

CITY OF WEST LINN
Parks and Recreation Advisory Board Minutes
Thursday, June 24 , 2010

CALL TO ORDER/ROLL CALL

Members Present: Parris Chargois, Lorie Griffith, Don Kingsborough, Roger Shepherd and Jan Warner

Staff Present: Ken Worcester and Ken Warner

Guests: Ken Pryor, Roberta Schwartz, Toby Kolata, David Rittenhouse, Councilor Jody Carson & Councilor Jim Mattis

Meeting called to order at 7:02 pm by Chair Roger Shepherd

1. Approval of tonight's agenda

Added #9 Invasive species information for community and #9 Lake Oswego Water Project

2. Community Comments

No Community Comments

3. Adoption of minutes

Don made motion, and Lorie seconded to adopt May 27th, 2010 minutes as presented. Motion passed Unanimously.

4. Park Name for Oak Savanna Property

Roberta Schwarz presented for the group in attendance for the naming of the property as "The White Oak Savana. This was supported by a resolution passed by the Savanna.

Lorie made motion and Don seconded to recommend to City Council our newest park be named " The White Oak Savanna". Motion passed Unanimously.

5. Aquatic Center RFP Process

Brief discussion about the selection process from the RFP submittals for Aquatic Study.

Don made motion and Lorie Seconded to recommend Opsi Architecture to City Council for the Aquatic Feasibility Study. Motion passed Unanimously.

6. Trails Master Plan Project

Discussed changes in the trails labeling concept. Initially we had Primary, Secondary and Local trails only . The new format will have primary, secondary and local routes along with primary, secondary and local trails for each route level. This gives the plans much more flexibility with 9 levels instead of the original 3.

7. Summer Projects

Mid Hill Restroom and Robinwood Restroom and Spray Park, Marylhurst Park, Fields Bridge Restroom And Douglas Park

Events: Street Dance, Old Tim Fair, Music in the Park and Movies in the park

8. Invasive Species in parks

A discussion on the education of the general public on invasive species in parks. Discussed the possibility of web links to provide public education.

9. Lake Oswego Water Project

Possibility of Mapleton – Kenthorpe trail for kids. While they are working in Mary S Young Park discussed the possibility of removing culvert and adding bridge.

Next meeting scheduled for July 26, Wednesday 6pm.

Meeting adjourned at 8:50 pm.