

Park & Recreation Board PARB

April 24, 2007 7:30 am to 9 am Regular Meeting

MINUTES

- Attendees: Kate MacCready, Sherri Dow, Ray Harris, Bob Cooper, Mart Hughes, Val Hubbard
- Absent:Sonny NewsonStaff:JoAnn Herrigel, Rose Marti, Joan Young, Kevin Cayson

<u>Minutes</u>

Young noted a typo on page one (District is misspelled) Dow moved to approve minutes, MacCready seconded. Minutes approved 6-0.

Herrigel noted that Sonny Newson had moved to Salem and had reported he would resign. Herrigel asked the Board to spread the word that the Park Board needed a new member.

Work Plan and Report to Council

Herrigel said that she had PARB's annual meeting with Council scheduled for the May 1 Council meeting but had to remove it since the group had not yet developed their work plan for next year. She distributed a list of accomplishments for 06-07 and the group went over them. She then went over the proposed work plan for 07-08. She noted that the list was similar to last year's but had a few additions.

Board comments:

- Macready asked where enforcement of off-leash dogs fit into the work program. (Herrigel said that maybe a bullet should be added for 07-08 for Park Rule enforcement)
 - Cayson and Young noted that off leash dog issue still a problem at NCP. Now that ball fields are open and more kids are in the area – the mix of dogs and kids may present increased problems.
 - Cayson noted that a dog had been killed while in the enclosed dog run area at the park last week.
 - Cayson said Herrigel and Code enforcement folks might meet with Tom McDowell, the grounds keeper, for info on when and where issues exist and how best to deal with them.

- Hughes said he thought identifying who the violators are first would be a good step
- Cayson said that fines wouldn't necessarily be required and Dow said that laminated cards with park rules might be good.
- Hughes noted that Metro has additional funds available through the Bond measure and asked if Herrigel was in touch with Metro staff re: use of those funds in Milwaukie. (Herrigel said she was.) Hughes suggested that the City consider additional property acquisition near Elk Rock Island in floodways between Elk Rock and Spring Park, along the railroad south of Spring Park and along cliff at Bishop's Close.
- Hughes noted that the District was hiring a natural resource person to focus on natural areas within the District. He suggested that the PARB work with this new person to develop a process for maintenance of these natural areas.
- Herrigel asked if the Trails Plan for Milwaukie should be on the work plan for this year and the group agreed that it should

Herrigel said she would place the 2007-08 work plan on the May 15 Council work session and encouraged PARB members to attend. She said she'd remind them of the date as it got closer.

City Update

- Herrigel reported that the naming of the Creeklette at North Clackamas Park was now on the May 1 Council agenda. She said that the Lake Rd neighborhood had voted to support the name Camus Creek and that the PARB's comments and the NDA's have been forwarded to Council.
- Herrigel asked Hughes for an update on invasive removal Kronberg. He said that the timeline for application of herbicides is dependent on his time and the weather.
- One bench and two trees were installed at Lewelling Park this week and two benches were installed at Scott Park.
- Harris noted that a fence board was missing from the southwest side of Lewelling Park

District Update

- Budget has been passed from DAB to Budget Committee
- Grand opening of the ball fields at NCP happened April 21
- Alta has been hired by the District to do the master plan for the north part of NCP. The public process should begin in May. The Stewardship group will provide guidance for that process.
- Earth day events took place at NCP on April 22.
- Cayson said that Scott Park and the Library are looking good. He said he has two guys out there one day each week now.

• Cayson responded to Herrigel's inquiry about goose droppings at the amphitheatre at Scott Park – saying he suggested using a goose repellent in the grass to keep them away from the area.

Harris motioned to adjourn. Cooper seconded and the motion passed 6-0.