



CITY OF West Linn

Parks & Recreation Advisory Board

Meeting November 14, 2019

APPROVED

Members Present: Stacy Epsteen, Vicky Handy, Steve Gulgren, John Linman, Sarah Silvernail, Scott Etheridge and Steve Meisen

Staff Present: Ken Warner & Tarra Wiencken

Council Liaison: N/A

Guests: Mary Baumgardner, Tom Meier

Meeting called to order at 7:03pm

1. Introductions:
2. Approval of Tonight's Agenda: Agenda Approved
3. Approval of Summary Notes
 - a. June 13 & September 12, 2019 approved.
4. Community Comments:
 - a. Tom Meier- Mr Meier thanked Ken Warner for updating the canopy at the Tanner Creek Pickleball Court. He asked what the timeline for the permanent canopy. Showed pictures of covered courts from George Fox and Waluga. Mr. Meier requests that both courts be covered.
Ken Warner said the planning could take 3-4 months through the land use process.
 - b. Mary Baumgardner brought up some concerned citizens noticed turf runoff in the wetland at Willamette Park. Ken Warner went down to take a look and didn't find evidence of turf in the wetland. We will continue to check for any turf runoff. Mary commented on how nice the berm and trail at Mary S Young looks.
5. Items of Interest from the Board:
 - a. Steve G. asked about the Metro Bond, how much would we get for local share.
 - b. Sarah asked about Ken Worcester's Retirement, doodle poll for date, invite Don Kingsborough
6. White Oak Savanna Work Session Review:
 - a. Ed & Roberta Schwarz representing SONA asked for audit of expenses.
 - b. Community Engagement Process-PRAB does not want to start process over. PRAB goal is community engagement, ok with another workshop and include all Neighborhood Associations.
 - c. Vicky suggested Hartman's High School class could possibly analyze Bernert Creek.
7. Department Staffing Update & Plans
 - a. PRAB to send note to City Manager recommending Ken Warner for Parks and Recreation Director.



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8. Parks and Recreation Master Plan
 - a. Approved 11/12/19
9. Board Member Term Update
 - a. Council looking at 3 Board Member spots to fill. Is PRAB involved in the selection process?
10. Advisory Group Annual Report
 - a. Move Annual Report discussion to December 5 meeting.
11. Other Projects Updates
12. Community Comment Wrap-Up
 - a.

Meeting adjourned at 9 pm