

# **Meeting Minutes - Final**

# **City Commission**

Tuesday, October 8, 2019	6:00 PM	Commission Chambers

#### Joint Work Session with the Parks and Recreation Advisory Committee

## 1. Convene Joint Work Session

Mayor Holladay called the meeting to order at 6:01 PM.

## 2. Roll Call

Present:	13 -	Mayor Dan Holladay, Commissioner Frank O'Donnell, Commissioner Rache	
		Lyles Smith, Commissioner Rocky Smith Jr., Commissioner Denyse	
		McGriff, Member Alicia Hammock, Member Doug Neeley, Member	
		Christopher Cook, Member Bill Daniels, Member Lisa Novak, Member	
		Derick Cougle, Member Karin Morey and Member Troy Bolinger	
Absent:	1 -	Member Jeffrey Sargent	

Staffers: 7 - City Manager Tony Konkol, City Recorder Kattie Riggs, Community Services Director Phil Lewis, Public Works Director John Lewis, Community Development Director Laura Terway, Human Resources Director Patrick Foiles and Police Chief and Public Safety Director James Band

# 3. Discussion Item

### 3a.

### Clackamette Park Master Plan

Phil Lewis, Community Services Director, reviewed what had been discussed at the last joint Work Session. At that meeting staff had been directed to bring back the conceptual Clackamette Park Master Plan for more discussion.

There was discussion regarding the options for the boat ramp, other boat ramps in the area and parking issues, grant funding for the ramp and repayment, retaining and improving the RV Park, changing the location of the RV Park to the overflow parking lot with full hook ups, leaving the existing RV Park and expanding it to the overflow parking lot, adding tent camping, increasing the greenspace at Clackamette Park, other potential locations for the RV Park, engaging the community about the boat ramp, shoring up the boat ramp in its current location, pedestrian crossings, and changing the access to the park.

Committee Member Neeley left the meeting at 6:50 PM.

There was consensus to have staff look into the options for the RV Park, to get feedback from the users of the boat ramp on its use, and to look into the grant agreements regarding the requirements for repayment.

#### Communications 4.

There were no communications.

#### Adjournment 5.

Mayor Holladay adjourned the meeting at 7:03 PM.

Respectfully submitted,

Kattu Riggs Kattie Riggs, City Recorder