



Clackamas County Parks Advisory Board  
Tuesday September 17, 2019  
150 Beaver Creek Room 119

Members Present: Rob Smooth, Mike Ferrell, Mark Elliott, Tom Hester, Louise Lopes, Kirk Morganson, Justin Ostrander, Sally Rask, Johnmartin Sherman-Lewis

Members Absent: Morgan Parks, Don Morgan, Tara Hamilton, Lee Pudwill

Staff Present: Rick Gruen, Tom Riggs, Thomas Gray, Barb Guthrie

I Call To Order

Rob Smooth called the meeting to order at 6:00pm

II Citizen Input & Correspondence

Mike brought up the story about Victor Harshman's bike trip. The 2019 Trans Am Bike Race, which spans from Astoria to Yorktown, Va., started with 75 riders and only 50 made it to the finish line in Virginia. Victor arrived at the finish line on June 29.

III Meeting Minutes

Lee Pudwill had requested via email that the minutes from the July 16 meeting be amended to reflect that he and Morgan are on the Barton Plan Working Group as well as Rob Smoot, and that he and Morgan attended the first meeting of this group in May, and will also attend the meeting in the fall with Rob. With this correction, Sally moved to approve the minutes from the July meeting; Mike Ferrell seconded the motion. Minutes were approved.

IV PAB Meeting Schedule for October

Discussion followed concerning the cancelation of the Molalla River Recreation Corridor tour for the August PAB meeting. Rick reviewed the circumstances with the expiring lease agreement we had with the BLM. The area is now under ACEC protection, so there is no need to hold the land under a R&PP lease with Clackamas County and canceled the tour.

We discussed the possibility of a Stone Creek GC tour—the club cannot confirm a date for us at this time due to their event schedule. Rick will try to arrange the tour for the October meeting. The PAB meeting for October, originally scheduled for October 15 will be moved to the following week, October 22, due to the staff attending the Oregon Recreation Park Association Conference the week of October 15.

## V PAB Membership Update/Recruitment

The current status of the PAB membership was reviewed. Mark Elliott and Louise Lopes are now confirmed as regular members of the board. Currently we have two open alternate positions open, and Chris has opened a recruitment for those positions. Morgan Parks' term is ending and Chris asked her to submit an application if she is interested in continuing on the board.

Chris also asked that PAB to appoint a PAB member to sit on the Timber Sale Advisory Committee-we need two from PAB; Sally Rask is one, we need one to replace Zach who left the board in May. PAB asked for a volunteer, Louise indicated that she would like to sit on that committee. Mike made the motion to appoint Louise, Sally second the motion, the motion passed.

## VI Park Updates - Rick Gruen/Tom Riggs

### a. End of Season Report

- Barton was closed due to occupancy limits only 4 times this year as opposed to 12 times last year
- Camp site occupancy this year was about the same as last year as well as the numbers for mid-week stays
- Will be sending out a customer survey in November
- Problem with parking congestion at Barton/Carver will be addressed within the Barton Master Plan
- We instigated new signs and notice levels for fire restrictions during the camping season to reflect the current changes made by the Oregon Department of Forestry-there was no total fire ban this year

### b. Barton Park Master Plan

- The working group will meet on September 30 for planning and discussion; at this meeting the working group will meet with the JPL group and Greenworks
- November through the spring of 2020 the project management consultants, Greenworks, will be gathering information with public meetings, and working group discussions with a report given to the PAB after that

### c. Metzler Restroom Project

- A review of the waste system at the site was completed and it was determined that changes needed to be made at the site.
- We are awaiting permitting for the work before we move forward. Request for bid on the project will be posted next week with work starting mid to late October with a projected January install

- d. Boones Ferry Update
  - Received four responses
  - Responses will be reviewed and evaluated by a panel. The top responder will be invited to discuss their response in more detail and begin good faith negotiation with staff as detailed in the RFI.group
- e. Carver Boat Ramp Parking
  - Preparation for the parking lot paving/lift is underway
  - We have removed hazard trees and will be replacing curbs and sidewalks
  - First round of bids for the paving did not provide a workable bid
  - This bid will go again in January 2020
- f. Outlying Properties Taskforce Update
  - The Outlying Properties Taskforce will meet on October 8.
  - The final recommendations from the meeting will be reported to PAB at the October 22 meeting
  - Tom R is working on a final projection of the costs, assumptions, etc. of the selected properties as well as egress/ingress for some of the properties
  - A final recommendation will be ready for the PAB in approximately six months-with those recommendations to be folded into a 5-10 year forecast
  - Rob requested that the meeting notes from the October 8 meeting be emailed to the full PAB
- g. Mid-year Budget Forecasts
  - Rick/Chris will brief the PAB at the November meeting

VII Good of the Order

VIII Adjournment: Rob called for adjournment at 7:30, Mike so moved, Tom H seconded.

Next meeting: October 22, 2019, location TBD