

CITY OF WEST LINN
Parks and Recreation Advisory Board Minutes
Thursday, February 25, 2010

CALL TO ORDER/ROLL CALL

Members Present: Parris Chargois, Lorie Griffith, Don Kingsborough, John Linman, Roger Shepherd and Jan Warner

Staff Present: Ken Worcester and Ken Warner

Guests: Jerry Offer, Dale Blanchard & Kevin Bryck

Meeting called to order at 7:02 pm by Chair Parris Chargois

1. Approval of tonight's agenda

Added discussion of trail off of Mapleton after #7 moved all others down a number. John made, and Don seconded a motion to adopt the night's agenda, which passed unanimously.

2. Community Comments

Dale Blanchard – Pointed out to PRAB a new development approved by Planning Commission and appealed By NA to City Council. Upset with the density transfer and the ownership of Tract B & C not coming to the City as presented early on in the process. Ken Worcester commented that this was a very odd occurrence not like anything he has seen in the past. Property can still come to City.

Kevin Bryck – Robinwood NA – Member of Parks Committee. Presented ideas about developing stream crossing sign program. Program could consist of student design contest, varying signs for streets/trails and investigating costs. Ken Worcester said that Parks can check into costs with County and check possibility of working with Water Fund to pay for signs. Need to check Right of way standards for signs of this type.

Kevin also presented on the development of kayak/canoe launching in the Robinwood area and at West Bridge Park.

3. Adoption of minutes

John made motion, and Don seconded to adopt December 10, 2009 minutes as is. Motion passed unanimously.

Lorie made motion, and Jan seconded to adopt January 28, 2010 minutes as is. Motion passed unanimously.

4. Reception/Presentation for Jerry Offer

Parris presented Jerry Offer with a plaque for his dedicated service of 12 years to the Parks Recreation Advisory Board.

5. Parks Foundation Discussion – Tabled due to Norm King Unavailable for meeting

Upcoming Years Goals and Priorities of PRAB

Broad discussion was held on the current goals for the Board and Department. Board members want to ensure that goals are specific to them and support the Department.

6. Trails Master Plan

The overall Trails Master Plan process was outlined for the Board. The Technical Working Group (TWG) met for the 1st time and there was some confusion and e-mails floating around about the TWG role in the process. Since the website has been updated, a brief demonstration was performed.

7. Trails Master Plan Meetings

The overall consensus of the groups was that the public meeting process was a positive move and a good piece of the process. There is the potential to add more public meetings to the overall process at a later date, possibly done by staff and consultants.

8. Mapleton Trail

Don has initiated communication with Lake Oswego about the possibility of a trail through water treatment plant property. It is felt this would be a good connection for the neighborhood. The Board will continue conversation with LO for a temporary trail, leaving options open for permanent trail after project completion on the LO property.

9. Other projects

Ken Worcester presented that the bids on bathrooms will be moving forward soon. We are exploring a modular facility for Fields Bridge as it has a much shorter onsite construction time. RFP are still being developed. Cedaroak boat ramp project is nearing its design conclusion. Ken would like to meet with neighbors to educate and talk to them about the process the City will undertake in the near future.

Roger expressed that he would like to see more communication between the advisory board, staff and City Council on decisions like Sunset Park that occurred last Monday.

Meeting adjourned at 9:10 pm.