



CITY OF West Linn

Parks & Recreation Advisory Board **January 11, 2024** **Approved**

Members Present: Vicki Handy, Karen Kellogg, Diana Lavery, John Linman, Christopher Owens, Todd Olson

Staff Present: Megan Big John, Tarra Wiencken

Council Liaison: Scott Erwin

Guests: N/A

1. a. Opening: Meeting Called to order at 5:32 pm,
ii. Introduction of new Park Board Members
- b. Approval of Today's Agenda:
 - i. John moved to approve the Agenda, Chris seconded, approved.
- c. Approval of Summary Notes:
 - i. John moved to approve the Summary Notes, Chris seconded, approved.
2. Community Comments: None
3. Community Recreation Center:
 - a. Going to Council Tuesday January 16 with the second phase cost proposal from MIG along with the scope of work.
 - b. The timeframe for the full package to vote in November needs to be in July 8.
4. PRAB Goals and Planning:
 - a. PRAB reviewed pages, 7, 8 & 9 and updated some items. Discussed priorities.
 - b. Vicki and Megan will meet prior to next board meeting to discuss projects.
5. Park Resources for Dogs:
 - a. Megan showed examples of what dog parks look like both fenced and not fenced. Maintenance costs and keeping the areas up to standards.
 - b. There was communication about how to best educate the community about dogs should be on leash.
6. Items of Interest from Board Members:
 - a. Chris said there is a large tree stuck under the bridge to Cedar Island.
 - b. Vicki brought up the Court of Appeals and Recreation Immunity conversations starting to happen.
7. Events and Recreation Updates:
 - a. Tarra summarized the holiday events and how well attended they were. Staff is starting to plan Summer, programming and events.



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8. Department and Project Update:
 - a. Megan showed where the GoBond Projects are on the website, it shows what the status and details of each project.
 - b. 300 Trees are being delivered for the Free Street Tree Program and will be planted soon.
 - c. Historical items and signage conversation.

9. Items of Interest and Feedback from City Council:
 - a. None

10. Meeting Summary and Closure: SOW sent out to Board, Proactive communication about Dog Parks, Update on Recreation Immunity

11. Next meeting: February 8, 5:30pm

Meeting adjourned at 7:34pm