

City of West Linn
Parks and Recreation Advisory Board Summary Notes
March 9, 2017

Members Present: Don Kingsborough, Steve Miesen, Scott Etheridge, Stacy Epsteen, Vicki Handy and Steve Millage, Sarah Silvernail

Staff Present: Ken Warner & Ken Worcester

Council Liaison: Mayor Russ Axelrod

Guests: Dana Free, Amanda Brunton, Jamie Zentjer, Concetta Branson, David Baker & Pam Pearce

Meeting called to order by Don at 7:00 pm

1. Introductions - Don K

- a. New Parks Board member Stacy Epsteen

2. Approval of tonight's agenda with changes:

Motion by Scott and seconded by Steve Millage to approve agenda. Motion Passed

3. Community Comments –

- a. Davis baker – Inquired about staging of equipment for reservoir at Wilderness Park.

- b. David Baker – Inquired about invasive species removal at Wilderness Park.

Ken Worcester explained that the reservoir is nearing completion. There is also a new agreement that has been signed with The Nature Conservancy & the School District to work on invasive species removal at Wilderness Park and neighboring School District property.

4. Election of Chairperson –

- a. Motion was made by Vicki and seconded by Sarah to elect Steve Miesen Chair of the Parks & Recreation Advisory Board. Motion Passed.

5. Approval of Summary Notes:

- a. Steve Millage made motion and Don seconded to approve the Summary Notes from February 9, 2017 meeting. Motion Passed.

6. Clackamas County Health Improvement Plan

A presentation of 2017 Community Roadshow

- a. Role of Public Health in the community.
- b. Introduce the concept of Health Equity Zones and seek feedback
- c. Share themes identified from the 2017 Community Health Assessment
- d. Participate in an activity to help identify top health priorities in our community.

Chair allowed a representative to ask questions on the Willamette River Trail. The citizen was representing Portland Water Spectacular and was looking for update on trail and potential impacts to their training area. Ken Worcester explained the phasing of the new trail segments and that this process would not affect the use as the City does not own the property. Ken also mentioned that West Linn paper may investigate some type of storage facility in the area on their property.

7. Park Master Plan Public Engagement Plan & Questionnaire

- a. PRAB had a discussion on the updates to the Public Engagement Plan that was previously presented.
- b. The questionnaire was presented and discussed by PRAB – Comments and input will be forwarded to MIG for final questionnaire to go out the end of March.

8. Draft Capital Improvements

- a. Ken Worcester presented current draft of capital improvements for the upcoming cycle.

9. Other Project and Event Updates –

- a. **Cedaroak Boat Ramp moving forward with estimated completion date of the end of March**
- b. **Park clean up from storm continues**

Meeting adjourned 9:05 pm