

Park Board Minutes  
June 28, 2011

Members present: Cooper, Dow, Schaeffer

Absent: Hughes, Harris, Pinker

**Minutes:**

Not approved due to lack of quorum

**Actions Items from previous meeting**

Herrigel said she had sent the letter to the Council and the DAB regarding public input on proposed District Budgets.

**Elections:**

Herrigel noted that the new by-laws state that elections for officers are to take place in June. The group deferred action until full group was present (July meeting)

**District Staff meeting with Council**

Herrigel reported that District staff would be attending the August 2 City Council work session (5:30 PM at City Hall) to meet and confer with Council. She encouraged the Park Board members to attend.

**Annual Tour of Parks**

Herrigel reminded the group that they needed to do their annual tour of City parks. The group agreed to divide up the parks and do their visits before the July meeting. They asked Herrigel to send a reminder. Dow asked that Katie MacCready be copied as well.

**Discuss Metro Local Share Fund Use**

Herrigel noted that the local share funds from the 2008 Metro Open spec ballot measure are to be spent by March 2012. She said that 76K of the City's money remains and is allocated to acquiring land south of Lake Rd. If no appropriate land is located – funds can be shifted to another project by passing a resolution. Comments:

- Cooper noted that there is open property near Where else Lane that might be available (others said this was School Dist property)
- Dow said if no property was located south of Lake funds should go to the Riverfront Park if possible.
- Councilor Miller noted he was going to set up a meeting with the School District to discuss their Lake Rd property (he'd invite Herrigel)
- Miller also suggested that funds could be shifted to Wichita Park and maybe the NDA could chip in some funding

## Update on District Advisory Board

Councilor Miller said he spoke with Michelle Healy about the Natural Resource program funds. She noted that 20K had been spent on an inventory and 80 K was placed in contingency. He said he still doesn't have a good sense of how priorities are set by the District. He wants to find out how the City can get our projects to move up on the list. He said he feels that we should push the District to help the City with our projects,

### City Updates:

- 17<sup>th</sup> Ave MTIP project  
Herrigel said that the 17<sup>th</sup> Avenue project was being proposed for 2014-15 MTIP funding. She said that on July 21<sup>st</sup> from 6 to 8 pm there was a meeting to take public input on several projects in the county that are vying for these funds. She asked the group to try to attend to give support.
- Boat ramp Open  
Herrigel noted that the sewer line replacement on Jefferson went smoothly and the boat ramp was open well before the July 17<sup>th</sup> deadline.
- North Clackamas Park  
Herrigel said she'd attended a meeting at the Senior Center regarding the master plan and issues the CCAB has with it. She said the Center Board is fairly set against any improvements taking place on the north side before their existing traffic problems are addressed. She was unsure whether and how the project would move forward at this time. The group suggested speed bumps and also discussed parking in the rear of the building as options to consider.
- Riverfest (July 23<sup>rd</sup>)  
Festival daze is planned for July 22 and 23<sup>rd</sup>. Fireworks are on the 23<sup>rd</sup> at 10 PM.