

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, June 23, 2011

Attendance

Members: Ted Schumaker, Don Smith, Lynn Betteridge, Bryan Watt, Steve Orr

Excused absence: Brian Burke, Mike Mitchell, Patrick Sweeney, Marty Bertsch

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

Guests: None

- 1) Call to order & roll call: Bryan Watt called the meeting to order at 7:10 P.M.
- 2) Approval of minutes – May 26, 2011: Approved as written.
- 3) Citizen comments on issues and items not on the agenda: None
- 4) General business
 - a) Dog park: Scott Archer updated about the sub-committee meeting recently with Patrick Sweeney and Mike Mitchell. The Date of August 15 was selected for a first public meeting. Patrick is going to work on a Facebook website for “Friends of Dog Park”.
 - b) 2011 goals: Bryan Watt reviewed updated list of goals. Request for update on Singer Falls project from Rotary either via e-mail or in person. PRAC asked about update on trail linkages and signage - goal #6. Staff provided an update on this. Ted Schumaker asked about status of goal #4 – parks master plans. Discussion about how decisions are made about which projects to pursue and how PRAC is involved in those decisions.
 - c) Pocket parks: Scott Archer provided several documents pertaining to the 2002 ballot measure, and gave overview. Bryan Watt asked PRAC members to look at information before next meeting. Lynn Betteridge suggested looking at properties that are not on the list from the ballot of 2002. Ted Schumaker stated it is important to remember that this is a City identified problem, not necessarily a community identified one.
 - d) July is National Parks & Recreation Month proclamation: Scott Archer reported that July is National Parks & Recreation Month, and the proclamation distributed will be read and signed by Mayor Neeley at the next City Commission meeting.
 - e) Other general business: None.
- 5) PRAC member reports
 - a) Steve Orr: End of Or Trail basketball tournament is July 1-3, 6-9.

- b) Lynn Betteridge: Pioneer Center report - running at full capacity; 3-day beach trip, totally full; new garden produce being used for Center meals; July 21 concert in park is the annual volunteer recognition event; free coffee program had to be eliminated, now charging \$.50 per cup.

6) Staff reports

- a) Canemah neighborhood park project bid has been awarded.
- b) Carnegie spray park renovation project on schedule, hoping to be complete early July.
- c) Sportcraft boat ramp project on schedule for July 15 start date.
- d) Ermatinger House status updated.
- e) Recreation update:
 - i) Summer camps have begun.
 - ii) Swim lessons program are full – we are taking wait lists.
 - iii) Rivercrest spray park opened earlier this week.
 - iv) NRPA/ORPA membership – overview/update provided on our state and national association membership. All PRAC members are automatically members of these associations.

7) Next scheduled meeting date: July 28, 2011.

8) Adjournment: 8:54 P.M.