



Clackamas County Parks Advisory Board  
Tuesday January 21, 2020  
150 Beaver Creek Room 118

Members Present: Rob Smoot, Mike Ferrell, Mark Elliott, Louise Lopes, Walter Hull, Don Morgan, Justin Ostrander, Morgan Parks, Eric Pfeiffer-Robinson, Sally Rask

Members Absent: Kirk Morganson, Tom Hester, Johnmartin Sherman-Lewis, Lee Pudwill

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

I Call To Order

Rob Smoot called the meeting to order at 6:05 pm

III Meeting Minutes

The minutes from the November 19, 2019 PAB meeting were approved; motion by Walter Hull, seconded by Don Morgan.

IV Financial Update – Chris Dannenbring

- Chris reviewed the budget for the Capital Improvements Plan. It covers a 5-year span and factors in the Metro Bond money. Chris reviewed total cost estimates for all of the project listed over the next five years.
- The Metro money should be allocated by November 2020; that date is not firm at this point, as well as the exact amount we will receive.
- The projects are broken down by park, then by funding source. Stone Creek Pond project is also listed. We will offer to look for grant funding support on this project-as well as an irrigation system project.
- The Metro bond funds will be used in part to pay for projects identified in the Barton Park Master Plan. Once the Master Plan is complete, we can then determine where to allocate remaining bond fund monies.
- State RV funds will increase, but no impact on what general fund amounts we receive from the county.

V Park Updates - Tom Riggs

1. Barton Park Master Plan Progress Report

- There was an open house for the public on December 5 at the Harding Grange on Fischer's Mill Road in Estacada.
- The next phase is the proposal for the design; there will be a working group meeting on January 30 to discuss the draft plan, then soon after it will be discussed with the PAB; with a projected date of June 2020 to go to the BCC
- One major issue is the egress/ingress design at Barton Park entrance.

2. Metzler Restroom Project Update

- Final project plan set has not been finalized-working with contractor to wrap this up, so the plans can be set to the State Engineer.

- Site work will begin next week; projecting an April installation to open by May 1 for the beginning of the camping season.
3. Boones Ferry Update
    - There is a partial lease agreement with the commercial area; now working out final outcomes for the marina side.
    - Chris is working with the slip holders to ensure continuity with patrons
    - We are shooting for a February date for the final lease agreement for a 10-year period that would include capital improvements and revenue sharing for the slips.
  4. Family Camp Timber Sale
    - There was a TSAC meeting on January 6, 2020; they voted to support the sale
    - Logger will be selected by the end of January
    - Future timber sales will need to align with the County's Climate Action Plan that will be developed.
  5. Billy Goat and Cedar Ridge Appraisals
    - We have issued a contract for this work
  6. Other Projects
    - Carver Park- repaving will most likely happen in June
    - Knights Bridge and Wagon Wheel will also have some type of surface treatment in the coming months.

## VI Policy Update

1. Chapter 6.06 Amendments to Policy
  - There are two amendments: Removal of the requirement to replace parking passes that are lost or stolen, and the addition of language to clarify the status of shared overlapping campers.
  - Motion was called to support these changes; Mark Elliott called for the motion, Walter Hull second- motion passed
2. Fees and Fines Recommendations
  - PAB was asked to support proposed fee changes that cover all camping and day use fees, including campsites, large picnic areas and an increase in weekend parking fees May through September. A detailed list of fee changes was shared with the PAB.
  - Motion was called for to support the fee increases; Walter Hull called for the motion and Morgan Parks second-motion passed
  - PAB was also asked to review and support proposed fine increases. These fines cover administrative issues, bad behavior, County policies, and enforcement of dangerous and destructive behavior. A detailed list of fines changes was shared with the PAB.
  - Motion was called for to support these changes; Mike Ferrell called for the motion, Walter Hull second- motion passed

VI Good of the Order

- Annual Parking Passes for the PAB will be issued at the February 18 meeting.
- Morgan Parks asked about a presentation for the PAB from Dave Bugni, North Fork Eagle Creek Fish Habitat Restoration Project- PAB agreed to have Dave speak at the next meeting.

VIII Adjournment: Rob called for adjournment at 8:10 pm, Sally Rask so moved, Walter Hull seconded.

Next meeting: February 18, 2020, 150 Beaver creek Rd, room 119 at 6:00 pm