CITY HALL 22500 Salamo Rd. West Linn Oregon 97068



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Parks & Recreation Advisory Board

January 13, 2022 APPROVED

Members Present: Patty Allen, Jane Forbes, John Linman, Todd Olson, Christopher Owens Staff Present: Ken Warner, Tarra Wiencken Council Liaison: Jules Walters Guests: N/A

- 1. Call to Order: Meeting Called to order at 5:35 pm
- 2. Introductions:
 - a. Board members, Council Liaison and City staff introduced themselves.
 - b. New board member Patty Allen introduced herself.
- 3. Approval of Today's Agenda:
 - a. Todd moved to approve the Agenda, Chris seconded, approved.
- 4. Approval of Summary Notes:
 - a. Chris moved to approve the Summary Notes, Patty seconded, approved.
- 5. Community Comments:
 - a. None
- 6. Election of Board Chair:
 - a. Jane moved to nominate Vicki Handy as Chair of the Parks and Recreation Board, John seconded, approved.
- 7. Items of Interest from the Board:
 - a. Jane would like to know if it is possible to strengthen the BIPOC representation in all Parks and Recreation materials.
 - b. Todd gave a shout out to staff who put on the Polar Plunge, he and his wife attended and it was a great first event.
- 8. Recreation & Adult Community Center Update:
 - a. Tarra updated the Board on Holiday events that occurred since last meeting, updates on programming for Winter/Spring classes and upcoming events.
- 9. Department and 2018 Go Bond Project Update:
 - a. Ken talked about future updates to Maddax Woods, new paver viewing area that the Rotary will install soon. McLean Park and House pavilion project is moving forward



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and the application should be complete in February. Willamette Park update on the Gazebo that will get a new metal roof in April or May. Willamette Park Project, non-motorized boating and parking lot, contracts are being signed now. Willamette River Greenway Trail working with PGE and should have a right of entry this week for surveying. Storm cleanup is still occurring and paperwork still going in to FEMA, hoping to contract out repairs for the Boardwalk at Mary S. Young and the main gravel parking lot. Robinwood Station should go bid this month. Historic City Hall is ready to go in to Land Use. Working on upgrades or transitions to another software system for registrations and rentals.

- b. Things of interest: Dog Parks and Disc Golf
- c. Chris asked if there was damage from the high water recently.
- d. Mayor Walters mentioned the ceremony held at the McLean Park and House for the Friends Dedication. Goal setting session is going to happen in the next couple months.
- e. Congratulations to David Kleinke for receiving the award for Restoration Event Leader of the Year.

Meeting adjourned at 6:05 pm