



# City of Oregon City

625 Center Street  
Oregon City, OR 97045  
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## Meeting Minutes - Draft

### Parks and Recreation Advisory Committee

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Thursday, December 5, 2019

7:45 PM

Commission Chambers

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#### 1. Call to Order

*Meeting called to order at 7:45 PM.*

#### 2. Introductions

**Present:** 8 - Christopher Cook, Lisa Novak, Doug Neeley, Karin Morey, Troy Bolinger, Jeffrey Sargent, Alicia Hammock and Derick Cogle

**Absent:** 1 - Bill Daniels

**Staffers:** 3 - Don Robertson, Denise Conrad and Kelly Reid

#### 3. Citizen Comments on Issues and Items not on the Agenda

*There were no citizen comments.*

#### 4. Presentations

*There were no presentations.*

#### 5. General Business

##### 5a. Proposed Trail Alignment Gardiner Middle School

*The Parks and Recreation Advisory Committee (PRAC) heard a presentation from City Planner, Kelly Reid. Oregon City School District representative Wes Rodgers responded to questions. Some of the PRAC comments included: Support of school security, opposition to interior fencing that creates a corridor, and if possible investigate using low level bollard lighting.*

##### 5b. PRAC Member Position Openings and Appointment Recommendations

*The PRAC discussed the neighborhoods representation to ensure none were overly represented. The PRAC selected Shawn Dachtler, Andy Crump, and Brent Haverkamp.*

**A motion was made by Doug Neeley, seconded by Troy Bolinger, to recommend Shawn Dachtler, Andy Crump, and Brent Haverkamp for appointment to PRAC by Mayor Holladay. The motion carried by the following vote:**

**Aye:** 8 - Christopher Cook, Lisa Novak, Doug Neeley, Karin Morey, Troy Bolinger, Jeffrey Sargent, Alicia Hammock and Derick Cogle

**5c.** PRAC Goals 2019-21

*Chris Cook and Troy Bolinger will forward a newly formatted version of the goals to Don Robertson, interim Community Services Director, for future discussion. Goals should be included on the agenda every quarter for discussion.*

**6. Member Reports**

*Doug Neeley reported he went down to the Clackamas River recently with the Watershed Council and Natural Resources Committee through Metro and the Clackamas River Council.*

*Chris Cook: Nothing to report but enjoyed his time serving on PRAC.*

*Alicia Hammock: Nothing to report.*

*Jeff Sargent: Also serves on the Clackamas County Agency Services Council. He has learned that the number three cause of death is loneliness behind congestive heart failure and diabetes. Surprised that the group effected the most by loneliness is the younger people in community, Gen Z. Feels Parks and Recreation has a role to play in mitigating the impacts by way of its activities.*

*Lisa Novak: Thanks PRAC for a wonderful 3 years on the Committee.*

*Derick Cogle: Thanked out-going Committee members. Reported that he checked out the Promenade and really enjoyed the views.*

*Karin Morey: Saturday, November 16, 2019 at the Mt. View Cemetery the Sons of Union Veterans of the Civil War held a commemoration in honor of the dedication of the Cemetery at Gettysburg. Locally this commemorates the completion of the marking of the graves at our cemetery for all civil war veterans.*

*Troy Bolinger: Nothing to report.*

**7. Staff Reports**

**7a.** Tyrone S. Woods Memorial Park

*Mr. Robertson reported that plans have been submitted to the Oregon City Planning for their review and permits. There is still plans for requesting bids this spring 2020. Mr. Robertson also addressed the question of why the project seemed to halt for a period of time. His response included the discovery of under-funding of the project as it relates to street improvements.*

**8. Future Agenda Items**

- 8a.** List of Future Agenda Items
- Tyrone S. Woods Memorial Park

- Parks and Recreation Funding
- Clackamas Park Master Plan
- Buena Vista House
- WES Good Neighbor Funds
- Joint Operations Center
- Willamette Falls Legacy Project
- Property Acquisition
  - Dog Park

*Mr. Robertson stated that this will be a recurring list for agenda's. The purpose is to keep the projects and topics in front of the Committee so the items don't get lost. Date certain for discussion on these items will be added next to each item.*

**9. Next Scheduled Meeting - January 23, 2020**

**10. Adjournment**

*Meeting adjourned at 9:15 PM.*

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