

**PARKS AND RECREATION COMMISSION REGULAR MEETING
WEDNESDAY, JANUARY 18, 2017
COMMUNITY AUDITORIUM CONFERENCE ROOM
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1. ROLL CALL:

- a) Commissioners – Brad Bafaro, Ralph Brown, Kenneth Cobleigh, Howard Sullivan, Susan Taylor, Jeremiah Toews, Glenn VanBlarcom and Paul Waterstreet. Absent: Mackenzie Johnston Carey.
- b) Council Liaison – Malynda Wenzl
- c) Staff – Tom Gamble and Matt Baum.

2. CITIZEN COMMUNICATIONS: None

3. APPROVAL OF MINUTES: The minutes of the December 21, 2016 meeting were approved.

4. ADDITION/DELETIONS: None

5. OLD BUSINESS:

a) Thatcher Woods Interpretive Signage Update

- i) The polymer resin placards will be 8 ½ x 13 ½ x ½ inches. They will be mounted on metal poles.
- ii) The cost for 16 plaques will be \$4450.
- iii) The invasives need to be cleared out, possibly with goats.
- iv) The signage information is still being reviewed.

b) C.E.P. Grant

- i) The foundations are in but the recent snow delayed the next step. Installation should still be done on time.
- ii) Our crew is installing the steel core, which will be welded to the foundation.

c) Rogers Park Renovation

- i) The site is being surveyed. It will include all tree locations, their root system, sewer and electrical lines.
- ii) Then the design will be placed and plotted to include the new playground and bathroom.
- iii) A few trees may need to come down, but no oaks.

d) Volunteer of the Year Nominations

- i) Tom will email out the nominations for everyone to vote on.

7) NEW BUSINESS:

a) Goal Setting Process 2017

- i) Next years' budget is in the beginning stages.
- ii) Decisions will be made by April about a local operating levy.
 - (1) What level is needed based on where departments think the future is.

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- (2) The current levy expires in 2018.
- iii) The Parks Master Plan calls for a new SDC rate.
- iv) The Commission will meet and list their priorities. The Master Plan gives us the foundation.

8) COMMISSIONER'S REPORTS: None

9) COUNCIL LIAISON REPORT:

a) Malynda:

- i) The City Council took public comment on becoming a sanctuary city at their meeting on January 9th. Thirty-eight people spoke in favor and four spoke in opposition. Twenty-eight cities in Oregon, including Portland and Beaverton are already sanctuary cities. It will be voted on at the next meeting.
- ii) January 28 will be the annual Town Hall meeting, which will be broadcast on the web. The focus will be on what is the cost of a full service City and what you get for that cost.
- iii) The Boards and Commission dinner is tomorrow night.
- iv) The Council retreat will be on February 4 and they will be discussing CEP grants and the budget.

10) STAFF REPORTS:

a) Tom:

- i) The Gene Bard family donated \$500 to be used for improvements at the park.
- ii) Please note the date change for the next meeting.
- iii) I have been appointed to the SCORP (Statewide Comprehensive Outdoor Recreation Program) Committee to work on the foundational document for State Parks.

b) Matt:

- i) Downed trees are high profile and there is limited man power to perform "treeage". The large willow at Lincoln Park was diced up yesterday and will be chipped up today. Some large rounds of wood will be given to a local cello maker. Light and Power has been a lot of help dealing with downed trees and branches.

11) ANNOUNCEMENT OF NEXT MEETING: The next meeting will be Wednesday, February 22 at 7:00 a.m.

12) ADJOURNMENT: The meeting was adjourned at 8:05 a.m.