



COUNTY PARKS ADVISORY BOARD
Tuesday, January 15, 2019 6:00pm
Development Services Building, Room 119

PAB Members present: Rob Smoot, Mike Ferrell, Zach Bergen, Tara Hamilton, Tom Hester, Louise Lopes, Justin Ostrander, Lee Pudwill, Sally Rask,

PAB Members Absent: Lauren Zielinski, Mark Elliott, Don Morgan, Morgan Parks, Kirk Morganson

Guests: Mitch Williams, Nancy Hegg, Lon Welsh, Jane Gille, Barlow Wayside Park

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

I. Call to Order

Meeting was called to order at 5:59 pm by Rob Smoot

II. Citizen Input & Correspondence

No items for this meeting

III. Meeting Minutes

The minutes from the November 20, 2018 meeting were approved- Tom H motioned for approval, Sally second, the minutes were adopted.

IV. Mitch Williams —Caretaker's Report for Barlow Wayside Park

Our guests presented to the Parks Board a brief history of Barlow Wayside Park, described the park's partners and outlined the many volunteer hours that the community provides for the park, working on the up-keep of the trails and eco-system.

History

- The property was purchased in 1946 for the sum of \$1.00
- In 1956, the Clackamas County Park Commission and the BCC petitioned the County Court to establish the park, the order was signed that same year.
- In early 1990s, Mt. Hood CPO began meetings to develop the park
- Fall of 2007 a Land Use Application for a Conditional Use Permit was approved to formally develop the park.

Partners include:

- The BLM-provided the concrete bathroom system and maintains the structure and takes care of garbage collection; built the informational Kiosk near the parking lot.
- The Antfarm-has assisted in trail building and educating local youth crews with skills to maintain the trails
- Portland Water Bureau-a Habitat Conservation Easement on 30 acres in Barlow Park, managing forest ecology stabilization, fish enhancement and invasive species management.

- Oregon Dept. of Fish and Wildlife-surveying for Coho and Steelhead; gathering data for their Aquatic Inventory Project in Little Joe Creek
- Sandy Basin Watershed Council-working on a salmon fish and floodplain enhancement project in the natural area of Barlow
- The Nature Conservancy-working at Barlow to remove invasive Japanese Knotweed, Ivy, Holly and Scotch Broom

2018 Projects-provided by County Park Staff

- Construction and placement of a new park sign
- Curb placement and stripe painting for the newly paved parking lot
- Our forestry staff that felled two hazard trees

V. Park Updates—Rick Gruen

- Barton Park Complex Master Plan—The RFP to hire a consultant for the master plan was posted on January 10, closes on January 31. The contract is for approximately \$200K. We will have drone photo coverage to show the layout of the proposed project. Metro will be on the review panel for the contract selection.
- Barton Park Day Use Restroom Replacement—Progress on this project hit a road block and needed to go back for changes to the engineering plan. Once the updates to the plan are done, it will go to permits for final documents. We are projecting a February date for the delivery of the structure; the site is already prepared.
- Timber Sale, Boomer II—Wayne Stone Logging was awarded the contract for harvesting. Timing of the logging operation is dependent on timber prices.
- Boones Ferry Marina—The appraisal is close to being finalized; the dock and decking are in good shape. The float materials underneath the dock need to be inspected. Some repair work will need to be done on the roofs of the shops. After review of the repair costs, the final appraisal will be completed, and a determination of what will be done with that property will be discussed.
- Metzler Restroom—Papers have been signed with the State of Oregon to use mass plywood panels (MPP) to construct the building. We have partnered with the University of Oregon School of Architecture to develop a design for the building.
- Hebb Park—The caretaker's trailer has been removed and the RV pad should be completed within the next two weeks. The restrooms have been locked due to no staff at the park at this time; we have placed porta potties near the restroom structure. Additionally, the gate to the park is being left open until a camp host is hired and installed at the park.

We are still considering installing a debris boom at Hebb; however, it is not a critical problem at present, due to the improved design of the new dock system. We are looking to expand the parking lot instead of the debris boom.

- Carver Park—We are working on plans to increase the size of the parking lot due to the increased use of the boat ramp area.
- Barton Park Main Water Line—We will need to replace at least 1700 feet of the water line.
- Metzler Water System—Work continues on isolating the water contamination areas. It will be necessary to complete an over-haul of the main holding tank system or replace it.
- The Friends of Boring Station have requested permission to install an additional flagpole for three additional flags; State of Oregon, City of Boring, Veterans.
- Outlying Property Review—Tom R held the first meeting of the task force on January 8. They reviewed the maps of the six properties under consideration. Chris is gathering information on the deeds and other acquisition stipulations. At the meeting in February (February 12), the group will be discussing Knights Bridge.
- Policy Changes—We reviewed the major changes we will be submitting to the BCC. One item concerns the practice of reservation jumping- which can enable a customer to book ahead of the “only 365 days ahead” rule. As discussion of the proposed change proceeded, Justin made a recommendation that we write the policy so it would include a penalty of no refund if a customer changes the dates of the reservation. PAB thought that was a good idea, and we will go back and consider making a change that would reflect that idea, and share the final draft with PAB at the February meeting.

VI. Good of the Order

Louise pointed out that the minutes from the November meeting did not include the voting of Rob Smoot for another 4 year term. That information will be added to the November meeting minutes. The group then discussed the need to select a Chair and Vice Chair for the board. A motion was called to elect Rob Smoot as Chair and Mike Ferrell as Vice Chair; Zach motioned for the election of Rob and Mike, Louise seconded, the appointments were passed unanimously.

VII. Adjournment

Motion for adjournment was called at 7:35 pm by Rob; Tom Hester so moved to adjourn; Sally seconded the motion.

Next meeting: Tuesday, February 19, 2019 in Room 119 of the Development Services Building in Oregon City.