

# PARK & RECREATION BOARD AGENDA

Monday, October 14, 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 September 9, 2019 Minutes.
3. North Clackamas Urban Watershed Council, volunteer project in the Olson Wetlands - Clayton Crowhurst.
4. Gladstone Girls Softball Association - John Rourke, President
5. Gladstone Junior Baseball Association - Jerry Conner, President and Jeff Marcoe, VP.
6. Gladstone Youth Soccer Association - Scott Busic, President
7. RC Car track discussion - Rick Gustafson
8. Fire Training Facility update - Fire Chief Huffman
9. ADA Fishing Area Grant Proposal - Cathi
10. Business from the audience.
11. Business from staff.
12. Business from Board.
13. Next Scheduled Meeting is December 9, 2019. City offices will be closed Nov. 11<sup>th</sup>.
14. Adjourn.



## GLADSTONE PARK & RECREATION BOARD MEETING MINUTES OF SEPTEMBER 9, 2019

Meeting was called to order at 6:32 PM.

### **PRESENT:**

Chair Ben Misley, Mindy Garlington, Kelsey Proctor, Stephen Dorner (arrived late)

### **ABSENT:**

John Eichsteadt, Bruce Hildreth, Bill Preble

### **STAFF:**

Jim Whynot, Public Works Director; Tammy Stempel, Mayor/Liaison

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#### **1. Self-Introductions/Roll Call**

#### **2. Approval of August 12, 2019 Minutes:**

This was postponed due to lack of a quorum for voting.

#### **3. Gladstone Garden Association Discussion:**

Brent Matthews, President and Dave Libisci (sp?), Vice President introduced themselves. The Garden Association was established in 1967. The area is approximately five acres and they have approximately 100 members. Each member gardens their own plot and the majority of them live within five miles of the park. The fee they charge (\$25/season) is used to pay for insurance, water, plumbing issues, etc. Members also agree to donate four hours of labor. They have a 25 year lease with the City that was signed in 2012 that gives them access.

Kelsey Proctor said they have been discussing implementing parking fees. Mindy Garlington said a simple solution would be to provide some sort of pass/sticker for vehicles to allow access to the park. There was further discussion regarding user fees, revenue options, etc.

Mr. Matthews said they are working with an Eagle Scout who is putting up two signs to replace their old ones. They are also working on pathways. There is no wheelchair access area, but there has not been a need for that.

There was further discussion regarding members. Some of the gardeners share their produce with senior centers and the food bank.

There was discussion regarding the Parks budget: cuts, revenue options, etc. There was discussion regarding park hosts. Mr. Matthews asked if that would affect their insurance – it should not. Kelsey Proctor said that in regard to parking fees the Parks Board is in the gathering information phase so there is nothing the Garden Association needs to do right now.

#### **4. Approval of August 12, 2019 Minutes:**

Mindy Garlington said on #4, Meldrum Bar Training Site, the description of what they were going to be doing as far as fencing, signage, painting, etc. seemed vague. She said they discussed putting in nice/decent looking fencing, not just silver cyclone fencing to make it look a little bit more “homey”. Mr. Whynot and Mayor Stempel pointed out that the conversation is in the recording.

*Mindy Garlington made a motion to approve the minutes. Motion was seconded by Kelsey Proctor. Motion passed unanimously.*

5. **ADA Fishing Area Grant Proposal:**

Cathi has a sick child so she was not able to attend the meeting. This will possibly be discussed at the October meeting.

6. **Business from the Audience:**

Nancy Eichsteadt, Friends of Gladstone Nature Park, said they have been working on the butterfly hill; clearing it, getting rid of yellow jacket nests, etc. On Fridays they will have middle school students at the park doing an inventory of all the pollinators. They also want to work on removal of “invasives”.

7. **Business from Staff:**

Mr. Whynot said they have shut down the spray park, they are doing miscellaneous mowing, removing graffiti from restrooms, removing hazardous trees, etc. The walls went up at the Civic Center last week. Work is progressing at the Clarendon Community Development block grant project. ECONorthwest has begun gathering data in relation to the parks/boat fees at Meldrum Bar Park (for 90 days).

Mayor Stempel said she met with Neil Schulman, Executive Director for Northwest Watershed Council, this morning and they are looking for expanded environmental projects (restoration mitigation) in this area. One of the things they are looking at is upstream from the Rinearson Creek project – they will be gathering data and coming up with some ideas. They want to make sure the entire creek length supports salmon habitat.

Kelsey Proctor said she had a discussion with Mr. Whynot regarding the area just north of Jennings where there is a lot of construction going on (Boardman Creek Complex project). Mayor Stempel said there is a master plan to do this all the way down to Glen Echo. This will help with flooding issues.

8. **Business from the Board:**

Mindy Garlington said Clackamas County is looking for people to fill vacancies on their Parks Board.

Chair Miskey said he talked with Linda Prom from Gladstone High School about the “Give It Back Day”, which is Saturday, October 19<sup>th</sup>. It runs from 9:00 A.M. to noon. The students meet at Gladstone High School and disperse to different projects. Ms. Prom is looking for ideas for projects and also adults who would help organize/direct the students. Anyone with ideas should send them to him and he will forward them to Ms. Prom.

At the October 8<sup>th</sup> City Council meeting they will discuss the Rinearson Creek project and the wetlands credits. He is planning on attending and will report back to the Board. He would like to discuss the work plan at the October meeting.

9. **Meeting Adjourned:**

Meeting adjourned at 7:29 P.M.

Next scheduled meeting is October 14<sup>th</sup>, 2019