



PARK & RECREATION ADVISORY BOARD AGENDA
Monday, July 11, 2022
6:30 P.M. – IN PERSON / VIRTUALLY VIA ZOOM

The City of Gladstone is abiding by guidelines set forth in House Bill 2560, which requires the governing body of the public body, to extent reasonably possible, to make all meetings accessible remotely through technological means and provide opportunity for members of general public to remotely submit oral and written testimony during meetings to extent in-person oral and written testimony is allowed. Therefore, this meeting will be open to the public both in person and virtually using the Zoom platform.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85371877682?pwd=VDFLQzQvVHEwbkxFS05GM3F4SE55UT09>

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If members of the public would like to comment on an agenda item, please email your comments to pwoffice@ci.gladstone.or.us prior to 12:00 p.m. (noon) on July 11, 2022.

The Parks & Recreation Board will also have Business from The Audience at the end of the meeting. To speak during this time, please email pwoffice@ci.gladstone.or.us prior to 12:00 p.m. (noon) on July 11, 2022 with your topic of discussion.

1. Self-Introductions/Roll Call. Current members of the Park and Recreation Board are: John Eichsteadt, Nancy Turner, Olivia Edwards, Ellen Faber, Bruce Hildreth, David Michael, Martha Perantoni, City Council liaison is Mayor Tammy Stempel.
2. Approval of June 13, 2022 Minutes

3. Business from Staff

- Presentation of Meldrum Bar Park Survey results. – Steve Roelof from ESA
- Update on pricing for “park amenities” items (benches, picnic tables, trash receptacles)

4. Business from Board

- Max Patterson Park
- Robin Hood Park update: status of vendor quotes for park amenities (swing set, etc)
- Community/partner on events that maintain citizen involvement
- Coordinate event to:
 - Touch up paint play structure
 - Paint lines on basketball court
 - Removal of invasives (stump area, fence line)

5. Business from audience

6. Next Meeting August 8, 2022

7. Adjourn

GLADSTONE PARKS & RECREATION BOARD MEETING MINUTES OF JUNE 13, 2022

Meeting was called to order at 6:34 P.M. (In Person/and Via Zoom platform).

PRESENT:

Chair John Eichsteadt, Nancy Turner, Ellen Faber, Bruce Hildreth, David Michael, Olivia Edwards, Martha Perantoni

ABSENT:

None

STAFF:

Darren Caniparoli, Public Works Operations Manager; Kristin Bowen, Executive Assistant for Public Works Department; Mayor Tammy Stempel, City Council Liaison

1. Self-Introductions/Roll Call:

2. Approval of May 9, 2022 Minutes:

Bruce Hildreth made a motion to approve the minutes. Motion was seconded by Ellen Faber. Chair Eichsteadt did a roll call vote - the minutes were approved with a unanimous vote.

3. Business from Staff – Darren Caniparoli:

- Current Balances of Park & Recreation Funds:

The Transient Lodging Tax - \$250,000 budgeted and there is \$115,968.04 left (46.39%).
The WES Good Neighbor grant is \$100,000 budgeted and no money has been spent out of that fund.

System Improvements and Projects line item - \$758,853 budgeted and currently \$711,890.50 left (6.19% spent to date).

Total Parks budget - \$2,228,064. (Personnel Services: \$794,767, Materials/Services: \$381,900, Equipment Replacement fund: \$87,344)

- Update on Meldrum Bar Site Plan (Survey Results):

The survey is complete – it ended on May 31st. There were 133 responses. The consultant is putting together the responses and will bring them to the Parks Board next month.

- Update on Meldrum Bar Park Fee Station:

Since it opened in June of last year they have collected \$103,732.30 as of April of this year. They are now in the black by \$2,201.76. There are fees for the software that will come out of that.

- Park Amenities Pricing:

They are still working on this. He will hopefully have an update next month.

- Preparations for the Gladstone Community Festival:

Chair Eichsteadt had asked if there was anything the Parks Board could do to help out – he suggested painting the shelters at Max Patterson Park.

- FOGNAP Work Plan:
They wanted to share their work plan with the Parks Board.

4. Business from the Board:

- Robin Hood Park Neighborhood Survey:

There was discussion regarding the responses and the rating scale used. There were 97 responses and 43 comments. There were suggestions for a dog station and bike rack. A swing set was first on the list of priorities, and the basketball court was second. The next step is to consider feasibility and pricing for each item. There was discussion regarding suggestions for other equipment. The play equipment needs to be cleaned up – this could be a project for community volunteers. There was discussion regarding ADA access. It was agreed that Mr. Caniparoli will contact a vendor to get pricing estimates/plan for some of the equipment/improvements. Bruce Hildreth suggested that they install a temporary picnic table, clean up the equipment and repaint the basketball court now. Martha Perantoni suggested pursuing private funding and sponsorship for some of the projects. There was further discussion on that topic.

- Begin Considerations for Bi-Annual Work Plan (2023-2025):

The work plan needs to be completed by November at the latest in order to be included in the City's Strategic Plan in January. There was discussion regarding funds, WES funding/projects, etc. There will be further discussion regarding which projects on the list have been completed.

5. Business from the Audience:

None.

6. Mayor Stempel said she met with the pastor from the Seven Day Adventist Church – they are looking for monthly community service projects and they are very interested in helping out in the parks. They would have approximately 30-50 volunteers on a monthly basis.

7. Meeting Adjourned:

Martha Perantoni made a motion to adjourn the meeting. Motion was seconded by Bruce Hildreth. (No vote was taken)

Meeting adjourned at 7:42 P.M.

****Next meeting will be on July 11th, 2022**