

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, September 23, 2010

Attendance

Members: Steve McAdoo, Ted Schumaker, Bryan Watt, Marty Bertsch, Mike Mitchell, Lynn Betteridge

Excused absence: Patrick Sweeney

Staff: Scott Archer, Community Services Director; Denise Kai, Assist. Parks & Rec. Director

Guests: None

- 1) Call to order: 7:00 P.M.
- 2) Approval of minutes – July 22, 2010 meeting: Approved as written.
- 3) Citizen comments on issues and items not on the agenda: none
- 4) General business
 - a) Carnegie Center process: Bryan Watt provided update on task force recommendation presented to the City Commission at August work session.
 - b) Canemah Neighborhood Park: Scott Archer provided update on project. PRAC would like to know about next neighborhood meeting.
 - c) Promenade signage project: Scott Archer provided project update.
 - d) End of Oregon Trail site process: Ted Schumaker provided update. Task force held walk-through at site and meeting that occurred last time. October 12 Commission work session – consultant will present final report.
 - e) Ermatinger House update: Scott Archer provided a written update on status of negotiations with National Park Service. They (NPS) are not in position to financially support the Ermatinger House, however, they would like to continue exploring partnership opportunities with the City.
 - f) Off-leash dog park: Recommend forming dog park committee (Mike, Patrick). Discussion about how to approach the goals overall. Context – need to give the committee something to work with. Next agenda - Bryan encourages members to investigate their ideas about all projects and goals.
- 5) PRAC member reports
 - a) Lynn: Pioneer Center new bus; garden project, master gardener group to work with; fall season activities – emergency meals, spirits of OC, fill a stocking.

- b) Mike: Wesley Lynn picnic shelter is really nice; website - oldoregonphotos.com – really great pictures of Oregon City.
- c) Bryan: PRAC membership and vacancies - members need to solicit for more people to apply. Ask for applicants through neighborhood associations with no representatives and via CIC; Park hours issue. Why do we have the hours that we do? Put this on the next agenda for further discussion.
- d) Ted: Saddened to hear about Martha's passing. It was a privilege to serve with her.
- e) Steve: Not going to seek another PRAC term after the end of this year; Global Mission Readiness – firefighters fundraising for other nations training around the world.
Halloween party October 30 at Whetherfords for fundraising.

6) Staff reports

- a) Recreation Services update
 - i) Pool shutdown complete, school lessons, swamp swim event.
 - ii) Final permits have been received for Sportcraft boat ramp.
 - iii) Tree removal at EOT site.
 - iv) Rivercrest spraypark closed for season.
 - v) Ermatinger windows project.
- b) Parks maintenance update
 - i) Clackamette hazardous tree removal
- c) Other
 - i) Martha Sumption, long-time PRAC member who served through 2009, passed away recently. Scott went to her memorial service recently. She was great to work with and will be missed.

7) Next scheduled meeting date – October 28, 2010

8) Adjournment: 8:53 PM