

**City of West Linn  
Parks and Recreation Advisory Board Summary Notes  
September 13, 2018**

**Members Present:** Don Kingsborough, Steve Miesen, Scott Etheridge, Stacy Epsteen, Vicki Handy, Sarah Silvernail, Steve Miesen & Dave Kleinke

**Staff Present:** Ken Worcester & Ken Warner, Steven Murschel “Estoban”

**Council Liaison:** Brenda Perry

**Guests:** Kari Oakes

**Meeting called to order by Don at 7:00 pm**

**1. Approval of tonight’s agenda –**

- a. Don update on “No Smoking”
- b. Don – Jerry Herman
- c. Vicki – Conversation about “Parks Master Plan Update”

Scott made a motion that was 2<sup>nd</sup> by Vicky to approve agenda. Motion passed.

**2. Community Comments**

- a. Kari Oakes – Attended Music in the Park concert and felt that it was inappropriate to have sponsors give away helium balloons. They are not good for environment or animals once they are released, as many were.
- b. The Board agreed and Dept. said it will be addressed next year.

**3. Approval of Summary Notes – Vicky was at meeting but not listed.**

Stacy made motion and Sarah seconded to approve the Summary Notes, as corrected, from June 14, 2018 meeting. Motion Passed.

**Smoking Ordinance –added to agenda**

Ken Worcester reminded the Board that the ordinance had passed. It has also been clarified that the intent is not for streets and sidewalks but parks and public owned and facilities.

**4. Park Master Plan Update**

Ken Worcester led a review of the Master Plan Update. At City Council Work Session there were two concerns from the Council: The reference to Riverfront Trail throughout the plan and the plans wording in regards to the City underutilized facilities/small recreation center concept. The Planning Commission had also made a recommendation to “show the importance & budget support for the satellite centers.”

Ken Worcester explained that he felt part of the disconnect with both the Commission and Council may have been that there was no mention of all the work that PRAB did in evaluating the satellite facilities in 2014 & 2015. The Board felt that a description of this work along with a clarification of pool concept is a good idea.

The Board had long discussion on the Master Plan and the proposed changes being requested. The Board discussed the major components that came out of the surveys and community input: Water, River Front and indoor facility.

The crux of the discussions centered on the need for a large center to meet the needs of the overall community versus small satellite centers. Topics discussed:

- \$ pro forma for large versus small centers
- Ongoing financial impact to the City of each facility
- Utilize data gathered
- A study based on programming being done
- What programming is being done
- What programming is needed based on data/input

Vicki made a motion and 2<sup>nd</sup> by Sarah Recommending the City commission an analysis of the financial investment required for all indoor recreational option to meet the needs of the community as expressed in the surveys to include: Sunset Fire Hall, Old Police Station, McLean House, old Bolton Fire station, Robinwood Station, a new facility or 11 small community centers. Complete the analysis within a four month period. Motion passed.

## **5. Potential Property Acquisition**

- a. 3815 Poseidon Court – access point that is 60’ x 17’, approximately 6000 square feet. Current asking price is \$45,000

Steve made a motion and was seconded by Scott to recommend pursuing negotiations of property located at 3815 Poseidon Court for reasonable price.  
Motion Passed

18304 Shady Hollow – with County for back taxes. This property provides access and can possibly share with Public Works to open up Lazy River Drive.

Steve made a motion and was seconded by Scott to recommend pursuing negotiations of property located at 18304 Shady Hollow for reasonable price.  
Motion Passed

1475 & 1485 Holly Street - .25 acre each. Not as attractive for the Department or easy to maintain.

1200 Tualatin Avenue – No interest from the Board

## **6. Other Projects & Bond Projects**

- a. SDC Funds – 2 shelters and pathway at Fields Bridge Park coming up
- b. Bond – Hammerle tree removal due to 1980 tree topping & some replacement
- c. Bond - Sunset Park – plan moving forward with community input
- d. Vicky – River front project \$ - Tour of waterfront area possible? Ken said biggest question is remediation but a tour is possible.

- e. New pocket park has grading & berm to be completed soon
- f. Board would like list of Bond Projects
- g. Don reminded the Board about election rules for the upcoming season.
- h. Estoban mentioned the new event – Scavenger Hunt in October that is in planning stages.

Meeting Adjourned at 9:20pm