

**Park & Recreation Board
PARB
Tuesday, August 26, 2008
7:30AM
City Hall – Conference Room
10722 SE Main Street**

Minutes

Type of meeting: Regular

Attendees: Ray Harris, Mart Hughes, Val Hubbard, Christie Schaeffer, Katie MacCready

Absent: Sherri Dow, Bob Cooper,

Staff: JoAnn Herrigel, Joan Young, Kevin Cayson

Minutes

June minutes were approved 5-0.

IGA Status

Herrigel said the IGA had been reviewed and commented on by the legal staff for the City and the District. Their comments had been reviewed by staff and had been forwarded to the CCAB. Herrigel said she expects all comments to be final after the Sept 12 CCAB meeting and hopes to take the final version to Council in early October.

City Project Update

- RFPs for both Spring Park and Homewood Park are being drafted and should be out this fall or early winter.
- Riverfront Park design and permitting continues. \$200,000 has been added to the David Evans contract to complete the design and permitting by fall 2009
- Kellogg Dam project: City staff is holding a meeting on September 9 to discuss the next steps in the Kellogg Dam removal project. A temporary draw down of the Lake is being considered and comments from the Lake side residents and other stakeholders will be solicited at the meeting.
- The Johnson Creek Watershed Council auction is planned for October 17th at Club Paesano in Gresham from 7 to 10 pm.

PARB walk for Fall???

Herrigel asked if the group was interested in sponsoring a park walk in the fall. All agreed that they'd like to do this. It was suggested that we do it on a Sunday after the Farmer's Market so as to interest folks at the market. It was also suggested that the event be advertised in the Pilot.

District Update

- The upgrade of the horse arena at North Clackamas Park is now completed. The hitching post is in now.
- September 13th is the “Clackamas Live” event at North Clackamas park
- Furnberg Park pathway will be re paved after trees on the site are removed. Forester report said trees were infested with worms. Two trees will be planted in their place (Hughes suggested Oregon Oaks)
- Stringfield Family Park may be open in October
- District broke ground on 162nd Ave park. Ballfields are planned for the site as well as an off leash dog park, a fishing pond and a skate park
- Milwaukie Center will close for a week for cleaning and Aquatic Park will close for three weeks

Other

- What is happening with Wichita Park? Is there water there? Could it be a community garden? Could it be rented out to gardeners? Lewelling Elementary School has been considering a community garden.
- Could we get a sign for the Library pond house?
- Joan and Kevin said they were unable to attend the Sept 23rd meeting.

Harris motioned to adjourn. Hubbard seconded and motion carried 5-0.