

CITY OF WEST LINN
Parks and Recreation Advisory Board Minutes
February 23 , 2012

CALL TO ORDER/ROLL CALL

Members Present: Roger Shepherd, Vicki Handy, Don Kingsborough, John Linman and Todd Jones

Staff Present: Ken Worcester and Ken Warner

Guests: Karie Oakes

Meeting called to order at 7:10 pm by Chair John Linman

1. Approval of tonight's agenda – Agenda was approved with Addition of #8 Trail Proposal

2. Community Comments –

Kari Oakes who participated in planning meetings of Marylhurst Park was interested in a clarification about planning for public art and the % for the Arts program. She also wanted to point out that the agenda for the meeting was not posted on the City webpage. Ken Worcester explained the percent for the Art policy and that some funds are restricted and not eligible. Typically money that is not eligible is System Development Charges, Metro Local Share and grant money. Eligible money is some bonds, general fund dollars and park capital outlay. There is \$800,000 of development left at this park and the funds are currently unknown. The recent playground purchase will not qualify.

3. Adoption of Minutes –

Minutes of the December 1 2011 meeting were reviewed. Roger made a motion to adopt minutes and it was seconded by John, The motion passed unanimously. Todd Jones abstained due to conference call attendance.

4. Park Rules Update

Ken Warner explained that with the new change to the City Ordinance the Parks & Recreation Director has the authority to set rules at our parks, even by specific facility that will be enforceable by the police Department. At the present time we are looking at posting signs that will make rules at the skate park enforceable. The rules will be no amplified music, galls or alcohol in skate park and the hours. The Police Department is discussing the approach that they want to take with the leash law. This could include education and enforcement or a combination of the two.

5. Pool & Recreation Center RFI Interviews and next steps-

A review of the RFI submitters was presented by Ken Warner and Vicky Handy. While the interviews were informative in nature there were more questions created. Follow up question s were created for each presenter and will be mailed out in the next week. Todd asked that the SWOT document be updated for the Boards use. The Aquatic Center Task force will be reconvened in the future to assist with the ongoing process.

6. Percent for the Arts Fields Bridge Project –

Ken warner explained that Clackamas County Arts Alliance has agreed by Memorandum of Understanding to guide the process. This process will utilize local volunteers and representatives for the process. Vicky Handy will represent the Board. Todd recommended Shannon McBride, Art Teacher and West Linn resident for the committee. These will be passed to Elizabeth with Clackamas County Arts Alliance.

7. Other Projects

Vicki mentioned that Troop 149 is having a meeting Sunday, March 11th in reference to all of the potential Eagle Scout in the next 18 months.

Ken Warner explained that the City is waiting to hear about a partnering process from Willamette Christian Church on the teen center concept. The format could mirror what we have done with 789JAM. The process will be inclusive in nature but probably driven by Willamette Christina Church. Todd wanted to look at other successful models and inquired if other mega churches could be involved in the oversight/operation.

Todd Jones inquired as to the Disc Golf Course. Ken Warner mentioned that it is still on our radar but we have not really found a great place to have one.

8. Trail Proposal

Roger talked about the possibility of interpretive stations on the Willamette River Trail. This could be similar to the Iron Mine Trail in Lake Oswego. The section of the trail from Willamette Park to Mill could have 5 interpretative stations (Native, Electricity transmission, Mill, Mill community and Early West Linn).
Could this be a Centennial legacy project?

Next meeting March 22, 2012
Meeting adjourned at 9:02 pm