PARK & RECREATION BOARD

AGENDA

Monday, May 2, 2016

6:30 P.M. - City Hall Conference Room

1. Self Introductions. Current members of the Park and Recreation Board are: Lee Wooldridge (Chair), Linda Cosgrove, Martha Wooldridge, Michael Villanti, Stephen Dorner, Kelsey Proctor, Pete Tracy (Vice-Chair). City Council liaisons are Neal Reisner and Steve Johnson. Planning Commission Les Poole.

2. Approval of April 4, 2016 Minutes.

3. Wilderness International Work Projects Update – Bethany Wray and Chuck Whitley (information provided at meeting)

4. Nature Park Clean Up Update – John & Nancy (Pete Tracy - no attachments)

5. Posting Signs on Reporting Vandalism – Linda Cosgrove (no attachments)

6. Parking Permits at Meldrum Bar Park – This may be continued until additional information is received from all organizations involved in the fee system.

7. Plastic Fencing at Charles Ames Park, Maintenance, Repair, Replace – Michael Villanti (no attachments)

8. Dog Waste Bag Stations for Parks, Costs & Alternatives – Michael Villanti (no attachments)

9. *Our Big Backyard* – Metro Spring 2016 edition (provided at meeting)

10. Business from Staff

11. Other

PARKS & RECREATION BOARD MEETING MINUTES

MONDAY, APRIL 4, 2016, 7:00 P.M.

GLADSTONE CITY HALL MEETING ROOM

1. The meeting was called to order and self-introductions were made. Board members present in the room were Lee Wooldridge (Chair), Martha Wooldridge, Steve Dorn, Michael Villanti, Kelsey Proctor, Pete Tracey (Vice Chair), Linda Cosgrove, Neal Reisner (City Council), Steve Johnson (City Council) and Jim Whynot (Public Works Director). Our guests in the room were Robert Spurlock from Metro and Jenny Dezso from the Clackamas River Basin Council.

   Lee Wooldridge conducted the meeting.

2. The minutes from the 3-7-16 Board meeting were abridged and approved.

3. Jenny presented a sample of the signage to be posted at Dahl Beach representing her project. Suggestions were made and she will adapt her sign prior to the posting and return with the revised signage. She and Jim will determine the location of the sign posting. There will be a notice in the Gladstone Newsletter and the Clackamas Review regarding the closing of the beach during the work project. There have been volunteers from SOLV and the Gladstone High School planting over 4,500 species of native plants in the area. Kelly and Neal

will do letters of thanks for the volunteers. This project has also been presented in the Clackamas River Basin Council newspaper and the Metro paper.

4. Trail Trolley Update: Robert Spurlock from Metro presented samples of signage to be posted along the Trolley Trail from Milwaukie to the 82nd St. Bridge. Any existing signage will be removed and all will be matching and coordinating.

   He also stated that the grant money for the study of the construction of a pedestrian/bicycle bridge at the end of Portland Ave. (which was obtained by Tammy Stempel) has not been scheduled as yet.

   It is possible to apply for a grant for a study of a bicycle/pedestrian path under the 99 bridge. This decision is up to the City Government.

5. Park Rules. 12.12.030 (weapons). It was decided to use the same language as the library has used. "no carrying a weapon of any type unless authorized by law."

   12.12.050 (hours). River Parks to be open 3:00 am to 10:00 pm during fishing season. At all other times, they will be open 7:00 am to 10:00 pm. All other parks will be open 7:00 am to 10:00 pm. all year round.

6. Permitted Parking at Meldrum Bar Park. (Linda) A discussion was held regarding establishing a source of revenue at this site. City of Gladstone residents would receive a free pass for possibly 2 years to placed in the windshield of their automobiles. The general consensus was that it seems to be a good idea, but more research needs to be done before any decisions are made. All members interested in this proposal should make a list of suggestions and send them to Tami prior to April 22. Further discussion will be held at our next meeting.

   Pete reports that he witnessed men use their trucks to pull down the gate that was across the drive way to Meldrum Bar Park a number of years ago. As he recognized them, he reported them to the police.

   Pete also reports that he did an unofficial survey of the fishermen at the Park. Of the 66 people that he talked to, 10 lived within the City limits of Gladstone. The others lived elsewhere.

7. Per Jim the roof at the restroom has been replaced and the building is open for use. The dry rot and damage to the roof was severe. He is pleased with the quality of their work and the outcome.

8. Parks Master Plan. Jim reports that to date there has been one cost estimate submitted to the City for this project and a decision has not been made. Cost of survey is unknown.

9. Martha reports that she has been approached with concerns from residents regarding the possible sale of the Gladstone Nature Park. Neal reports that it is not known if the sale of the Park is possible, but it has been referred to legal for an opinion. A decision has not be made. Pete reports that there are homeless people living on the property and Neal will send an email to Lt. Jolley.

10. Martha previously inquired about rules involving the Parks Board. Neal has confirmed the Board is to be made up of 9 people, all of whom vote.
A minimum of 5 members must be present to hold a meeting. Neal is our liaison to the City Council and he has a vote. Although Steve is also Liaison to City Council, he does not vote.

11. Our meeting time will be changed from 7:00 pm. to 6:30 pm.

12. The meeting was adjourned. The next meeting is scheduled for Monday, May 2, at 6:30 pm.

To: Linda Cosgrove
Subject: Re: next parks meeting

Well done. Thanks Linda

Sent from my iPhone

On Apr 19, 2016, at 10:50, Linda Cosgrove <cosgrove.glad@outlook.com> wrote:

Good Morning Tami:

We ere asked to send our thoughts on establishing a positive revenue stream from parking permits at Meldrum Bar.

1. Parking permits fees would be for none Gladstone residents only. Residents of the community could go to the window at City Hall and obtain a 2 year pass to place permanently in the window of the vehicle that they drive into the park. Two permits per household sounds good.

2. I have contacted two venders of payment machines to to be placed in the Park. They would be for credit/debit cards only. In an effort to eliminate vandalism, there would not be any cash involved. Persons who wanted to pay with cash for a 2 year permit, could go to City Hall. I will bring two different packets to our next meeting for discussion. Both contacts agreed to do a walk through the park to discuss possibilities. I think that we should talk to three venders prior to any decisions.

3. We want to be assured that the permit system will result in a positive revenue for the City. We also want assurances that all proceeds would go directly back to the Parks and not be used for other projects in the City.

4. Should we try to do a survey on a busy day to determine where people live and why they are using the park?

Please add the above to our Parks packet for the next meeting.

Thank you,
Linda

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Tami Bannick

From: Lee Wooldridge <leeandmarthaw@yahoo.com>
Sent: Tuesday, April 26, 2016 1:31 PM
To: Tami Bannick
Subject: Re: Park & Recreation Bd Meeting

Tami. Lee and I think that any more discussion regarding fees at Meldum Bar should be put on hold until we have in put from all organizations that may be involved in the fee system
Can you please relay this to the park members. Many thanks.
Martha

On Apr 26, 2016, at 12:26 PM, Tami Bannick <bannick@ci.gladstone.or.us> wrote:

> Park & Recreation Board & Department Heads -
>
> Please advise if you have any items you would like included on the May 2, 2016 Park & Recreation agenda? If so, please submit agenda item along with any attachments to me by 5pm on Thursday, April 28th. I plan to email packets out on Friday, April 29th. Attached are minutes (thanks Linda) from last meeting. Thank you.
>
> Tami
> PUBLIC RECORDS LAW DISCLOSURE
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