

City of West Linn
Parks and Recreation Advisory Board Summary Notes
May 9, 2013

Members Present: Amy Murphy, Roger Shepherd, Don Kingsborough, Vicki Handy, Sarah Silvernail, John Linman, and Todd Jones

Staff Present: Ken Warner & Ken Worcester

Council Liaison: None

Guests: None

Meeting called to order by John Linman at 7:01 pm

1. **Approval of tonight's agenda** – Agenda was approved
2. **Community Comments** – Todd Jones spoke as a Teacher to mention the Water Africa Fundraiser – and to solicit funds to sponsor a student for this project.
3. **Approval of Summary Notes**–
Notes of the April 25, 2013 meeting were reviewed. Roger made a motion to accept Notes was seconded by Don. With change page 2 Canby “needs” to have a canoe launch. The motion passed unanimously.
4. **Comprehensive Trails Master Plan**-
Review of draft changes to Master Plan text was given out to board for review. Discussion was held on all point of changes in the document.

Vicki expressed than an email with updates and solicitation of feedback would be of value. This would reflect the energy and commitment that has been put in and will document the process. The creation of one overall document with appendices that address the three pinch points was recommended. Safety and Police Department should also be addressed.

Review all testimony for other items not related to the 3 pinch points so they can also be addressed.

Proposed Open House maybe May 29 or 30th in Council Chambers

Work Plan Timeline:

May 9 – PRAB Review Revised trail plan by May 20 (text and visuals)

May 22 – Ken Worcester to Attend Transportation Advisory Board Meeting

May – Vicki send Tualatin group email with revisions

May – Ken Worcester contact Willamette River group

June – Invite Transportation Advisory Board to PRAB meeting (June 13 could work)

July – Planning Commission

5. **Other Projects**–
 - a. Aquatic Task Force – Discussed recent Survey results (complete results available at Parks & Recreation website)
 - b. Take Care of West Linn Day – May 18 – projected 20 groups 20 sites over 250 volunteers
 - c. Fields Bridge House – still in process for removal
 - d. Don – The fishing platforms in Cedar Island lagoon do have a good value and should be kept.

Meeting Adjourned at 8:58 pm