



Park & Recreation Board

PARB

Tuesday, December 27, 2005

6:00 PM to 8:00 PM

Regular Meeting

MINUTES

Attendees: Kathy Buss, Kate McCready, Ray Harris, Sherri Dow, Mart Hughes, Sonny Newson
Absent: Joan Young, Rob Gabrish
Staff: JoAnn Herrigel,

Minutes: Dow motioned to accept minutes of November 29, 2005. Harris seconded and minutes were approved 5-0-1 (Buss abstaining due to absence at Nov meeting)

Metro Bond Measure: Herrigel provided the group with background on the November 2006 proposed Metro Green space ballot measure:

1995 Ballot Measure: \$135.6 million total
\$25 million – local share (18 %)
\$350,000 – Milwaukie local share
8,000 acres of land acquired

2000-2001 – Metro Policy Advisory Committee (MPAC) stated need to protect fish and wildlife habitat and urged Metro to expand its land acquisition activities beyond the scope of the 1995 Bond. (3,000 acres acquired)

Dec 2004 – Metro Council adopted resolution No. 04-3506A to take a bond measure to the voters in November 2006.

June 2005 – polling done for Metro by McCaig Communications

Sept 2005 – Metro Council established a Blue ribbon Committee to advise and make preliminary recommendations to the Council on bond measure content.

Fall 2005 – Clackamas County Cities, County and District meet to arrive at distribution scheme for local share

March 2, 2006 – 2nd reading at Metro of bond resolution

March 8 2006 is final referral date for ballot

Blue Ribbon Committee Recommendation:

Total Bond measure: \$220 million (\$32/year or \$2.67/month or .18/1000 AV)
(NOTE: 1995 Bond exists at .11/1000 AV until 2015)

Local Legacy Program (Local Share): 25%, or %55 million

20% in per capita share to locals (44 mill)
5% in grants (1:1 match) (11 mill)

Metro funds for target areas: \$165 million

Local Share Guidelines:

- Must be City or park provider by Nov 6, 2006
- Funds to be used on natural area-related activities only
 - Acquisition
 - Capital Improvement Projects (restoration, enhancement of fish and wildlife habitat, public facilities like roads, parking areas and play equipment)
 - Environmental education facilities
 - Trail design, engineering and construction

January and February 2006: Public Forums

March 1 – deadline for local governments to submit list of local share projects

Herrigel asked the group for their input on projects that the City should propose for the local share portion of the Bond. The group suggested:

- Herrigel use the list she'd developed previously for the Clackamas County local share distribution discussion
- Look at land along creeks (Johnson, Kellogg and near Minthorn)
- Look at area near Johnson Creek (from McBrod to Creek)
- Willamette River
- Bubbles around parks (adding land to existing parks)
- Christmas tree farm off Lake Rd.

Hughes noted that he would probably attend the upcoming public input workshops to be held by Metro and asked if he should represent the City Park Board. The consensus was that Mart should speak as a private citizen and that Herrigel would represent the City if necessary. The group also felt that the NDAs should be asked for their input on the project list.

City Update:

Riverfront survey data: Herrigel noted that the data had been compiled and reported on in the Pilot. The summary of the data shows that about 80% of those surveyed preferred Concept #2 which contained a boat ramp. She noted that those in favor of Concept #2 also urged that more parking be added to this design.

Lewelling Community Park: Herrigel said the next steps for this project would be to put out a bid for construction. She would be working on this in the next month (January).

Spring Park: Pat Lando, the landscape designer working on the Spring Park design, will develop an alternative design for review by the Island Station NDA in January. Herrigel planned to submit a Community Service Overlay and a master plan to Planning Commission before the spring.

PARB T-Shirts: Harris asked what ever happened to the PARB T-Shirts. Herrigel said she was awaiting the group's ideas regarding design. The group said they felt that the City logo and "Parks and Recreation Board" was sufficient. Herrigel said she would order the shirts.

Kellogg Property Naming:

Herrigel gave the group an update on the transit center site proposed for near Kellogg Lake. She said that the previous owners of the site had confirmed that they wanted the site to remain a park and requested that it be named after Robert Kronberg. Herrigel said that the transit center proposal for that site was now dead and the city wanted to move forward with the wishes of the former owners. Herrigel asked the group if they would direct her to begin the naming process for this site. Dow made a motion directing staff to begin the naming process by requesting input from Historic Milwaukie and Island Station neighborhoods. Harris seconded and motion passed 6-0.

Harris motioned to adjourn, Dow seconded and motion passed 6-0.