

# PARK & RECREATION ADVISORY BOARD AGENDA Monday, June 12, 2023 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.

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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 June 12, 2023.

The Parks & Recreation Board will also have Business from The Audience at the end of the meeting. To speak during this time, please email <a href="mailto:pwoffice@ci.gladstone.or.us">pwoffice@ci.gladstone.or.us</a> prior to 12:00 p.m. (noon) on June 12, 2023 with your topic of discussion.

 Self-Introductions/Roll Call. Current members of the Park and Recreation Board are: Nancy Turner, Ellen Faber, Bruce Hildreth, David Michael, Kim Agrimson and Kate Cornelius, Justus Mills; Council Liaison Veronica Reichle.

- Introduction of new member Justus Mills
- Approval of May 8, 2023 Minutes
- Business from Staff
  - Update on Site amenities for City Parks
  - Update on Meldrum Bar Park Playground
  - Approval of Memorial Donation Application: Gladstone Nature Park
- Business from Board Discussion of the following items:
  - SDA Dog Park Project at Meldrum Bar Park
  - Robin Hood Park, status of swing placement and basketball hoop installation
  - Nature Park, paved trail project
  - Olsen Wetlands
  - High Rocks bathrooms
- Business from the Audience
- Next Meeting July 10, 2023
- Adjourn

# GLADSTONE PARKS & RECREATION BOARD MEETING MINUTES OF MAY 8, 2023

Meeting was called to order at 6:30 P.M. (In Person/and Via Zoom Platform).

#### PRESENT:

Chair Bruce Hildreth, Nancy Turner, Ellen Faber, David Michael, Kim Agrimson

#### ABSENT:

Kate Cornelius

#### **STAFF:**

Darren Caniparoli, Public Works Operations Manager; Kristin Bowen, Executive Assistant for Public Works Department

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

## 2. Approval of April 10, 2023 Minutes:

Kim Agrimson made a motion to approve the minutes. Motion was seconded by Ellen Faber. Motion passed with a unanimous vote.

## 3. Business from Staff - Darren Caniparoli:

# Update on Meldrum Bar Park Playground:

He shared drawings/plans with three different designs. He would like the Board to choose two options, which will then be voted on by the public. He went over the three options. There was discussion regarding accessibility issues, surface materials, features, options, colors, etc. The decision came down to options B and C.

## Site Amenities for City Parks:

He has ordered everything but doesn't have a delivery date yet. He was able to save some money.

#### Maintenance Update:

Graffiti/vandalism continues to be an issue everywhere. It's very time consuming. They still have some bark dust to put out (Meldrum Bar, Dierckx Field, and Max Patterson). Volunteers may be spreading the bark dust at Dierckx Field.

The City has 8 baseball fields – no one has been using #5 so it has not been maintained. He went over the process involved in maintenance. They got the four fields ready at Meldrum Bar. They are still working on the two fields at Dierckx and hope to have them finished toward the end of this week.

Public Works is busy with mowing right now.

People coming to watch games/practices at Meldrum Bar Park can park for free in the gravel parking area to the left-hand side of the entrance. It's also used for boat overflow parking. The fee station is up and running again (it had been vandalized).

# 4. Business from the Board:

# Improvement to Nature Park Parking Lot:

Chair Hildreth said it was timely and is being used. The rubber bumpers will be installed soon.

# Meldrum Bar Park Unleashed Dog Park:

The area will be located above the parking, to the left of the entrance. The Mayor and Ms. Betz have a meeting with SDA (Seventh Day Adventist) next week, so hopefully they will be moving forward with the project. Mr. Caniparoli has other projects they could do if this one is postponed for some reason. He will provide an update at the next meeting.

# Acceptance of Donation – Mayor Byers' Tree at Nature Park:

It has been approved and the form is now with FOGNP/Nancy Eichsteadt.

# Meldrum Bar Park Summer Projects:

Chair Hildreth said City worker Justin Poyser/Northwest Watershed are clearing out debris/removing invasives from some of the areas. They also do canoeing and picnicking. Chair Hildreth asked if the Board could get updates.

## 5. Business from the Audience:

None.

## 6. Meeting Adjourned:

David Michael made a motion to adjourn the meeting. Motion was seconded by Kim Agrimson. (No vote was taken).

Meeting adjourned at 7:18 P.M.

\*\*Next meeting will be on June 12th, 2023.