

Park Board Minutes

February 22, 2011

Members present: Mart Hughes, Katie MacCready, Bob Cooper, Mike Pinker, Christie Schaeffer, Sherri Dow, Mike Miller

Absent: Joan Young, Kevin Cayson

Minutes: January minutes approved, 6-0

Update on District Advisory Board

- DAB honored Mart
- 100K set aside in 2010-11 budget for Natural Resources was not all used. Only 20K was used and 80K carried over. Concern that 80K will be eaten up with Planning issues.
- Hughes expressed a concern that the District is withdrawing from public involvement and using the DAB as a rubber stamp. Seems that the District is focusing more on sports facilities than open space. He encouraged the PARB to use its voice to counter this shift and to push the District to meet their commitments.
- Hughes said the District Master Plan is now about 10 years old and should be reviewed

By Law Approval and Council WS

The group reviewed the Park Board By-Laws and voted 6-0 to approve them.

Board Member Terms

Herrigel noted that Council is attempting to be consistent with their appointment process and will begin applying the City Code to Board and Commission member terms. Herrigel noted that this would mean that Katie MacCready, whose term is up on March 31 would not be eligible for re-appointment. Bob Cooper's first term is up on March 31 but he is eligible (and interested) for another term. Other Board member terms are as follows:

Dow ends 3/31/2013 not eligible

Schaeffer ends 3/31/2014 eligible

Hughes ends 3/31/2014 not eligible
Pinker ends 3/31/2013 eligible

Work Plan Review

Herrigel handed out a revised work plan and asked the group for comments.

- Add Master Plan Update under first bullet
- Add annual park evaluation under fourth bullet (park maintenance)
- Group asked that the Master Plan discussion and event planning for the Arbor Day event be on the March PARB agenda
- Miller noted that there's a Sherwood Chamber of Commerce tree sale coming up where the City might get low cost trees
- Hughes said Portland Plant list would be good source for which trees to use and asked that Street Tree list be brought to next meeting to review
- Miller noted that School District was vacating the building on Lake Rd and that property might be available back near the Creek
- Group asked for a contact for the Community Gardens group

The Board approved the work plan as revised, 6-0.

Park Master Planning

Herrigel noted that she has had several inquiries about the three undeveloped parks (Kronberg, Wichita and Balfour) lately. She said she planned to attend the NDA Leadership meeting the next night to provide the group with an update on the status of these three parks. She said she would share her notes on this presentation with the PARB.

City Updates

Kronberg Park Meeting – U of O student presented concept plan on Feb 10. Most people liked it – and just want to know what can happen next on moving the plan forward.

Johnson Creek Confluence Project – staff submitted a grant to Metro on Jan 31 for confluence enhancements and building Klein Point.

North Clackamas Park

Northside plan – Worksession planned for that night with Planning Commission. If that goes well the hearing will be continued and the master plan will be considered for approval at an upcoming Planning Commission meeting.

In water work – Water Environment Services submitted a grant to Metro on Jan 31 for enhancements of Mt Scott Creek at NCP.

District Update

No District staff present.