



## DRAFT MINUTES

City of Oregon City  
Parks and Recreation Advisory Committee

City Hall  
625 Center Street, Oregon City, OR 97045

September 22, 2016

### **Attendance**

**Members:** Joyce Gifford; Roger Fowler-Thias; Mike Mitchell; Doug Neeley; Blane Meier

**Excused:** Chris Cook; Shawn Dachtler; Bob Burns

**Staff:** Denise Conrad, Assistant Parks and Recreation Director

**Guests:** John Lewis, Public Works Director

### **Regular Meeting**

1. Call to order at 7:15
2. Introductions
3. Approval of minutes – June 30, 2016 Meeting Minutes: Approved
4. Citizen comments on issues and items not on the agenda: None
5. Presentation- John Lewis, Public Works Director-Revocable ROW Permit Promontory Avenue

John gave summary of events leading to this Revocable ROW Permit for a single residence on Promontory and the relationship with the Trails Master Plan. Informational as it has a relationship with a noted future trail connection.

6. General business
  - a. Willamette Falls Legacy Project standing update: press release from Sept 19 from Willamette Falls Communications Lead, Lisa Konkola, was provided for PRAC information. Provided Riverwalk Pre-Concept Phase Partners Group Update. WFLP would like to provide an update at the December meeting to present the alternatives and gather feedback.
  - b. Waterfront Master Plan update: Update from Sept. 15 joint Oregon State Marine Board and City Open House regarding the Clackamette Park Boat Ramp Relocation. Provided

handout of the power point presentation from the Open House. Discussion for support from City for moving forward with the concept for the new ramp location. Discussed timeline for process to complete new ramp location construction. Discussed the relationship of the new ramp and traffic pattern with the park and impacts to the park. Neeley makes a motion PRAC recommend to the City Commission to move forward with the Marine Board's recommended relocation for new Clackamette Park Boat Ramp. Motion Approved.

- c. Non-smoking in parks policy update: on the agenda for Oct. 11<sup>th</sup> City Commission Work Session
  - d. PRAC Applications: Three positions will be open after December 2016. Applications are available. Appointments by Mayor in January. Looking at Nov/Dec PRAC meeting for recommendations to Mayor. October PRAC meeting potential for interviewing applicants.
  - e. Exclusions from Parks –Municipal Code Chapter 12: Handout with proposed Park Exclusion. Discussion of process to develop the exclusion relative to repeat offenders. Neeley made motion of support for the proposed Park Exclusion. Motion Approved. The City Commission will discuss proposed Park Exclusion on their agenda for the Oct. 11<sup>th</sup> Work Session agenda.
  - f. Vietnam Memorial Wall project: Vietnam Memorial Wall proposed originally to be along the Promenade and next to the stairs across from the VFW building. Due to property ownership issues, the site proposal has moved next to the VFW building. Party with a Purpose will be launching activities for fundraising and engaging the architect for designs for new location. Looking to be on the October agenda to provide an update.
  - g. Other general business: None
7. Future agenda items: Vietnam Memorial, WFLP, some interviews with PRAC applicants, Goal Setting, Trail Signage discussion for naming/directions

8. PRAC member reports:

Roger Fowler-Thias: Provided the Pioneer Center report. Attended the Pickleball grand opening at Hillendale Park. Won a trophy for Dinking Competition.

Mike Mitchell: OCPF will assist the Pickleball group's repair/replacement of practice backboard. Submitted a grant with HDR Foundation for invasive species removal at Waterboard Park. Grant Committee is meeting for a grant Sept 23 with the Clackamas County Cultural Coalition for a planting, concrete pad for a sculpture and a bench. In the

future, look to place a sculpture in the future. Short discussion regarding the Charter Park project.

Doug Neeley: Attended the Pickleball group's grand opening. Passed out GOCWSC breakfast flyer fundraiser. Noted NRC heard about the OCPF removal of invasive species at Waterboard and provided a letter of support. Doug mentioned GOCWSC also supported the project.

Blane Meier: OC Trails Alliance meeting discussed tie into OC Parks Committee and OCPF, want to become experts on Trails Map and support Parks and Rec and support the Trails MP. OCTA received a grant for bike racks. Visited the Old Canemah Park, noting that the trail is very steep and would be a place to make more accessible in the future. OCTA supported the OCPF grant applications, as well.

Joyce Gifford: attended Concerts in the Park, Movies in the Park this summer, Park's Day Event. Noted she watched kids on the new Library Park play equipment. Had cause for concern for the young children playing on the equipment for 6-12 year olds and expressed thoughts for additional directional signage for the younger age playground across the street. Noted that the Wesley Lynn ballot measure on the November ballot does not eliminate the off leash dog area. Encouraged questions to come to the Hillendale NA meeting regarding the ballot measure. Attended the OSMB/City Open House for the Clackamette Park Boat Ramp Relocation.

## 9. Staff reports

- a. Recreation update – handouts/email for the monthly updates to PRAC members  
Pool Front office project underway
- b. Clackamette Park boat ramp update-Boat Ramp is open
- c. Director – Phil Lewis starts Sept. 26, 2016
- d. Other

## 10. Next scheduled meeting

October 27, 2016

## 11. Adjournment: 9:11pm