

**Park and Recreation Board Meeting
February 26, 2013**

Minutes

Members Present: Mart Hughes, Bob Cooper, Mike Pinker, Karen Baranick, Christie Schaeffer, Lisa Gunion-Rinker,

Absent: Sherri Dow, Ray Harris, Councilor Mike Miller

Introduce New PARB member

Herrigel introduced a newly appointed board member, Karen Baranick who would fill Dow's seat.

Minutes

November and January minutes were approved with proposed edits (6-0)

Kellogg Letter Input

The group approved a motion to approve the letter Herrigel had drafted regarding Kellogg for Coho.

District Communication Update

Herrigel reported that she and the City Manager had met with staff from the North Clackamas Park District recently to discuss the allocation of District funding to Milwaukie-owned facilities. She noted that District staff estimated that about \$500,000 a year was spent on maintenance alone in the City's park facilities and that when other costs of operation were added, they felt that the annual expenditure in Milwaukie well exceeded the approximate \$800,000 in tax funds contributed to the District by Milwaukie residents. Herrigel said that District staff planned to discuss the City's allocation at the March District Advisory Board meeting. She encouraged members to attend to listen to the discussion.

The group passed a motion requesting staff write a letter to Council stating that:

"The master plan currently being updated by the North Clackamas Parks and Recreation District should contain a plan for equal delivery of service across the District".

Herrigel also noted that the City Manager had shared with District staff the idea of including the City's undeveloped park projects on the November ballot with the TriMet obligation.

Project Updates

Wichita: A pre-application meeting was held with Planning and Engineering and a Community Service Overlay application will be submitted in May by Herrigel for the park.

Riverfront: Two grant applications will be submitted for Riverfront Park in April. One to Oregon Parks and Recreation Department and another to the Oregon Marine Board.

Hughes noted that overnight tie up is important and referred to a Scapoose kayak facility he had used.

PARB Member Terms

Herrigel noted that Pinker and Gunion-Rinker would need to re-apply for their seats on the PARB and be interviewed. Dow was term-limited and the end of her term would be March 31.

Request to Cancel March Meeting

Herrigel noted she would be out of town for the next PARB meeting. The group passed a motion to cancel the March meeting (6-0).

Events

| | |
|-------------------------|---|
| April 28 | Plant Sale at Balfour Park (bee and bat houses for sale) |
| March 2 | JCWC Watershed Wide Event |
| April 20 | Milwaukie Earth Day Clean Up Event |
| June/July community. | Sustainability Fair (City staff to coordinate event at Mil Center for whole community.) |
| August | Ardenwald NDA plans a Sustainability Tour |