



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, January 22, 2015

Attendance

Members: Roger Fowler-Thias; Kathleen Baker; Shawn Dachtler; Bob Burns; Joyce Gifford; Blane Meier; Doug Neeley

Excused absence: Dustin Moyes; Daniel Tupper

Staff: Scott Archer, Community Services Director

Guests: Heidi Baker, Lango Hansen Landscape Architects

1. Call to order: 7:00 PM
2. Introductions & welcome two new committee members
3. Annual election of officers:
 - a. Bob Burns was elected Chair for 2015
 - b. Shawn Dachtler was elected Vice-chair for 2015
4. Approval of minutes – December 4, 2014 meeting: Approved as written.
5. Citizen comments on issues and items not on the agenda: None.
6. General business
 - a. Glen Oak Road & Filbert Run Parks Master Plans presentation – Heidi Baker, Lango Hansen Landscape Architects summarized the process to date; reviewed the refined/preferred concept plans for the two park sites. A motion was made by Shawn Dachtler, seconded by Joyce Gifford, to forward a recommendation of the two plans as presented. The motion carried by a unanimous vote of the committee.
 - b. Willamette Falls Legacy Project – standing update provided by Scott Archer.
 - c. Ermatinger House project update provided by Scott Archer.
 - d. Annual goals update: Scott Archer provided a status update on the current (2014) PRAC goals. Committee discussion about potential new goals. PRAC requests a work session for goal setting 3- minutes prior to the next regular meeting, and asks staff to bring a list of the suggested items as discussed.
 - e. Other general business
 - i) PRAC requests a status report at next meeting regarding Metro's Newell Creek Canyon project.

7. PRAC member reports
 - a. Roger Fowler-Thias reported on the following Pioneer Community Center items:
 - (1) The Pioneer Center took in over \$18,000 with their annual appeal letter. If the Pioneer Center gets the Community Development Block Grant they applied for, they could be looking at resurfacing the Centers parking lots. The Center would use the grant funds, some of the donation funds and some maintenance funds for the resurfacing costs.
 - (2) Center is starting to take appointments for help with our members' taxes. AARP sends volunteers to the Pioneer Center to help people complete their taxes and then e-file them.
 - (3) The job opening for Program Assistant has closed.
 - (4) There is a Bus Driver position open and applications are being taken.
8. Staff reports
 - a. Recreation report & activities update distributed.
 - b. Pickleball discussion follow-up -schedule at future meeting.
 - c. Parks & Cemetery update to be scheduled at an upcoming meeting.
 - d. City Commission goal setting retreat is scheduled for this coming weekend.
9. Next scheduled meeting date – February 26, 2015
10. Adjournment: 8:56 PM