

Meeting Minutes

City of Oregon City, Oregon Meeting of the Parks and Recreation Advisory Committee

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

Thursday, December 2, 2010

Attendance

Members: Steve McAdoo, Bryan Watt, Mike Mitchell Ted Schumaker, Patrick Sweeney, Lynn Betteridge

Excused absence: Marty Bertsch

Staff: Scott Archer, Community Services Director; Denise Kai, Assistant Park & Recreation Director; Larry Potter, Parks & Cemetery Manager

Guests: Doug Neeley, Britt Tucker and members of OC Construction

Special Meeting – 6:30 P.M.

- 1) PRAC interviewed applicants Brian Burke and Steven Orr.

Regular Meeting

- 1) Call to order: 7:15
- 2) Approval of minutes – October 28, 2010 meeting: approved as written
- 3) Citizen comments on issues and items not on the agenda: none
- 4) General business
 - a) OC High School Construction Class presentation of Wesley Lynn Park restroom/concession building plan: Students & instructor Britt Tucker presented the model plan for the restroom, concession and storage building to be constructed this spring at Wesley Lynn Park. PRAC supported the proposed building.
Proposed Canemah area property acquisition: Scott Archer summarized the proposed purchase of a 5.75 acre property in the Canemah area. Commissioner Neeley spoke about connectivity value, protecting harvesting of trees, and other values. The City will utilize its available Metro Natural Areas regional bond measure (2006) Local Legacy funding to the purchase the property. PRAC consensus to support purchase.
 - b) Off-leash dog park: Patrick Sweeney provided an update. He discussed shared use parks versus dedicated dog parks. Looked at the dog park at Leshar Farms in Lake Oswego. Did some research on-line (AKC info on forming dog parks). Mike Mitchell discussed going public to form a dog park committee. Scott Archer suggested the PRAC sub-committee members meeting with staff to identify potential sites, and look at

establishing a public forum/meeting. Bryan Watt suggests the committee gather info, pros vs. cons of the different issues and scenarios, research, etc.

- c) Goal update and progress: Remove items 6 and 10, leave the rest. Discussed Bryan Watt's e-mail. Schedule a formal PRAC update to the City Commission.
- d) Park hours: Scott Archer provided feedback from Police Department. No changes to the current park hours are recommended.
- e) PRAC vacancies: PRAC recommends appointment of Brian Burke and Steven Orr, and re-appointment of Bryan Watt.
- f) Other general business: Bryan Watt – would like to discuss on a future agenda the topic of pocket parks and look again at disposing of these. Also, add elections of officers to January agenda.

5) PRAC member reports

- a) Lynn: Pioneer Center: Use is high; Santa is coming to Center; wreath fundraising sales; meals program budget; transportation use is at capacity; holiday food boxes and toys; energy assistance program; Clackamas Heights housing project proposal to re-develop, will significantly impact the number of meals on wheels program.
- b) Steve: This is my last meeting - had a great time being on PRAC.

6) Staff reports

- a) Ermatinger house issues update
- b) Thank you to Steve McAdoo for service to PRAC.
- c) Pioneer Center M.O.W. up significantly
- d) Pool visits up
- e) Swamp swim at pool was incredibly successful
- f) Daddy Daughter Dance coming up in February
- g) Sportcraft boat ramp repair – final grant agreement. Working on bid documents, project to be done summer 2011.

7) Next scheduled meeting date – January 27, 2011

8) Adjournment: 9:35 P.M.