



Park & Recreation Board

PARB

August 22, 2006

7:30 am to 9 am

Regular Meeting

MINUTES

Attendees: Kate MacCready, Sherri Dow, Ray Harris, Sonny Newson, Mart Hughes, Bob Cooper
Absent: Rob Gabrish, Sonny Newson
Staff: JoAnn Herrigel, Joan Young
Guests: Joan Staley, Kathi Schroeder, Fran Whitehill, Katie Rudfelt, Molly Jo Hanthorn

Minutes

Harris moved to approve the June minutes. Dow seconded and the motion passed 5-0.

Renaming of Milwaukie Center

Young asked what the status was of the C/CAB's request to change the name of the Milwaukie Center. Herrigel responded that she had asked the neighborhood district associations (NDAs) to vote on both names forwarded by the C/CAB and that most NDAs that had voted responded that neither name was acceptable and that the name should remain as it was. She asked Young and members of the C/CAB in attendance what they would like staff to do. They indicated that they'd like staff to take the recommended names and the input received from the NDAs to the Council. Herrigel responded that she would take it to Council.

MacCready: Why are we doing this again?

Young: The Center is more and more a regional facility. It is not financially supported by the City of Milwaukie and hasn't been for years.

Hughes: We should move the proposal forward to Council but does the PARB have a recommendation?

Harris: Whether I like it or not, North Clackamas/Milwaukie Center is a better name. The largest numbers of participants are not from Milwaukie.

Harris motioned to recommend that Council approve the alternate name proposed by the C/CAB (North Clackamas/Milwaukie Center). After some discussion on amendments and counter motions – the group approved the motion 3-2 (Cooper and Hughes voting no.)

After further discussion about whether the proposed names required additional input and time, the group encouraged Herrigel to take the name proposals and the PARB recommendation to Council on September 19.

IGA Review

Herrigel said that the remaining sections of the IGA that needed review were the list of parks operated and maintained by the District and the maintenance standards for these parks. She proposed that she draft language for these sections and bring the full document, as amended, back to PARB at their next meeting. Young asked if staff was considering discussing any of the proposed changes with District staff. Herrigel agreed that this would be wise and said she'd make sure to begin discussions with Dan Zinzer.

City Update:

Stewardship Committee: Herrigel reported that Eric Shawn had been elected Chair of this group and Herrigel is the Vice Chair. She said she'd share the minutes of the meetings with the PARB.

Lewelling Community Park: Herrigel said the park was substantially complete and that she planned to have an opening event in early October. A fence and some bollards need to be installed before the construction fence is removed.

Riverfront RFP: The proposals for the Riverfront design are due on September 1st. Herrigel and three others will review them and recommend one candidate to Council by September 19.

Kronberg Park: A meeting is planned for September 23rd (7 pm at City Hall) to discuss a master plan for Kronberg Park.

Kellogg Lake Dam project: A meeting had been held on September 10 with the neighbors of Kellogg Lake and other interested parties. The meeting was filmed and is airing on channel 30 and 23. A tour of similar sites will be coordinated for neighbors and interested parties for late Sept or early Oct.

Scott Park: The library parking lot is being expanded toward Scott Park. A new sidewalk will be installed along the southern edge of the park and an irrigation system will be installed for the lawn.

District Update:

- Happy Valley will consider change to DAB membership at their September 24th meeting and recruitment for the two open positions would begin after that.
- Dan Zinzer took neighbors of NCP on a tour of the project site and had a good response.
- Seeding of the fields at NCP will be on or before Sept 15
- Milwaukie Center is closed labor Day week (only lot between fields and Rose Garden will be open)
- Sept 16+17 – fall into the Arts. There will be a shuttle from the church.
- Fields at View Acres and another school will open in the spring
- Fieffer project has slowed down – there is a tentative agreement on the ½ acre
- Stringfield Park – Sept 20th is the final meeting

Other:

Dow asked if someone could come to a PARB meeting to do an update on the expansion of the OIT facility. Herrigel and Young said they'd work on that.

MacCready reported that the committee has chosen an artist for the sculpture at North Clackamas Park. 8 people applied. By the September meeting an agreement should be signed.

Harris reported that he'd heard that the dam at Kellogg Creek had been dynamited...Herrigel stated that was not the case.

Harris motioned to adjourn. Dow seconded and the motion passed, 5-0.