1) **ROLL CALL:**
   a) Commissioners –Brad Bafaro, Ralph Brown, Howard Sullivan, Jeremiah Toews, Glenn VanBlarcom and Paul Waterstreet. Absent: Mackenzie Johnston Carey, Kenneth Cobleigh, and Susan Taylor.
   b) Staff – Tom Gamble and Matt Baum

2) **CITIZEN COMMUNICATIONS:** None

3) **APPROVAL OF MINUTES**: The minutes of the January 17, 2018 meeting were approved.

4) **ADDITION/DELETIONS**: None

5) **OLD BUSINESS:**
   a) **Aquatic Center 50th Anniversary**
      i) The celebration will take place on Saturday, June 16 with various events taking place.
         i) Speeches, a history display, food carts, swim meet and tours of the City, Lincoln Park, Pacific and the school district.
      ii) After 5:00 p.m. there will be a gathering at Ridgewalker Brewing.
   b) **Rogers Park Renovation**
      i) The large spruce tree is coming down. Limb removal is taking place yesterday and today and the trunk will be taken down on March 9 and 10.
      ii) The removal was the homeowner's decision.
      iii) The plan will be presented at the City Council meeting on Monday, to clarify what is happening.
   c) **Aquatic Revenue/Attendance Report**
      i) Revenue and attendance is up for the year to date.

6) **NEW BUSINESS**:
   a) **S.D.C. Indexing Presentative**
      i) An S.D.C. presentation will take place at the City Council meeting Monday night.
      ii) The Parks S.D.C. fees are set to gradually increase over the next few years.
         (a) January 1, 2018 - $4,000, January 1, 2019 - $5,000 and January 1, 2020 - $6,010.
      iii) A Cost Index is used to account for changes in estimated building costs over time so the funds are sufficient to pay for projects when they will be constructed. Currently the fee does not increase automatically on indexing for inflation.
         (a) If it did the projected S.D.C.'s would be $4,309, $5,386 and $6,474.
   b) **Spring/Summer Programs**
      i) Field space is always challenging. Since there are now five girls' softball teams, they will have use of Sherman Field every evening except Wednesday when it will be utilized by Junior baseball for games. They will bring in a portable mound.
   c) **Old Days Report**
      i) Paul spent some time at the NewTimes office going through old news articles from 1962 and 1963 looking for items on the pool. He brought several to share.

7) **COMMISSIONER'S REPORTS:**
   a) **Howard:**
      i) The recent "Stars In The Grove" was a big success attracting about 260 people. The "Twisted Sisters", a contortionist group was a big crowd pleaser.
   b) **Paul:**
      i) Ken's updates on the signage for Thatcher Park trail went out to everyone and will be finalized in May or June.
      ii) The Forest Grove Swim team did well at the State meet where the girl's team placed seventh.

8) **COUNCIL LIAISON REPORT:** None

9) **STAFF REPORTS:**
   a) **Matt:**
      i) Our new parks employee, Justin Davis, has started work and we are impressed already.
   b) **Tom:**
      i) The engineering plan for Forest Glen Park is being completed. There is an exposed sewer line and will require a complex bank stablelazation project. The money will be allocated in the next fiscal year.
      ii) Remember to sign up for the upcoming Boards and Commissions training.
      iii) The budget cycle prep has begun.
      iv) We will be bringing back the goats next year to clear the area of Forest Glen Park near Gales Creek Road.

10) **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be Wednesday, March 21 at 7:00 a.m.

11) **ADJOURNMENT:** The meeting was adjourned at 8:18 a.m.