

# Park & Recreation Board PARB

September 26, 2006 7:30 am to 9 am Regular Meeting

### **MINUTES**

**Attendees**: Kate MacCready, Sherri Dow, Ray Harris, Mart Hughes, Bob Cooper

**Absent**: Sonny Newson

Staff: JoAnn Herrigel, Joan Young

#### **Minutes**

Harris motioned to approve the minutes. Young asked that the minutes reflect the names of the Milwaukie Center Board members that had attended the August meeting. Dow seconded the motion wit these changes and the motion passed (5-0.)

# **IGA Text Change**

Herrigel noted that she had provided the Park Board with a draft of the revised IGA that integrated all of their comments to date. She said that the sections that remain in need of input were the list of parks maintained and operated by the District and the maintenance standards. Herrigel reviewed the list of parks in the current IGA and the proposed list which adds some new parks and removes some parks which are no longer owned by the City. One question Herrigel raised was whether the group wanted to insert a section on natural areas.

Hughes said he felt that natural areas was an important issue and asked that this discussion and that regarding the maintenance standards be tabled until the next meeting. (Hughes needed to leave early and felt that he couldn't give this issue adequate attention in the time allocated.)

## **District Updates:**

- The Economic Development person at the county has left and the County will hire someone to work under Dan Zinzer. Dan will continue to act as the head of NCPRD.
- Formal ballfield sprinkler turned on last Tuesday and grass is growing well.
- Aldercreek middle school filed with artificial turf is opening Oct 2 at 6 pm
- Soccer fields at View Acres will open in October as well
- Final negotiations for parking at Pfeiffer are taking place and District will revamp the soccer fields
- 3<sup>rd</sup> public meeting on the Stringfield property was held resulting in three concepts
- Herrigel and Young reported on the Council's decision not to rename the Milwaukie Center

### **City Update:**

- David Evans and Associates has been hired to design the Riverfront Park. A kickoff meeting will be held on November 11 with the Riverfront Board.
- Opening of the Three Bridges project is October 19<sup>th</sup>
- Spring Park Master Plan and Community Service Overlay will be reviewed by Planning Commission at the Oct 10 meeting

- Scott Churchill has agreed to work with the concept plans developed at the last Kronberg meeting to formulate one concept.
- Trolley Trail open house is Oct 18 from 6 to 8 at Oak Grove Elementary

# Other:

• MacCready reported that Devin Laurence had been selected as the artist for the sculpture at North Clackamas Park. He will be doing a "wave" sculpture. Installation will take place in 2007.

MacCready motioned to adjourn and Cooper seconded. Motion passed 5-0.