



Meeting Minutes

City of Oregon City
Parks and Recreation Advisory Committee

City Hall
625 Center Street, Oregon City, OR 97045

Thursday, April 23, 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

1. Call to order: 7:00 PM
2. Introductions
3. Approval of minutes – February 26, 2015 Regular Meeting: Approved as written.
4. Citizen comments on issues and items not on the agenda: None.
5. General business
 - a. Annual goals: PRAC reviewed the draft annual goals; several proposed changes were suggested. Staff will revise and bring back updated draft goals to next meeting. Public comments: Tom O'Brien, citizen/resident of Hazel Grove-Westling Farm Neighborhood commented on Filbert Run Park maintenance; the neighborhood appreciates the City work. He suggests adding a PRAC goal to seek grants and funding to develop Filbert Run & Glen Oak Parks.
 - b. Annual report to City Commission: To be scheduled after adoption of PRAC goals, possibly in June.
 - c. Glen Oak Road & Filbert Run Parks Master Plan process update: Preferred options remain as last presented to PRAC. These will be presented to the City Commission at the May 12 Work Session.

- d. Willamette Falls Legacy Project – standing update: Selection process for design team/firm under way. Excellent response to the advertisement; narrowed to 3 proposers. Anticipate having a firm under contract by June.
 - e. Ermatinger House project: Update about project and programming study. Public comments: Commissioner Rocky Smith spoke about heritage, tourism, parks; believes we need to have a dialogue as a community. PRAC discussion ensued about a coordinated heritage and tourism plan.
 - f. Pickleball group request: Pickleball organization members Rita Maynard, Pat Irish, Tom Widden spoke to the group's desire to work with the City for providing Pickleball facility/programs. PRAC and staff discussion resulted in the recommendation to coordinate use of Hillendale Park tennis court for this purposes. This will be done on a trial basis and reviewed to determine future direction.
 - g. Report on department funding: Scott Archer provided written materials and gave a summary of how the department is funded.
 - h. Other general business
 - i) Park day event – need to select date in order to put in the summer edition of Trail News. PRAC selects August 7th as date for the event; details will be planned later.
6. PRAC member reports
- a. Shawn Dachtler:
 - i) Requests cove development update next meeting
 - ii) Would like to consider park signs style with development of new parks.
 - b. Blane: Should department/PRAC consider adopt a park program?
 - c. Joyce: Participated in recent Earth Day/OC Clean-up; encourages other members to participate in the future.
 - d. Roger:
 - i) Pioneer Center report
 - (1) The new staff training is going well, and they are getting the hang of their new job duties.
 - (2) March for meals has concluded, and we will be finalizing our count for the donations soon.
 - (3) Building rentals are increasing, which in turn increases wear and tear on the building.
 - (4) Maintenance has been very helpful on keeping up on any issues that arise.
 - (5) A new class will soon be offered for terrarium building.
 - (6) The self-defense class was full and went well.
 - (7) Our newsletter has been re-formatted to be more streamlined and clear.

- ii) Parks foundation proposal – will be setting up a meeting to kick this off.
- e. Bob:
 - i) Inquired about written report of records request for Mayor's State of City address.
 - ii) Attended Rivercrest N.A. meeting; request was made at that meeting for additional activities in the park and neighborhood was not supportive.
- 7. Staff reports
 - a. No additional reports
- 8. Next scheduled meeting – May 28, 2015
 - a. Art in parks
 - b. Future agenda – Parks foundation (Roger will bring back at later date)
- 9. Adjournment: 9:20 P.M.