

Meeting Minutes
City of Oregon City
Parks and Recreation Advisory Committee Meeting
City Hall
April 22, 2010

Attendance

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

Staff: Scott Archer, Community Services Director; Denise Kai, Assist. Parks & Rec. Director; Kathy Wiseman, Pioneer Center Supervisor

Guests: None

6:40 P.M. – Executive Session

- 1) An executive session was held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Regular Meeting

1. Call to order: Chair Bryan Watt called the meeting to order at 7:05 P.M.
2. Approval of minutes: March 29, 2010 regular meeting minutes approved as written.
3. Citizen comments on issues and items not on the agenda: None.
4. General business
 - a) Pioneer Community Center Update: Kathy Wiseman, Pioneer Center Supervisor provided a presentation on the Center. Power Point Presentation available for reference.
 - b) Carnegie Center utilization decision process update: Bryan Watt provided an update about the process. The task force met on March 15. The consultant is doing additional research on the recommended strategies, and there will be another task force meeting held, date to be determined.
 - c) Canemah Park Grant application: Scott Archer distributed the master plan drawing for the park. Bryan Watt asked if we could tour the site. Staff will include this site on the forthcoming park tour for PRAC. Scott reported that the City, in partnership with Metro, has submitted the application for a Local Government Grant through the Oregon Parks and Recreation Department. The grant request is for approximately \$500,000 – half of which would need to be matched by the City if successful.
 - d) Trail & Promenade signage design project: Scott Archer provided an update on the design project process.
 - e) End of Oregon Trail site process: The task force process to help the City determine what the future use of the E.O.T. site is getting under way.

- f) Other: Follow-up on potential change in regular meeting day. A PRAC member inquired at the last meeting about potentially changing the regular meeting day to accommodate a schedule conflict. After looking in to the issue, staff recommends staying with our current meeting day because of availability of the Commission Chambers.
- g) Other: Received an application from a person who would be interested in serving as the Pioneer Center representative on PRAC. Staff will schedule this person to interview at the next meeting.

5. PRAC member reports

- a) Rae Gordon: At the recent Hillendale N.A. meeting, High School construction program students came and gave a presentation on the Wesley Lynn Park project.
- b) Mike Mitchell: "Willamette Landing" book is available to borrow. Recently walked the McLoughlin Promenade.
- c) Bryan Watt: Spoke to City Commission about final starting block. Continuing to discuss addition of 6th lane. OC Swim Team continuing to raise funds.

6. Director/staff reports

- a) Denise Kai provided reports on:
 - i) Sportcraft boat ramp permits – project will likely be delayed until 2011.
 - ii) OCCIT grant awarded for concerts in park series. Sponsorships over \$10k for season.
 - iii) Summer Trail News being finalized.
 - iv) Pool deck finishing work.
 - v) Spray Park – working out when we will open for the summer season.
 - vi) Getting ready for summer camps.
- b) Scott Archer reported on:
 - i) Ribbon cutting for inclusive swing at Hillendale Park.
 - ii) City Commission goals handout given to PRAC members.

7. Next meeting date: May 27, 2010.

8. Meeting was adjourned at 8:47 PM.