

## Park & Recreation Board PARB

Tuesday, June 22, 2004 7:00 PM to 9:00 PM Conference Room – City Hall

## **MINUTES**

**Attendees**: Kathy Buss, Ray Harris, Kate MacCready, Mart Hughes, Sherri Dow

**Absent**: Rob Gabrish, Sonny Newson **Staff:** JoAnn Herrigel, Joan Young

**Open Period:** None

Minutes: April 27 meeting minutes were approved (5-0) after correction of Kate MacCready's name...

## **City Staff Update:**

Spring Park meeting results: Herrigel reported that the June 2 Spring Park master plan meeting was attended by many who opposed the installation of a neighborhood park on this site before action had been taken to 1) Decrease crime in Island Station and specifically this Park and 2) Locate parking to accommodate those wanting to use the park. Herrigel said that a meeting had been set for June 23 at 6:30 at the Public Safety Building at which island Station residents might address their concerns to Milwaukie's Police Chief, Larry Kanzler. Herrigel said that she was doing research into various locations for parking near the Park. She said after the meeting with the Chief and after her research is completed she would check back in with the Neighborhood to see what the next steps might be for moving the master plan forward.

Mcloughlin Project/Trolley Trail: Herrigel reported that after an appeal from the Riverfront Board, the McLoughlin Project Advisory Committee had approved and sent to Council a proposal to set the sidewalk width along Mcloughlin at 8 feet from Jefferson to Harrison and at 12 feet from Kellogg Creek to Jefferson. She noted that Council had approved this at their last regular meeting. It is expected that the Trolley Trail will turn westward south of Jefferson and cross Jefferson in order to meet the existing Multiuse trail.

Board idea: Consider putting a planting bed at end of the Trolley Trail to discourage informal path creation at its end.

**Waldorf School Pool**: Herrigel drew the group's attention to a public meeting being held on June 29<sup>th</sup> at 7 pm at the Waldorf School to discuss the future for the outdoor pool on that site.

## **District Update:**

**District Park rules**: The District has formally adopted park rules. The City of Milwaukie will adopt these same rules but with minor modifications. The City rules will allow code enforcement personnel to enforce the park rules at city parks and would allow staff to cite violators into municipal court. Staff expects these to be adopted in August by council. **Board idea:** Can the city designate where the funds go that are collected in municipal court? If so, can they be directed to Parks?

**North Clackamas Park**: John Mantay, County Administrator, and Charlie Ciecko, the District's current Director have received approval from the Board of County Commissioners to spend approximately 3 million

dollars in economic development funds on North Clackamas Park to develop long awaited sports fields. There would be three phases to this project: Phase One would be installation of play equipment, Phase Two would be ball park installation, and Phase Three would be the enhancement of the northern area of the park.

**District Office Moving**: In mid to late August, District staff currently housed in the City owned building at 37<sup>th</sup> and Railroad will be relocated to the Sunnybrook building. **Board idea**: Look at the land and historic value of the land and building of city owned building.

**Aquatics Park Task force**: Next meeting is July 21 at 6:30 at the Aquatics Park. **Board idea:** Asked Joan to get minutes and packets for each of these meetings sent to PARB members.

**Senior Center Advisory Board and Riverfront Board members needed**: **Board idea:** Ask Council to plug for volunteers at their meetings.

**Next PARB meeting:** July 27<sup>th</sup>. Staff from district will attend to fill us in on the North Clackamas

Park project.

**August Meeting:** Dow motioned to cancel the August meeting due to staff vacation. MacCready

seconded and motion passed 5-0.