



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, April 24, 2014

Attendance

Members: Lisa Normand, Joyce Gifford, Shawn Dachtler, Bob Burns, Dustin Moyes, Daniel Tupper

Excused absence: Mike Mitchell

Staff: Scott Archer, Community Services Director

Guests: Roger Fowler-Thias, PRAC applicant; Kathleen Baker, PRAC applicant; Carolyn Toll; Tom & Marguerite O'Brien

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

PRAC members toured the Willamette Falls Legacy Project site by boat along with other participants of the Clackamas Cities meeting.

6:30 P.M. - Applicant Interviews

The committee interviewed applicants Roger Fowler-Thias and Kathleen Baker.

Regular Meeting

1. Call to order: 7:03 P.M.
2. Committee and staff introductions.
3. Minutes of April 3, 2014 meeting approved as written.
4. Citizen comments on issues and items not on the agenda:
 - a. Carolyn Toll – Expressed concerns about Mt. View Cemetery back gate being closed some time ago, requests that access be re-opened. Scott Archer will follow-up with Ms. Toll directly, and provide PRAC a report at next meeting.
5. Newell Creek Canyon Planning Project – Dave Elkin, Planner for Metro provided an informational presentation. First of multiple open houses will be held April 29 at Pioneer Center. Additional meetings in June, August and October. Metro hopes to have a comprehensive plan completed by December. Several questions from PRAC members; the committee would like to stay informed of the process.
6. General business
 - a. Park Day event is scheduled for August 1, 2014, 6:00 P.M. PRAC scheduled a work-session at 6:30 PM, immediately prior to the regular May meeting.

- b. Annual report to City Commission scheduled for May 7. Bob Burns provided update and distributed a draft report.
 - c. PRAC vacancies: Motion passed to forward the recommendation of appointment for Roger Fowler-Thias and Kathleen Baker to Mayor Neeley.
 - d. Scott Archer provided a Willamette Falls Legacy Project update.
7. PRAC member reports
- a. Lisa Normand: Arbor Day and Oregon City clean-up events this Saturday, April 26.
 - b. Bob Burns: Good boat tour of Willamette Falls earlier this evening.
 - c. Joyce Gifford: Newell Creek Canyon open house reminder.
8. Staff reports
- a. Glen Oak & Filbert Run Parks Master Plan process: 3 finalists firms identified; committee in process of working on setting up interviews.
 - b. Waterboard Park status: Plan nearing completion for a re-opening of trail through the park.
 - c. Ermatinger House update: bidding to be advertised in mid-May.
 - d. Oregon City High School construction projects update.
 - e. Cove Trail – UPPR/ restoration of site.
 - f. Clackamette Park boat ramp: preliminary approval of OSMB grant.
9. Next scheduled meeting date – May 22, 2014.
- a. 6:30 work session for Park Day event.
 - b. Discuss scheduling park tour.
10. Adjournment: 7:57 PM.