



Park & Recreation Board

PARB

Tuesday, January 24, 2006

6:00 PM to 8:00 PM

Regular Meeting

MINUTES

Attendees: Kathy Buss, Kate McCready, Ray Harris, Mart Hughes, Sonny Newson

Absent: Joan Young, Rob Gabrish, Sherri Dow

Staff: JoAnn Herrigel

Minutes: Harris motioned to accept minutes of December 27, 2005. McCready seconded and minutes were approved 5-0.

Kronberg Park Naming: Herrigel reported that Historic Milwaukie, Lake Road and Island Station neighborhoods had met and discussed the proposal to name a City-owned parcel near Kellogg Lake, Robert Kronberg Park. She noted that Historic Milwaukie endorsed the name. Lake Road NDA suggested that it be called just "Kronberg Park." And the Island Station NDA felt it was important to distinguish between the property deeded to the City by the Kronbergs and the adjacent parcels when applying the name.

Park Board members discussed various options and finally, Harris motioned to recommend that Council assemble the Kronberg property and the parcels north and south of it and call it "Robert Kronberg Nature Park". Newson seconded the motion and it passed 5-0.

Metro Bond Measure Report: Herrigel said she had sent out the staff report she'd forwarded to Council for their February 7 meeting. She noted that Metro Councilor Brian Newman would be at that Council meeting to present a summary of the upcoming ballot measure. She said she would take the proposed project list to the neighborhood leadership meeting the following evening for their input. February 21st she intended to take a resolution to Council regarding the proposed local share project list for the City.

IGA Discussion: The group renewed their discussion of the IGA between the City and the North Clackamas Parks and Recreation District. Herrigel said she would integrate the comments into the actual IGA text and get that back out to the group

City Project Update:

Nature in the Neighborhood Pre-apps: Herrigel reported that two pre-applications had been submitted for Milwaukie-owned park projects to Metro's Nature in the Neighborhoods grant program. One was for a technical evaluation and plan for Klein Point and the other was for path and wetland enhancement at Spring Park.

Minthorn North Damage: Qwest has completed some work near the Minthorn North site and has disrupted a wood chip path and covered up some plants on the site with solid from their project. Herrigel said she was working with Qwest representatives to either replace the plants and path or provide the City with funds to do so.

T-Shirts: The group reviewed the proposed layout for the PARB T-Shirts. Herrigel said she'd meet with the T-Shirt person that next week to go over the order.

Member retirement: Kathy Buss had submitted her resignation to the Park Board and will be recognized at the February 7 Council meeting.

Riverfront Concept plan: Herrigel said the Riverfront Board will request Council's permission to do integrate the data from the recent Riverfront survey into a final plan. Design session for this work will take place on March 14 and April 11.

Spring Park Plan: herrigelj noted that a final plan for the neighborhood park in Spring Park was approved by the island Station NDA at their January meeting. Herrigel said the plan would be submitted to planning Commission soon. Hughes asked that the Spring Park plan be forwarded to the group via e mail.

Arts Action Alliance: Herrigel asked if any of the PARB members would be interested in sitting on a committee to consider a sculpture for North Clackamas Park. Kate said she may be interested.

Harris motioned to adjourn. Newson seconded and motion passed 5-0.