



COUNTY PARKS ADVISORY BOARD
Tuesday, October 16, 2018 6:00pm
Development Services Building, Room 119

PAB Members present: Rob Smoot, Mike Ferrell, Don Morgan, Louise Lopes, Zach Bergen, Tom Hester, Mark Elliott, Lee Pudwill, Sally Rask, Morgan Parks

PAB Members Absent: Tara Hamilton, Lauren Zielinski

Guests: Kirk Morganson, Justin Ostrander, Courtney Neron, Non Toxic Wilsonville

Staff Present: Rick Gruen, Barb Guthrie, Thomas Gray

I. Call to Order

Meeting was called to order at 6:02 pm by Rob Smoot

II. Meeting Minutes

The meeting minutes from September 18, 2018 were reviewed; Rob motioned for approval; Don called for the motion to approve, Lee second; the minutes were adopted.

III. Speaker Presentation

Courtney Neron from Non Toxic Wilsonville shared with PAB their group's efforts to limit the use of pesticides on school and public playgrounds that are used by children. Courtney shared information on how to maintain greenspaces without the use of chemicals. There was a power point presentation and an informational handout. Both of these documents will be sent to the PAB.

IV. Citizen Input & Correspondence

Mike Ferrell asked about the proposed Metro land acquisition of the bluff area atop the Madrone Wall park area; Rick announced that it has been purchased by Metro. Rick is working with Metro to design a trail from the bottom of Madrone Wall to the top. Rick is also having conversations concerning an expansion of the trails at Eagle Fern Park and acquiring an additional 1400 acres of land from the Public Lands Trust, PGE, and some BLM lands. Mike also shared with PAB information concerning a bond measure from Metro that made possible the acquisition of the Clackamas River Buffs and Greenway properties. For further information considering this proposal visit www.metro-region.org/naturalareasmetroparks@metro-region.org, 503 797-1741.

V. Park Updates—Rick Gruen

- Barton Park Master Plan—Rick is working on the final draft for the IGA with Metro as well as the RFP to hire a consultant for the master plan. Rick estimates that the planning costs will be within the \$200K range. The Clackamas County Road Department will kick in 20% of the cost; The Tourism Department will kick in \$50K-

which will be for the water sports component. On Oct 23, Rick will do a walk through with Metro of the Barton area. This area is approximately 25 acres, we will only be developing 5 acres.

- The project to replace the restroom at Barton, the one next to the Pavilion, is underway. It will be the same type as the one out at Feyrer. We have the DEQ permission to proceed—septic connection has passed, next is the building permit.
- Timber Sale, Boomer II—the harvest plan is under way, the public and PAB are invited to a public meeting on October 18 and then a tour of the area on October 20. After reviewing public input the final harvest plan will go to the BCC for final review. We will be hiring a logger, then hire a mill for the finished lumber.
- Metzler Restroom—We have signed papers with the State; we are going to use mass plywood panels (MPP) to construct the building. The University of Oregon's School of Architecture will be working on the project and providing technical support for the build. This is a new building technology and will result in lower costs than with the module restroom structure at Feyrer.
- Boones Ferry Marina—Rick has signed a contract for appraisal for this property. They will look at what repairs would be needed to continue to run this facility and worth of the facility if we decide to give it up.
- Policy Changes—We have signed an agreement with CANACO for their event in September of 2019; we are still working on final policy changes for large groups. Rick will be asking for input from PAB and citizens for some of our proposed changes. These changes will first be flushed out at the staff level and then for discussion with a larger group.
- We are close to finalizing a contract to remove and reinstall the docks at Hebb Park. Additionally, we have narrowed down the list for demolition companies to clear the caretaker residence and build a camp host site with pad, electrical service and water.

VI. New Recruitment for PAB Members/Change in By-laws

Chris will open a recruitment in the next month; Rob's current term is up in January. The by-laws to increase the number of alternates is under review with County Counsel, it does not go before the BCC. As long as we keep the voting members at 9, we can add additional alternates. With the addition of Kirk and Justin, we will have a need for one more.

VII. Good of the Order

- Rick provided the PAB with the current budget for the Stone Creek Golf Club. Laura Zentner will attend the November meeting of PAB; Rick asked the board

members to review the budget and consider questions they might like to ask Laura.

- Rick briefed PAB on two 9th Circuit Court rulings; homeless camping on public property and the Oregon Recreational Immunity law suit. The information on these two items was sent to PAB members.

VIII. Adjournment

Motion for adjournment was called at 7:30 pm by Rob; Mike so moved to adjourn, Don seconded the motion.

Next meeting: Tuesday, November 20, 2018 in Room 119 of the Development Services Building in Oregon City.