

City of West Linn
Parks and Recreation Advisory Board Summary Notes
October 13, 2016

Members Present: Don Kingsborough, Steve Miesen, Scott Etheridge, Rob Waibel, Sarah Silvernail and Steve Millage

Staff Present: Ken Warner & Ken Worcester

Council Liaison: Mayor Russ Axelrod

Guests: None

Meeting called to order by Don at 7:03 pm

- 1. Introductions** - Don K
- 2. Approval of tonight's agenda** with additions
 - a. Discussion of signs in parks
Motion made by Scott and 2nd By Sarah to approve Agenda. Motion Passed.
- 3. Community Comments** –
 - a. Mayor Axelrod let the Board know that he had received an email from a 9 year old resident to consider Palomino Park as a dog park.
- 4. Approval of Summary Notes:** Steve made motion and Rob seconded to approve the Summary Notes from September 8, 2016 meeting. Motion Passed.
- 5. Review Final Draft Master Plan Scope & Schedule**

Ken Worcester explained that proposals from the RFP are due October 20th.
Scheduled contact award on November 14th.
Review and Interview by November 7th (City Council Work Session)
Proposals will be sent out to Board and the board will meet to review on October 25, 2016 at 4 pm
- 6. Potential Property Acquisition**

Ken Worcester explained that this opportunity is from a private party that now owns the property on Mapleton Drive that the City tried to but from the County a couple of years ago. Conversation starts at about \$35,000 an acre as that is what recently was paid for similar property. Provide a trail to May S Yong Park. The Board discussed the pros and cons of the proposed trail location, grade, not best access point and overall potential for trail. The Board decided to keep it on the list as we update all of our plans.
- 7. Rules and Regulations**

The Board can look at any they desire but keep in mind that there is a cause & effect.
The Board discussed bikes on trails, signage, interpretive signage on Willamette Trail, some isolated issues with garbage and fires.
Steve Meissen mentioned that Bolton Neighborhood Association is interested in signage at the triple intersection in Burnside Park. A standard brown sign with white letters was proposed.
- 8. Potential Projects for the Next CIP 2018-2023**

Ken Worcester asked the Board to review the projects for the upcoming CIP Update. The CIP will be done earlier than the Master Plan so the timing is not great for input.

Steve inquired about tree removal at Hammerle Park. Ken explained that this will be done due to safety of patron in the park. Years ago many trees were topped and today they are not healthy at all. The tree assessment for the park is complete and will be shared when this project is ready to move forward.

Ken relayed that the removal of the house at Shady Hollow started today. The house on West A property is going through the State Historic Preservation process. Cost was \$51,000 for both houses.

9. Other Project and Event Updates

- Cedar Oak Boat Ramp: Going well, replacing some fill that set the schedule back a couple of weeks. Scheduled to complete October 31. On change order for \$30,000
- Rosemont Trail –is being restriped and will be open to bikes soon.
- Grant has been submitted for the I-205 trail, County and City splitting cost.
- Maddax Woods to Library Trail is being built by two Eagle Scouts candidates – trail & two bridges
- Haunted Trail is October 28th & 29th
- Holiday events are in the works for December
- Beaver Tails – A program that has touring artists create paintings from photos. One was done of the resident beaver at Mary S Young Park.
- Ken discussed a new proposed ordinance to govern Citizen Boards. Chair will work with staff to set and approve agenda. No real change for our Board and the Chair can still ask for changes to the agenda at the start of a meeting.
- Steve showed picture from Palomino Trail – Website could better reflect views from area in the City.

Meeting Adjourned at 9:15 pm