

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

West Linn

Parks & Recreation Advisory Board

Meeting January 14, 2021 APPROVED

Members Present: Stacy Epsteen, Todd Olson, John Linman, Vicki Handy and Sarah Silvernail

Staff Present: Ken Warner, Tarra Wiencken

Council Liaison: N/A

Guests: David Kleinke, Maddie Mathews, Monica Kelly, Tim Manus

Meeting called to order at 5:30 pm

1. Introductions: All Board Members, Staff and Guests

2. Approval of Tonight's Agenda: Todd moved to approve the agenda, John seconded, approved.

- 3. Approval of Summary Notes:
 - a. Todd moved to approve the summary notes with the correction of the spelling of his last name, staff will change. John seconded, approved.
- 4. SOLVE Youth Volunteer of the Year Award Presentation:
 - a. David Kleinke, Mary S. Young Volunteer Coordinator, gave some background information about coordinating volunteer events with SOLVE at the park. He introduced Maddie Mathews and talked about how she got involved with volunteering in Mary S. Young Park by coordinating a group of students to volunteer. David and Mary S. Young Volunteers nominated Maddie for this award. Monica Kelly with SOLVE presented the award to Maddie. Maddie's teacher Tim Manus explained the course work she has done and how she became involved.
- 5. Community Comments:
 - a. No community comments were made.
- 6. 2021 Board Goals Discussion:
 - a. There are 3 positions open. Council has on the agenda to fill positions at their meeting on January 19, 2021. PRAB will go over applications and send recommendations in to council.
 - b. Stacy would like to plan for post COVID, would like to have new innovative ways to involve the community and would like to integrate new member communication.
 - c. Vicki talked about the goals discussed in the December meeting.
 - d. Todd liked the proposed monthly goal planning that was discussed.
 - e. The board talked about the proposed goals that were identified in the December meeting.



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- 7. Items of Interest from the Board:
 - a. Stacy talked about how high the water is at Fields Bridge. Concerned about the fishing platform.
- 8. Parks and Recreation Project Updates:
 - a. Ken talked about high water along the Willamette River Trail that caused flooding and is blocked by downed trees. There is a sink hole due to all the water.
 - b. Master Plan on the River and hopefully council will add that to their goals.
 - c. Ken is discussing with the Oregon Marine Board and the Engineering Department about improving non-motorized access at Willamette Park.
 - d. Starting budget process and looking at the next two years.
 - e. Stacy gave kudos to staff for the great work done at Sahallie Illahee Park.
 - f. Vicki asked about staffing levels and if there will be more staff added to work on the GoBond Projects.
 - g. Tents, heaters, tables and chairs were purchased and delivered to local restaurants in the Willamette area for outdoor dining.
 - h. Recreation staff working on modified/tiered events for the year.

Meeting adjourned at 6:16 pm