

PARK & RECREATION ADVISORY BOARD AGENDA

Monday, May 13, 2019

6:30 P.M. - City Hall Council Chambers

1. Self-Introductions/Roll Call. Current members of the Park and Recreation Board are: Benjamin Misley (Chair), Kelsey Proctor (Vice-Chair), Mindy Garlington, John Eichsteadt, Bruce Hildreth, William Preble, and Stephen Dorner, City Council liaison is Mayor Tammy Stempel. Planning Commission liaison is Les Poole.
2. Approval of April 8, 2019 Minutes.
3. Meldrum Bar Parking Fees, Bruce.
4. Park host at Meldrum.
5. Budget discussion.
6. Parks and Tourism.
7. Business from the audience.
8. Business from staff.
9. Business from Board.
10. Next Scheduled Meeting is June 10, 2019.
11. Adjourn.

GLADSTONE PARK & RECREATION BOARD MEETING MINUTES of April 8, 2019

Meeting was called to order at 6:34 PM.

PRESENT:

Chair Ben Misley, John Eichsteadt, Stephen Dorner, Kelsey Proctor, Bill Preble, Mindy Garlington, Mayor Tammy Stempel (City Council liaison)

ABSENT:

Bruce Hildreth

STAFF:

Steve Graves, Public Works

1. Self-Introductions/Roll Call

2. Approval of February 11, 2019 Minutes:

The minutes of February 11, 2019 were unanimously approved without any corrections. Motion passed unanimously.

3. Pickleball Update/Presentation:

Teena Hall and Lisa Preble advised the Park Board that participants come not only from Gladstone, but from far away to use the Pickleball courts. Bill Preble requested \$1,500 for repainting the courts as part of the maintenance required and discussion followed. Mayor Stempel suggested Transient Lodging Tax dollars could be used to help fund this request due to the draw it has been from people outside of Gladstone. It was suggested the Pickleball group write a letter requesting this of the City Council. If not approved by City Council, the Board could revisit this topic at an upcoming meeting.

4. Park Host:

Mindy Garlington suggested the Board move this to a priority due to the boat dock grant and moving towards collecting boat fees at Meldrum Bar Park. Jim Whynot is to research power to host locations. Mindy will research park host options further. Bruce was assigned to bring information about the boat fee collection system or machine to the May meeting.

5. City Council Goal Setting Meeting Recap and Strategy Moving Forward:

There was discussion about the previous meeting with City Council and budget limitations for the Parks Department. Additional discussion followed regarding utilizing volunteers for parks efforts. Mindy Garlington suggested organizing a monthly volunteer effort that would assist in getting information about the efforts through SOLV, FOGNAP, and other potential opportunities. A clean up occurs the last Saturday of every month at the Gladstone Nature Park, led by FOGNAP.

6. Business from the Audience:

Bill Osburn informed the board April 20th will be a SOLV clean up day at High Rocks Park, and this event will be hold monthly throughout the summer. Dates will be April 20th, June 15th, August 17th and September 21st. He suggested voluntary parks donation possibly through utility billing. It was also suggested to explore Clackamas County tourism dollars for camping and RV's in Meldrum Bar Park – an idea that had come up previously in meetings.

Nancy Eichsteadt discussed the upcoming 4th Annual Arbor Day Celebration on Saturday, April 27th at the Gladstone Nature Park.

7. **Business from Staff:**

Public Works Supervisor, Steve Graves, suggested the Park Advisory Board meet with user groups such as the RC Car group at Meldrum Bar, the Children's Course, and the community garden group to better understand their needs and coordination. Steve also listed a number of projects that have been completed that are listed in the Parks Master Plan, which include:

- Repaint Max Patterson Park Picnic Shelters
- Replace furnishings (i.e. picnic tables) w/ ADA compliant models and install additional
- Realign trail ("orchard trail") to west toward boat launch
- Replace existing lay equipment and fall safety surfacing (Fall protection – complete)
- Ongoing Project: Repair roadway connect to Dahl Beach
- Ongoing Project: Tree trimming
- Routine: Pressure washing fence at Charles Ames & Cross Park or other seasonal maintenance
- Pending: Spray park conversion from recirculating to waste water system
- Researching Cost: foul ball nets at Meldrum Bar

8. **Meeting Adjourned:**

Meeting adjourned at 8:36 P.M.

Next scheduled meeting is May 13, 2019