City of West Linn Parks and Recreation Advisory Board Summary Notes November 10, 2016

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

Guests: David Baker & Keisha Brewster

Meeting called to order by Don at 7:05 pm

- 1. Introductions Don K
- 2. Approval of tonight's agenda with additions
 - a. River Committee meeting
- 3. Community Comments
 - a. David Baker expressed concern for no sidewalk around the curve below the Montessori as you approach Tanner Creek Park. Ken Worcester explained that this piece of property is on the underutilized property list being examined by a Committee who may recommend that it become part of the Parks inventory.
- 4. Approval of Summary Notes: Steve made motion and Rob seconded to approve the Summary Notes from October 13 meeting. Motion Passed.

5. Review and discuss Goals and Accomplishments for 2016 Annual Report

The Board reviewed and discussed format utilized, last year's goals, accomplishments and what they would like to see in the future. The Board discussed and created a new format to send to City Council that lists Accomplishments, Challenges, Goals, Objectives and Initiatives for 2017.

6. Potential Property Acquisition

Ken Worcester explained that there is an opportunity is for a small parcel next to Burnside Park for a low cost. The other piece is the Upper Midhill property that has a high cost and may be under appeal for development.

7. Potential Projects for the Next CIP 2018-2023

- a. Phase 2 Willamette Trail
- b. Tanner Creek Park sidewalk to Montessori
- c. Marylhurst Park Street improvements, Public Works to design this winter
- d. West Bridge Park I205 dollars are not coming soon

8. Other Project and Event Updates

- Cedaroak Boat Ramp: Upstream side, a hole filled with silt over years and kept sinking the new ramp. Ready to button up and pour ramp and pave. Variance on in water work window being addressed.
- House on Shady Hollow has been removed
- Caufield House (West A) State Historic Preservation Office (SHPO) has stated it is eligible and declared an interest. The City can refute or agree (with mitigation)

- Don brought up the River Committee meetings that he attends for the Willamette River. The purpose is for the promotion of paddling on the river. Signage was an issue that seems to have been lost over the years. River mile signage along the river banks would really assist people in knowing where they are.
- Keisha (guest) started a discussion on the boardwalk at North Willamette Park. The boardwalk connects to Summerlinn and some of the bards are worn and becoming slippery.

Meeting Adjourned at 9:12 pm