

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, May 27, 2010

Attendance

Members: Steve McAdoo, Ted Schumaker, Bryan Watt, Marty Bertsch, Mike Mitchell, Patrick Sweeney

Staff: Scott Archer, Community Services Director; Denise Kai, Assist. Parks & Rec. Director; Rochelle Parsch, Aquatic & Recreation Supervisor

Guests: Lynn Betteridge, PRAC applicant; Josh Bullfinch

6:45 P.M. – Special Meeting

1) Interview PRAC applicant

1) Regular Meeting

2) Call to order: 7:11 P.M. by Chair Bryan Watt.

3) Approval of minutes – April 22, 2010 regular meeting: approved as written.

4) Citizen comments on issues and items not on the agenda:

- a) Josh Bullfinch presented a proposal to do an Eagle Scout project to build a disk golf course at Singer Creek Park. PRAC members Steve McAdoo and Patrick Sweeney would be interested in helping with the process. Staff will set up follow-up meeting with Josh and PRAC members to discuss further.

5) General business

- a) Oregon City Pool update – *Rochelle Parsch*, Aquatic & Recreation Supervisor gave an overview and Power Point presentation on the Pool facility and programs.
- b) Carnegie Center utilization process: Library interim usage update. June 14 task force meeting and presentation of recommendation to Commission in July.
- c) Canemah Park grant application: Scott Archer will be making a presentation to the Oregon Parks & Recreation Department Local Government Grant committee on June 9th in the Bend area. The grant request is for \$253,000.
- d) Trail & promenade signage design project update was provided by staff.

- e) End of Oregon Trail site process: Ted Schumaker provided an update on the task force meeting.
- f) Parks & public space utility fee: Scott Archer reported that over the next year the city will be exploring a utility fee for funding parks and open space needs.
- g) An update was provided on a potential property acquisition adjacent to Wesley Lynn Park.

6) PRAC member reports

- a) Ted Schumaker: Visited McLoughlin Promenade and reported that the restoration project looks great.
- b) Bryan Watt: Reported on the OCST, starting block. Made a proposal to the Commission to help pay for slide for 6th starting block.
- c) Mike Mitchell: Willamette Landings book available to loan if anyone else would like it. Won't be able to attend next month's meeting.
- d) Patrick Sweeney: Was at M.N.A. meeting where signage proposal was presented. Will be having a new child in October. Look forward to utilizing the pool.

7) Staff reports

- a) Recreation Services update: Denise Kai reported on the following:
 - i) Concerts
 - ii) Summer Camps
 - iii) Rivercrest spray park opening delayed until 1st part of July because of roofing issue on restroom/mechanical room building.
 - iv) Pioneer Center hazard tree removal. Replacement of removed trees will take place in the fall.
- b) Parks maintenance update
 - i) Wesley Lynn picnic shelter project & dedication
- c) Other
 - i) Willamette river projects dedication

8) Next scheduled meeting date: *June 24, 2010 – early start for parks tour.*

9) Adjournment: 8:50 PM