am

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Sewer and Water Incident Report

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Public Records Request Policy and Form
Transportation System Development
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