



## 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.