

CITY OF WEST LINN
Parks and Recreation Advisory Board Minutes

Thursday, August 26 , 2010

Approved

CALL TO ORDER/ROLL CALL

Members Present: Lorie Griffith, Todd Jones, Don Kingsborough, John Linman, Roger Shepherd and Jan Warner

Staff Present: Ken Worcester and Ken Warner

Guests:

Meeting called to order at 7:04 pm by Chair Roger Shepherd

1. Approval of tonight's agenda

Approved as written

2. Community Comments

No Community Comments

3. Adoption of minutes

Lori made motion, and John seconded to adopt June 24th, 2010 minutes with one spelling correction. Motion passed unanimously.

4. Trails Master Plan Project

The Conceptual Trail Plan is still up on the website for review and comments from the community. We have been getting the words out on the website and through email listserv weekly. The overall process was discussed. Staff will ask MIG to add a PDF file to the website as the Google map appear to not always work for everyone.

5. Aquatic Center RFP Project

The kick off committee meeting was held on Tuesday. The consulting team was on hand to present to the new citizens committee. There was a lot of information dispersed and the committee listed their priorities for amenities in the potential facility. The overall tone of the meeting was not as positive or energetic as the consulting team anticipated.

6. Parks Related Percent for the Arts Projects

Ken Worcester explained the current policy for the Percentage for the Arts program. Ken asked PRAB if they would be willing to take on the task of this decision process if City Council would agree. If accepted the process would be streamlined and save the City money that would otherwise be spent on the current lengthy process.

7. Summer Park Projects and Events

Marylhurst Park clearing and grubbing began last week, Midhill and Robinwood Park restrooms are just starting, and Douglas Park grading, irrigation and parking lot development has started.

Lake Oswego Waterline project has been a disruption at Mary S Young Park. Contractors blocked the parking lot, used unprofessional behavior and caused potential damage. Staff will make sure communication is better and all damage is addressed.

Next meeting scheduled September 23

Meeting adjourned at 8:57 pm.