

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 1, 2011

Attendance

Members: Don Smith, Mike Mitchell, Lynn Betteridge, Ted Schumaker, Bryan Watt, Patrick Sweeney, Marty Bertsch

Excused absence: Brian Burke, Steve Orr

Staff: Scott Archer, Community Services Director; Denise Kai, Assistant Park & Recreation Director

Guests: Larry Hanlon, C.I.C.; William Gifford, C.I.C.

- 1) Call to order: 7:06 p.m.
- 2) Approval of September 22, 2011 minutes: approved as written.
- 3) Citizen comments on issues and items not on the agenda:
 - a) Larry Hanlon, William Gifford of C.I.C. (letter distributed) – Disabled vet. 2 requests: 1. Disabled vets to be able to use RV Park at no charge similar to State Parks policy 2. ADA handicap fishing ramp.
- 4) General business
 - a) Oregon City Swimming Pool update presentation: Rochelle Parsch, Aquatic & Recreation Supervisor, provided an annual update on the Oregon City Pool and recreation programs.
 - b) Dog park: Mike provided update. Second meeting was held in October, low attendance. Discussion about potential sites. Next steps, committee needs to narrow down list of potential sites.
 - c) Pocket parks: Scott reported on summary of sites discussed by sub-committee. The next step is for the staff and the sub-committee to review the costs of maintenance and potential value of sites.
 - d) PRAC member terms & applications: PRAC would like to interview any applicants for the vacant position at the January meeting. PRAC recommends the re-appointment of Mike Mitchell and Don Smith to a second term each.
 - e) R.V. Park: Staff reviewed the master planning process scheduled to occur this winter and spring.

- f) Parks Utility Fee update: Scott informed PRAC that this issue is scheduled to be discussed at the City Commission annual goal setting retreat in January. PRAC reiterated its support for exploring a utility fee.

5) PRAC member reports

- a) Marty Bertsch: Has been visiting the waterfront – looks really nice.
- b) Ted Schumaker: This is his last meeting. Has enjoyed the experience of serving on PRAC.
- c) Mike Mitchell: Caufield N.A. mtg a few weeks ago, Mayor brought up the parks utility fee. Went to unveiling of new art sculpture at bottom of Singer Falls. Further discussion regarding directional signage. Thank you to Ted for time and service.
- d) Lynn Betteridge: Pioneer updates – 90 people meals & 116 M.O.W. for Thanksgiving; P.C support of upcoming historic parlors tour; fill a heart fill a stocking – 250 stockings that will be delivered thru the program; site mapping project.
- e) Don Smith: attended the County Bicycle tourism studio earlier this week.
- f) Bryan: Discussed a number of goals. Thank you to Ted.

6) Staff reports

- a) Canemah park project update
- b) Sportcraft boat ramp project update: ribbon cutting was held on November 14.
- c) Rotary Singer Creek project update
- d) Oregon City Optimists Club clean-up project at R. Bloom Park.
- e) Staff thanked Ted Schumaker for his service.

7) Next scheduled meeting date – January 26, 2012

8) Adjournment