

telephone: (503) 657 0331 fax: (503) 650 9041

West Linn

Parks & Recreation Advisory Board

Meeting October 10, 2019 APPROVED

Members Present: Stacy Epsteen, Steve Gulgren and Scott Etheridge

Staff Present: Ken Worcester & Ken Warner

Council Liaison: Councilor Sakelik Guests: Doug Vokes, Tom Meier

Meeting called to order at 7:06pm No Quorum so items #2, 3 and #7 as action item removed.

- 1. Introductions:
- 2. Approval of Tonight's Agenda: not approved due to lack of quorum.
- 3. Approval of Summary Notes
 - a. June 13 & September 12, 2019 not approved due to lack of quorum.
- 4. Community Comments:
 - a. Tom Meier- Mr Meier reported back to the Board that he had talked to a number of people around the proposed pickle ball cover area and that the #1 choice for structure would be Vinyl/polypropylene covering and #2 a nursery type structure. He found no objections to a structure.

Ken Worcester let the Board know that he did receive a couple of calls from people who must have talked to Tom

Land Use for project has been contracted as it is Class 1 design review.

- 5. Items of Interest from the Board:
 - a. None
 - b. Stacy thanked Ken Worcester for 40 years of dedicated service.
- 6. Park Master Plan Update:
 - a. Recent Public Hearing was continued to date certain, October 14th, due to noticing error. At the Public Hearing City Council did tentatively approve the Master Plan as part of the motion. This was a process issue and not necessarily a plan issue.

Councilor Sakelik expressed that it is important to follow the correct process.

7. Park Rules

- a. Will be posted on new website update. The Department still does not sup[port alort of signs. Only issues this year:
 - i. Overnight cars at Bernert Landing
 - ii. Bikes riding through Wilderness Park in mass on one day
- b. Parks Director establishes rules.



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- c. Board is comfortable with current approach.
- d. Scott mentioned the drive through lane at Bernert Landing gets clogged with vehicles with boats waiting Can there be two lanes by striping right side?

8. Other Project Updates

- a. Sunset Park –seeded roofs on, shelters framed & play equipment to arrive the week of the 2oth.
- b. Stacy complimented the new Adopt a Park group at Wilderness Park. Wheelbarrow cracked.
- c. Sahallie Ilahee concrete contractor availability end of October right now.
- d. Mary S Young Drainage, irrigation replacement, lower 2 fields are completed
- e. Maddax Woods Boat Barn, Access etc. Pre-App 10/17 Upcoming projects
- f. Pre Application meetings held for:
 - i. McLean House shelter
 - ii. Tanner Creek Covered Pickle ball court
 - iii. Robinwood Station Cost estimate walk through with Architect
 - iv. Bolton Station Cost estimate walk through with Architect

9. Community Comment Wrap-Up

- a. Councilor Sakelik mentioned year-end report coming up
- b. Doug mentioned Go Bond dashboard, signs and rules be posted for courts
- c. Tom Round up?
- d. Ken Worcester stated community garden will use fence guard, Round Up has been determined to harm honey bees and will not use but utilize an effective alternative.
- e. Tom stated that pickle ball cover should be for two courts Ken explained this would be an issue with current lack of infrastructure, parking, issues with gravel, etc.

Meeting adjourned at 8:25pm