



AGENDA

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, April 24, 2014

5:00 P.M. - Optional Willamette Falls Boat Tour

Participants meet at Jon Storm Park dock

6:30 P.M. - Applicant Interviews

6:30 – Roger Fowler-Thias

6:45 - Kathleen Baker

7:00 P.M. – Regular Meeting

1. Call to order
2. Introductions
3. Approval of minutes – April 3, 2014 meeting
4. Citizen comments on issues and items not on the agenda
5. Presentations
 - a. Newell Creek Canyon Planning Project – Dave Elkin, Metro
6. General business
 - a. Park Day event August 1, 2014
 - b. Annual report to City Commission
 - c. PRAC vacancies
 - d. Willamette Falls Legacy Project – standing update
 - e. Other general business
7. PRAC member reports
8. Staff reports
 - a. Glen Oak & Filbert Run Parks Master Plan process
 - b. Waterboard Park status
 - c. Ermatinger House update
 - d. Other
9. Next scheduled meeting date – April 24, 2014
10. Adjournment

Parks & Recreation Advisory Committee Interviews

Applicant name: _____

We have about 15 minutes for this interview so we would appreciate brief, concise answers to allow time for you to ask us questions at the end of this interview.

1. Why do you want to be on this committee (PRAC) and what strengths, background or special abilities will you bring to the board?
2. Do you have previous or current experience serving on other boards and committees?
3. What issues currently facing our City are the most important to you?
4. Have you had public speaking experience and/or are you willing to represent the PRAC at public meetings including speaking before the City Commission on issues?
5. What do you feel are the City's greatest parks & recreation deficiencies and/or needs? Why?
6. The PRAC normally meets monthly on the fourth Thursday, in the evening. Are you available to attend these meetings on a regular basis?
7. Anything else you would like to tell us about yourself related to this interview/selection process?



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, April 3, 2014

Attendance

Members: Mike Mitchell, Joyce Gifford, Shawn Dachtler, Bob Burns, Dustin Moyes, Daniel Tupper

Excused absence: Lisa Normand

Staff: Scott Archer, Community Services Director

Guests: Scoutmaster Brian Hoggard and several members of Boy Scout Troop 390.

1. Call to order: 7:05 P.M.
2. Introductions
3. Approval of minutes – February 27, 2014 meeting as written.
4. Citizen comments on issues and items not on the agenda: Scout troop guests.
5. General business
 - a. Park Day event 2014: Selected date of August 1, 2014 for the event to coincide with the Movie in the Park event. Start time of 6:00 P.M.
 - b. Annual report to City Commission: Mike Mitchell and Bob Burns will coordinate regarding a date. Request that Scott send the list of accomplishments from 2013.
 - c. PRAC goals update: Discussion of draft 2014 goals; various edits/changes made to draft. Motion was passed unanimously to adopt goals with amendments.
 - d. Other general business
 - i) Shawn Dachtler requested a report about the Clackamas River (Cove) Trail issue with regard to the recent removal of the Union Pacific Railroad (UPRR) bridge on the Clackamas River. Archer reported that an agreement was in place with UPRR to protect the City's interests.
 - ii) Joyce Gifford reported that the issue of transients at Hillendale Park came up at her neighborhood association meeting recently. The O.C. Police Department is aware of and addressing this issue. Joyce noted that citizens are encouraged to contact the Police Department non-emergency dispatch number for issues and concerns in parks. Archer noted that the department is still recruiting to fill park host positions including at Hillendale Park.
 - iii) Scott Archer provided a Willamette Falls Legacy Project update.
6. PRAC member reports

- a. Dachtler: OCHS Construction program letter from PRAC. Draft letter was presented; committee supports. Request that staff also send a summary copy of the letter to school district superintendent's office and high school principal. Committee requested an update on the status of the site plan review for the stage project at E.O.T.
 - b. Gifford: Newell Creek Canyon Metro presentation at the Hillendale N.A. meeting. Volunteer and staff work parties going on to do clean-up of invasive species, etc.
 - c. Burns: Comments regarding being the new PRAC Chair.
 - d. Mitchell: Reported on the Parks Master Plan RFP process; pleased with quality of proposals.
7. Staff reports
- a. Glen Oak & Filbert Run Parks Master Plan process
 - b. Waterboard Park status
 - c. Ermatinger House update
 - d. New Intergovernmental Agreement w/Metro for trail and other maintenance on the Canemah natural area property. Parks/Cemetery reports
 - e. Clackamette boat ramp update
 - f. Updated roster distributed
8. Next scheduled meeting date – April 24, 2014
9. Adjournment: 8:20 P.M.

Parks & Recreation Advisory Committee Goals 2014

1. Identify funding for phase 2 and complete development of Wesley Lynn Park
2. R.V. Park master plan implementation
3. Complete master planning process for the Glen Oak Road and Filbert Run properties
4. Off-leash dog areas (in parks)
 - a. Implement off-leash dog area test sites
 - b. Progress evaluation of test sites
 - c. Continue to seek permanent dog park location
5. Work with the City in the process for determining the ongoing use of the End of Oregon Trail Interpretive Center site
6. Work with the City on the Willamette Falls Legacy Project
7. Host a parks event to be held in conjunction with one of the summer Movie in the Park nights on August 1, 2014
8. Become informed of the goals and initiatives of the Oregon City commissions, boards and committees so we may be effective in pursuing the goals of the City as they relate to the goals and objectives of the Parks & Recreation Advisory Committee.
9. Champion open space discussions regarding Newell Creek Canyon opportunities

PARKS AND RECREATION ADVISORY COMMITTEE (Draft)
Report to City Commission

The Goals and Priorities of the Oregon City Commission are listed below to show the connection between the goals of the Parks and Recreation Advisory Committee (PRAC) and those of the City Commission.

CITY OF OREGON CITY GOALS AND PRIORITIES FOR 2013-2015

VISION: Celebrate Oregon City's historic role as a regional hub.

MISSION: Build a sustainable, healthy community that promotes safety, economic opportunity, livability, environment and uniqueness.

GOAL 1: Implement Economic Development Strategy and Maintain an Environment for Success

GOAL 2: Address Critical Facility Needs

GOAL 3: Enhance the Livability of the Community

GOAL 4: Seek Opportunities to Maintain Communication with Citizens and Facilitate Citizen Participation

GOAL 5: Maintain Fiscal Health & Long Term Stability

PARKS AND RECREATION ADVISORY COMMITTEE
GOALS FOR 2014 (Adopted March 3, 2014)

GOAL 1: WESLEY LYNN PARK

Identify funding for phase 2 and complete development of the park.

(This goal supports City Goals 2 and 3)

GOAL 2: CLACKAMETTE RV PARK

Complete the Master Plan for the RV park and commence development.

PRAC will monitor progress and make recommendations when appropriate.

(This goal supports City Goals 1,2 and 3)

GOAL 3: GLEN OAK AND FILBERT RUN PROPERTIES

Complete the Master Plan for these properties. PRAC will monitor the progress and make recommendations when appropriate.

(This Goal supports City Goal 3)

GOAL 4: OFF LEASH DOG AREAS IN CITY PARKS

On a trial basis PRAC supports allowing off-leash dog areas in selected City parks. An evaluation process should accompany this trial. A permanent location may be considered following the trial.

(This Goal supports City Goal 3)

GOAL 5: WILLAMETTE FALLS LEGACY PROJECT

PRAC strongly supports this project and will participate in the planning as requested.

(This Goal supports City Goals 1,2,3,4 and 5)

GOAL 6: END OF THE OREGON TRAIL INTERPRETIVE CENTER

PRAC strongly supports this project and will work with the City in determining it's use.

(This Goal supports City Goals 1,2,3 and 4)

GOAL 7: NEWELL CREEK CANYON

PRAC champions this project and will work with the City and it's partners to develop this property.

(This Goal supports City Goals 1,2,3 and 4)

GOAL 8: Become informed of the goals and initiatives of the Oregon City Commission, boards and committees so we may be effective pursuing those as they relate to the goals and objectives of the Parks & Recreation Advisory Commttee.

If requested, PRAC will work with the City on other priorities/activities related to Oregon City Parks.

Presented by PRAC to the Oregon City Commission on May 7, 2014