

**CITY OF WEST LINN**  
**Parks and Recreation Advisory Board Minutes**  
**Thursday, April 8, 2010**

**CALL TO ORDER/ROLL CALL**

**Members Present:** Parris Chargois, Lorie Griffith, 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 Parks Capital Improvements Project list in place of #4 Parks Foundation off of Mapleton after #7 moved all others down a number. John made, and Roger seconded a motion to adopt the night's agenda, which passed unanimously.

**2. Community Comments – No Community Comments**

**3. Adoption of minutes**

Lorie made motion, and John seconded to adopt February 25, 2010 minutes with correction noted on item #4 years of service. Motion passed unanimously.

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

**Capital Improvements Project** List was reviewed and explained by Ken Worcester

**5. Take Care of West Linn Day**

Ken Warner gave a brief overview of the 14 projects, locations and the groups that have already signed Up.

**6. Time Capsule at Mary S Young**

**7. Aquatic Center Preliminary Design RFP**

Ken Worcester Presented the concept for the Preliminary Design RFP. The Board held a discussion on the potential concept of the RFP, operational costs and opportunities for the type of facility, existing potential locations and partnerships for this project.

Meeting adjourned at 9:02 pm.