

**Park & Recreation Board
PARB
Tuesday, September 28, 2010
7:30AM
City Hall – Conference Room
10722 SE Main Street**

Draft Minutes

Type of meeting: Regular

Attendees: Mart Hughes, Bob Cooper, Christie Schaeffer, Kate MacCready, Mike Pinker

Absent: Sherri Dow

Staff: JoAnn Herrigel, Tonia Burns

Minutes

August minutes approved, 5-0.

DAB issue Update from Chair

Mart was not present at the last DAB meeting. Tonia Burns noted that most of the agenda had focused on the Aquatics Park. She said that an audit completed recently concluded that the facility needed a new boiler and the DAB discussed putting that in next year's budget.

Riverfront Board Update

Herrigel went over the Milwaukie Riverfront Park design and noted that the City hoped to hear from the Corps of Engineers regarding the Joint Permit Application by December. She noted that the planning commission had raised concerns regarding access for non-motorized boat access and that she planned to meet with Travis from Willamette River Keepers that same day to get their input on how best to incorporate that access into the existing design. She described the ideas that the Riverfront Board had considered so far:

- Use the boat ramp float and transient dock as currently proposed
- Add a sandy beach area to the south of the boat ramp
- Add lower dock extensions to the proposed ramp float or transient dock (put in surface would be 6" off water rather than existing 12-18')

Hughes:

- the transient dock options aren't preferable given how far boats would need to be carried – it would be good to have put-in as close as possible to where you park your vehicle
- motor boaters are fairly territorial about their facilities. Would be good to separate motorized from non-motorized boater access
- Prefer the beach access (even the existing beach is fine)
- Alder Creek at Hayden Island has a carpeted slip
- Have we looked at what the actual usage is of the transient dock at Sellwood Park?

Pinker:

- I might be scared to put in near where all the large motor boats put in

Tonia Burns:

- I wonder if the transient dock could somehow be designed to be "good" for fish

City Updates:

North Side Master Plan (NCP): Herrigel reported that staff from NCPRD and the City had met to map out the next steps for the north side master plan for NCP. A second planning commission hearing will be set as soon as staff has their documents completed.

City Manager Update: City Council was to meet that night to consider three potential candidates.

Concept for Balfour Site: Herrigel noted that a group of people from the Ardenwald neighborhood had worked with Meir Reed to develop a concept for the Balfour properties (purchased with local share funds by the City for park use.) She noted that the group had met on their own and that neither the City nor District staff had been involved in the concept plan development.

- Hughes noted that the Balfour site should be placed on the District's master plan if it isn't yet
- Tonia noted that there are steps that would need to be followed before funding was found for this project. She suggested that maybe Ardenwald might ask the District for specific assistance with the concept refinement process (like providing staff to facilitate two discussions, for instance)

Art A La Carte/Sculpture Garden: Herrigel reminded folks that October 1st was the first Friday and that the opening ceremony for the Sculpture Garden was that afternoon at 4 pm. She encouraged people to attend the Art A' la Carte events in downtown that evening as well.

District Update

- Request for Proposals for the bids on the Trolley Trail will go out in December

Christie said she would not be able to attend the October meeting.