City of West Linn Parks and Recreation Advisory Board Summary Notes September 8, 2016

Members Present: Don Kingsborough, Steve Miesen, Scott Etheridge, Vicki Handy, Rob Waibel, Sarah Silvernail and Steve Millage Staff Present: Ken Warner & Ken Worcester Council Liaison: Mayor Russ Axelrod Guests: David Baker

Meeting called to order by Don at 7:03 pm

- 1. Introductions Don K
- 2. Approval of tonight's agenda with additions
 - a. Goat Island & Hog Islands and Mountain Biking at Mary S Young
- 3. Community Comments
 - a. David Baker Interested in Mohawk
- Approval of Summary Notes: Sarah Made motion and Steve seconded to approve the Summary Notes from July 20, 2016 meeting. Motion Passed.

5. Review Final Draft Master Plan Scope & Schedule

Ken Worcester explained that we want to be completed by July 2017.

Review and discussion by the Board of revised Draft Scope and Schedule for Parks, Recreation and Open Space (PROS) Master Plan. Discussions on unique approaches to community involvement, needs, wants and readiness. Clarification of some items in the document. Board wants to ensure that process includes events, operations and defining of stakeholders. Include an area to park ideas that may not pertain to parks that are brought up by the public.

Mayor Axelrod wanted to make sure that the process and the budget match up – seems like a lot of work. It was discussed that this is actually an update, not a project where the consultants are starting over.

6. Mohawk Way Property Acquisition

Ken Worcester explained that this opportunity came about quickly. It is a great addition to the system with great connections, vistas and wildlife corridors. The purchase price is \$200,000, \$36,000 per acres for this 5.5 acre parcel. The SDC fund is currently about \$200,000 over budgeted revenue.

David Baker agreed that this is a key piece that improves the palomino Loop Trail.

Vicky made motion and Steve seconded to "Proceed with the acquisition process of the property located on Mohawk Way" Motion Passed.

7. The White Oak Savanna Nature Based Play Ground Schematic Design

Ken Worcester briefed the Board on the status of the design for the nature play area to be located at the White Oak Savanna. The Board reviewed the schematic and pictorial designs for the new features.

8. Other Project and Event Updates

- No Camping Ordinance The City currently has no ordinance on the books to eliminate camping in parks, open space and public property. This ordinance will set hours for all parks and prohibits camping while allowing for permits to groups or events.
- Cedar Oak Boat Ramp: Closed no due to construction Water levels very low.
- Willamette Trail West Linn Paper Mill is interested in talking about access for the next phase of the trail.
- Grant has been submitted for the I 205 trail
- The Off leash Dog groups have found a new home on Willamette Christian Church property located outside of the City Limits.
- Mary S Young Mountain bikes have been seen more frequently on trails and creating potential conflict with user groups. This topic may be addressed at a future meeting.
- Hog Island Could the City take over maintenance of this island? It is outside of the City so it is probably not feasible.
- Goat Island A discussion was held on the potential for maintenance on the island and/or the City acquiring management of the island. There was communication on this topic in the 1970's. Ken Worcester will check into the topic with owners of the island.

Meeting Adjourned at 9:17 pm