

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS
Staff Presentation Worksheet

Presentation Date: August 23, 2011 Time: 10:30 am Length: 30 minutes

Presentation Title: Park Project Updates and Agreements

Department: North Clackamas Parks and Recreation District (NCPRD)

Presenters: Gary Barth, Director, Michelle Healy, Deputy Director, Dave Miletich, Deputy Director

POLICY QUESTION: No policy questions; however, staff is seeking direction on a number of NCPRD operational initiatives.

ISSUES & BACKGROUND

NCPRD Overview: A PowerPoint presentation that outlines the NCPRD history, mission, organizational structure, financial status and services provided by the District will be presented. This is presented for information only to the Board in their capacity as the elected Board of Directors for NCPRD.

NCPRD Projects:

1. *Trolley Trail:* Construction is underway. Construction is tentatively expected to be completed by the end of 2011, with the trail fully open to the public in 2012.

NCPRD is continuing to coordinate construction of the trail with the Portland to Milwaukie Light Rail project. The segment of the Trolley Trail from River Road to Park Avenue is currently in the process of being removed from NCPRD's Trolley Trail construction contract with Elting Northwest. This segment would be built as part of the light rail project construction.

Related to the trail project, the Oregon Department of Transportation (ODOT) has requested a fifth amendment to the Intergovernmental Agreement (IGA) between NCPRD and ODOT for the design and construction of the trail (please see the draft Attachment 1). The amendment is a clarification of the language in the existing IGA that pertains to maintenance of the sidewalks where the trail crosses over McLoughlin Blvd. The amendment is being reviewed by County Counsel and will be placed on a future BCC Business Meeting agenda.

2. *Risley Park:* NCPRD has been awarded \$60,000 in Oregon Parks and Recreation Department (OPRD) Local Government Grant funding to renovate the trail, basketball courts, and tennis courts in the park. NCPRD is contributing \$38,827 in cash and \$3,900 of in-kind services to the project. Oak Lodge Sanitary District is contributing \$25,000 in improvements to the riparian corridor within the park. NCPRD's funding is included in the approved 2011-2012 budget. Renovation of the popular 5-acre Risley neighborhood park is a priority of the

District. This project benefits from strong community support and when completed will allow for continued public use and enjoyment of the park. Construction should begin this fall or next summer, dependent on weather. NCPRD will request that the BCC approve the grant agreement with OPRD at a future Meeting.

3. *Anderegg Property*: NCPRD and the City of Damascus propose coordination of a conceptual site plan and design and engineering of the 7.67-acre Anderegg property for recreational purposes. The undeveloped Anderegg Property is owned by NCPRD and located in the City of Damascus. The property is proposed as a neighborhood park within the NCPRD Parks and Recreation Master Plan and Capital Improvement Plan. The City of Damascus will provide funding for development of the concept plan and design documents and will provide staff to manage the project. NCPRD would provide staff time and public involvement assistance, but will not be otherwise financially contributing to the project. Funding for future construction of the park has not been identified and would be part of a future agreement.

The Memorandum of Understanding (MOU) for the planning and design work has been approved by the Damascus City Council and reviewed by County Counsel. The NCPRD District Advisory Board also recommends support of this planning project. The MOU is on the August 25, 2011 Business Meeting agenda.

4. *Mill Park*: Working with the Clackamas County Street Light District, Portland General Electric (PGE) has requested an easement from NCPRD to relocate an existing street light on a portion of Mill Park. The current pole location is encroaching on private residential property and is threatening the health of mature trees. PGE would like to relocate the pole to the edge of Mill Park along the adjacent road right of way. The proposed location does not infringe on use of the park.

Placement of the light prevents damage to the existing trees; maintains existing street lighting levels in the neighborhood; and provides some additional ambient lighting for Mill Park in the evenings. County Counsel is currently reviewing the draft easement language. The easement would be brought forward to the BCC for consideration at a future business meeting.

5. *Aquatic Park Energy Upgrades*: An energy audit, funded by Energy Trust of Oregon, identified three energy efficiency measures. These upgrades include replacement of all indoor metal halide light fixtures with new fluorescent lights, replacement of boiler and heat exchangers for pools with a high efficiency condensing boiler system, and optimizing the aquatic park ventilation system by eliminating 100% outside air and increasing circulation in the facility. The original analysis with estimated BETC credits and Energy Trust of Oregon incentives would provide a simple payback within 7 years. The BETC program has been eliminated. Staff is conducting a formal analysis of contract and a new tax credit program that will replace the BETC program.

QUESTION (S) PRESENTED FOR CONSIDERATION

(Question numbering corresponds to project numbers above.)

1. Shall the Board approve amendment number five to the agreement with ODOT for construction and maintenance of the Trolley Trail?
2. Shall the Board sign the agreement with OPRD for \$60,000 in Local Government Grant funding to rehabilitate Risley Park?
3. Shall the District continue to work with the City of Damascus on a concept plan and the design of a future park at the Anderegg property and forward an MOU to the Board for approval?
4. Shall the Board approve staff to work with PGE on an easement for street lighting on Mill Park?
5. None, update only.

OPTIONS AVAILABLE

(Question numbering corresponds to project numbers above.)

1. *Trolley Trail:*
 - Approve the fifth amendment to the IGA.
 - Propose changes to the amendment.
2. *Risley*
 - Approve the grant agreement as presented.
 - Suggest changes, edits or additions to the final agreement.
 - Reject grant funding.
3. *Anderegg Property*
 - Approve staff to partner with Damascus for the planning and design of the Anderegg property and approve the MOU as presented.
 - Suggest changes, edits or additions to the MOU.
 - Reject partnership proposal.
4. *Mill Park*
 - Approve easement.
 - Deny easement.
5. None, update only.

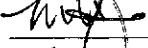
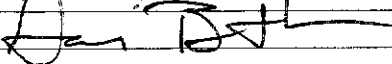
RECOMMENDATIONS

(Numbering corresponds to project numbers above.)

1. *Trolley Trail* – Staff respectfully recommends approval of the ODOT amendment.
2. *Risley Park* – Staff recommends approval of the grant agreement.
3. *Anderegg Property* – Staff recommends approval of the MOU with the City of Damascus.
4. *Mill Park* – Staff recommends moving forward with the PGE easement for relocation of the street light.

5. *Aquatic Park Energy Upgrade* - None, update only.

SUBMITTED BY:

Division Director/Head Approval 
Department Directory/Head Approval 
County Administrator Approval _____

For information on this issue or copies of attachments,
please contact Michelle Healy at 503-742-4356