



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, February 26, 2015

Attendance

Members: Roger Fowler-Thias; Shawn Dachtler; Bob Burns; Dustin Moyes; Daniel Tupper; Joyce Gifford; Blane Meier; Doug Neeley

Excused absence: Kathleen Baker;

Staff: Scott Archer, Community Services Director; Denise Kai, Assistant Parks & Recreation Director

Guests: Brian Shaw, City Commissioner

6:30 P.M. – Work Session

1. Reviewed/discussed annual goals.

7:00 P.M. – Regular Meeting

1. Call to order: 7:06 PM
2. Introductions
3. Approval of minutes – January 22, 2015 regular meeting: Approved as written.
4. Citizen comments on issues and items not on the agenda:
 - a. Commissioner Brian Shaw commented on the 2014 PRAC goals, asked about R.V. Park masterplan and ideas for the north waterfront plan, pertaining to boaters parking issues.
5. General business
 - a. Annual goals: Continue this item to the next meeting - review draft goals to consider for adopting.
 - b. Glen Oak Road & Filbert Run Parks Master Plan process update: Application to Community Development for potential land use action has been submitted.

- c. Willamette Falls Legacy Project – standing update: Project partners have advertised a RFP for design & engineering services. The RFP is drawing interest from consultant/design firms across the U.S. Once the design is under way, there will be opportunity for continued PRAC input through public outreach process. A cultural services landscape contract, for archeology work was recently approved. Eco Northwest has been hired to perform maintenance & operations scope. City is working on amending the Metro Local Share program funding to utilize the remainder of our available money for the Riverwalk Project. PRAC provided input and support on this matter last year. City Commission taking action on this at the March 18 meeting. Neeley Motion; Second Dachtler: PRAC supports committing the remaining Local Share funds to the WFLP. Motion carried unanimously.
- d. Ermatinger House project: Denise Kai provided update on the renovation project. Programming strategy underway; any interest in participation by PRAC? Representatives of PRAC chosen: Dan Tupper and Roger Fowler-Thias.
- e. Newell Creek Canyon planning: Metro is currently working on design of some alternatives for the canyon. The alternatives include options for trail layouts (hiking and mountain biking), parking, nature play, picnicking, and viewpoints. Planning for next public meeting sometime in mid / late April. Delay this winter in the project as they were waiting to close on a recent property acquisition adjacent to the canyon before continuing next phase of work.

6. PRAC member reports

- a. Dustin Moyes: Requests that staff provide a report on how the department is funded at a future meeting.
- b. Roger Fowler-Thias: The Daddy/Daughter Dance was held on February 7th at the Abernethy Center. The dinner/dance was, as usual, a fun event for all promoting one of the Daughters to exclaim “This was the best night of my life”. The Pioneer Center will be closed March 23-27th. The Ballroom floor is being repaired, carpets will be cleaned, paint touched up, the Craft room counter tops and floor replaced and bathrooms in the front will also have the floors replaced. The floors in the craft room and front baths rooms are original to the building and have been in need of repair for a long time. Thank you to Claire Met, retiring employee at the Center.
- c. Shawn Dachtler: Attended Daddy Daughter Dinner Dance for the first time ever. It was a top notch event.
- d. Doug Neeley: Involved with the initiation of a Friends group for the WFLP.
- e. Bob Burns: PRAC response to the Pickleball group discussion needs to be included on next meeting agenda for follow-up.

7. Staff reports

- a. Recreation report & activities update
 - i) Written report distributed

- ii) Trail News spring publication
 - iii) Announcement of new staff hire at Pioneer Center; retirement of Claire Met;
retirement of Marv Keyser
 - iv) Pool facility items – lobby renovation and addition of family changing rooms.
 - v) Pioneer Center - \$18,000 in donations for the annual appeal letter. March for Meals
month (meals on wheels)
 - b. Designated off-leash dog areas: Staff preparing to implement – anticipate areas to be
signed and opened by the end of March.
8. Next scheduled meeting – March 26, 2015
9. Adjournment : 8:15 PM