

AGENDA

City of Oregon City Parks and Recreation Advisory Committee Meeting

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

Monday, January 28, 2010

6:30 P.M. – Special Meeting

- 1) Reception for outgoing PRAC members Martha Sumption and Dan Kromer

7:00 P.M. – Regular Meeting

- 1) Call to order
- 2) Annual election of officers (Chair and Vice-chair)
- 3) Approval of minutes – November 23, 2009 regular meeting
- 4) Citizen comments on issues and items not on the agenda
- 5) General business
 - a) PRAC application
 - b) Carnegie Center utilization process update
 - c) Update of PRAC goals
 - d) Ermatinger House
 - e) Sternwheeler Rose proposal
 - f) Web streaming of PRAC meetings
 - g) Other general business
- 6) PRAC member reports
- 7) Director/staff reports
 - a) Recreation Services update
 - b) Parks maintenance update
 - c) Other
- 8) Next meeting date – February 25, 2010
- 9) Adjournment

Meeting Minutes

City of Oregon City Parks and Recreation Advisory Committee Meeting

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

Monday, November 23, 2009

Attendance

Members: Martha Sumption, Marty Bertsch, Dan Kromer, Steve McAdoo, Bryan Watt, Ted Schumaker, Mike Mitchell

Excused: Rachel Gordon, Mike Caudle

Staff: Denise Kai, Assistant Parks and Recreation Director

Guests: Paul Edgar

- 1) Call to order: Chair Steve McAdoo called the meeting to order at 7:04 PM.
- 2) Approval of minutes: October 26, 2009 regular meeting minutes approved with corrections.
- 3) Citizen comments on issues and items not on the agenda:
 - a) Paul Edgar spoke about a property at 151 5th Ave that would be a benefit to acquire for connectivity of trails, access, historical relevance/preservation, and water enhancement. He related that he has spoken with Metro. He mentioned that the property meets 9 of 10 Metro Capital Grant criteria. He is seeking the City's approval to submit for the grant for the City to acquire the property. Also mentioned for a good historical read on the Canemah area and other areas of Oregon City, Willamette Landing by Howard McKinley Corning. PRAC will take this information and place it on an agenda to discuss further.
- 4) General business
 - a) Carnegie Center utilization decision process update: The second of three task force committee meetings will be held Monday, December 4th, 7:00 PM, at the Carnegie Center. Bryan Watt attended the first meeting and noted that it was well attended. There will be a questionnaire posted on the City website soon.
 - b) Update of PRAC goals: Goals were discussed and updated. Decisions reflected on the 2008-09 PRAC Goals. REMOVE: 1. Acquire properties for future parks in the "south end" and "high school" areas, per the Parks and Recreation Master Plan recommendations. 4. Explore public-private community center concept. 6. Explore acquisition of parkland in "park place" area. 9. Non-Monetary Support of Clackamas County's dredging of the gravel bar at the entrance to Clackamette Cove. ADD: 4. Playground installation of Canemah Children's Neighborhood Park. 7. Investigating dog parks. 8. Naming trail linkages/standardized signage

- c) New PRAC regular Meeting day: New City Hall is available for PRAC meeting in Commission Chambers utilizing video streaming. Options available are the 2nd, 3rd, or 4th Thursdays. The consensus was for the 4th Thursdays.
- d) Other general business

5) PRAC member reports

- a) Bryan Watt: Provided an update on the slide and diving board project. The City will pursue slide options for providing 6 lanes. The diving board will be moved to provide 5 lanes as a minimum for sanctioned swim meets.
- b) Bryan Watt, Dan Kromer, and Ted Schumaker commented on the work at the Promenade. Dan commented that the project is looking great. Bryan noticed cracks along specific areas. Ted asked if cracks are what is to be expected. Denise Kai provided the project manager's name, Laura Butler to contact regarding his questions about the cracking that is visible in the new areas.

6) Director/staff reports

- a) New City Hall grand opening celebration: December 18, 2009 from 4pm to 6pm
- b) Recreation Service update: Pioneer Center wreath sales last day 11/24. Proceeds benefit the Meals on Wheels Program.
Pool closing during the holiday week in December for maintenance. Will be moving the diving board and resurfacing the deck non-slip material.

7) Next meeting date: No meeting in December. Next meeting, January 28, 2010

8) Meeting was adjourned at 8:35 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: psweei@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.