



Clackamas County Parks Advisory Board  
Tuesday February 18, 2020  
150 Beaver Creek Room 119

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

Members Absent: Rob Smoot, Tom Hester, Lee Pudwill

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

I Call To Order

Mike Ferrell called the meeting to order at 6:03 pm

II Meeting Minutes

The minutes from the January 21, 2020 PAB meeting were approved; motion by Don Morgan, seconded by Louise Lopes; motion passed.

III Guest Speaker, Dave Bugni, North Fork Eagle Creek Fish Habitat Restoration Project  
Restoration of North Fork Eagle Creek has the potential to provide high quality fish and wildlife habitat through topography and stream flow. Fish species in the creek are Coho, spring Chinook, winter Steelhead and Pacific Lamprey. Currently there are no large wood logs spanning the creek within the 4-mile project area. Project will encompass placement of various large woody debris structures, approximately 41 structures/300 logs. Clackamas County Forest Program is planning to contribute approximately 50 logs from its Brightwood stockpile. Time line of project is 2023-2024

IV Park Advisory Board Member Update—Chris Dannenbring

- It was proposed to PAB that member Tara Hamilton seat be vacated due to her inability to attend and having missed more than two consecutive meetings. Ms. Hamilton had requested a waiver of this rule in September 2019 due to her circumstances. Rick Gruen granted the waiver. Since then, Park Staff has been unable to make contact concerning her return to service; as such PAB voted to remove Tara Hamilton from membership consistent with PAB bylaws; Morgan Parks so moved and Sally Rask second the motion passed with a unanimous vote.
- Members Sally Rask and Lee Pudwill have reached the end of their current term of service, and indicated they will reapply for membership. Johnmartin Sherman-Lewis has resigned from PAB due to a new job and relocation to Salem. Chris will post a notice of recruitment in order to fill these slots

V Financial Update – Chris Dannenbring

- Chris reviewed the draft proposed budget for 2020-21
- Line items included grants, charges for services, misc. revenue, personnel services, materials & services, allocated costs for county departments, capital expenditures and an amount for budget contingency at \$270,361

- Chris will share more details at the next meeting as final budget numbers are available
- At present, the carry forward is \$439,520 with a total proposed budget of \$3,283,367

## VI Park Updates - Tom Riggs

### 1. Barton Park Master Plan Progress Report

- There will be a design alternatives review meeting with the Clackamas County Pedestrian/Bike Committee on March 3 at 150 Beaver Creek Rd. PAB members are invited to attend. The meeting will be held in the Auditorium (room 115) at 6:30 pm
- There will be a second open house at Barton Park on March 16
- Final draft for proposal should be ready May/June

### 2. Metzler Restroom Project Update

- Site prep is underway
- Currently waiting on engineered plan sets to submit for the building permit

### 3. Boones Ferry Update

- Draft lease agreement is being finalized and will be presented to the BCC for their review and acceptance
- Some Capital improvements will start in March

### 4. Family Camp Timber Sale

- RFP for loggers was awarded; one proposer protested the results
- County Counsel and Purchasing Dept. reviewed the protest, which was subsequently denied
- County Forester is still negotiating delivered price contracts with the mills
- The Climate Action group has met with the Forest Advisory Board where they voiced their concerns.

### 5. Carver Boat Ramp Repaving

- RFP for the repaving/sidewalks will go out next week, work should start end of April, early May
- Reserve deputy pool with Clackamas County Sheriff's Office remains uncertain. Staff is preparing an RFP for Private Security

### 6. Clackamas River Ambassador Program

- This program is being developed to increase visitor knowledge and safety awareness along the Clackamas River with the goal to improve the river experiences. This program came out of the Travel Oregon/Tourism Dept's Clackamas River Studio. Five stations are planned as pilot effort this summer including one at Barton Boat Ramp and one at Carver Boat Ramp.

## VI Good of the Order

- Rick is exploring an alternate funding source from the alienation and surplusing of certain property tax foreclosures in unincorporated Clackamas County. Oregon Revised Statutes allow certain property tax foreclosed properties to be transferred to a County Park or Forest Program with the option to maintain the property as a park or forest asset or selling the asset with the revenue to be used for capital improvements. Rick will work with County Counsel and Property Disposition to further review statute.

VIII Adjournment: Mike called for adjournment at 7:54 pm, Don Morgan so moved, Kirk Morganson seconded.

Next meeting: March 17, 2020, 150 Beaver creek Rd, room 119 at 6:00 pm