



COUNTY PARKS ADVISORY BOARD Tuesday, April 17, 2018 6:00pm Development Services Building, Room 119
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PAB Members present: Rob Smoot, Mike Ferrell, Don Morgan, Morgan Parks, Louise Lopes, Zach Bergen, Tom Hester

PAB Members Absent: Lauren Zielinski, Lee Pudwill, Sally Rask

Guests: Clackamas County Chair Bernard, Maggi MacQuilliam, Association of Northwest Steelheaders

Staff Present: Rick Gruen, Chris Dannenbring, Barb Guthrie, Thomas Gray, Tom Riggs, Andrew Dobmeier, Laura Zentner

A. Call to Order

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

B. Meeting Minutes

The meeting minutes from March 20, 2018 were reviewed; Rob motioned for approval, Don called for approval, Louise second; the motion passed.

C. Meeting attendees were introduced to Chair Bernard

D. Park Business

1) Laura Zentner and Andrew Dobmeier:

- a. Laura reviewed the budget and the revenue totals for the Stone Creek Golf Club. The current revenues are 2.5-2.7 million; expenses are running at 2.3 million, the net transfer is \$600,000 with a portion of this going to Parks. The low revenue numbers are driven in part by minimum wage increases, weather impacts, capital assets repairs and replacements such as the irrigation system and electric car charging stations. Tom asked about a marketing plan for the golf club; Laura pointed out that golf is not as popular as it once was, there is a significant drop in usage. She offered to have Gordy (the manager) come and talk about their marketing plan for the club. Rob requested that all CIP projects for the golf course be reviewed by the PAB, as they were in the past.
- b. Andrew discussed the forestry plan and the projected income over the next 10 years. We own 3000 acres of Category II or III which is not ideal for timber production; we are developing a plan to sell or trade this land for better timber land. Park land holdings total 1000 acres which is not used for timber

production. We do some thinning on park lands but the yield is small. Metzler has the largest area for this. All timber lands are on a cut schedule rotation so we can have revenue each year. Projections are approximately 1.4 million board feet per year. With a \$272K per year revenue to Parks.

- 2) Wildlife Habitat Certification for our Boat Ramp Parks: PAB member Morgan Parks and guest Maggi MacQuilliam from the Association of Northwest Steelheaders discussed the process for certification for our boat ramp parks. There is a simple form that is filled out (for your home or the parks) with easy steps to qualify the area as a wildlife habitat. There are 3200 habitats registered to Clackamas County. The cost to register is \$20, and \$30 for a sign that you would post on the property. These habitats promote clean water for fish population growth and supports birds and butterflies in the area. Putting these signs at our park boat ramp areas will bring awareness to boaters and others that frequent our parks. Morgan asked PAB to approve the registering of our boat ramp park areas, Barton and Carver boat ramp areas to begin with. Certification is for life. Motion was called by Louise, seconded by Tom, motion passed.

E. Park Updates—Tom Riggs

- 1) Feyrer Park Restroom Replacement

The restroom was delivered in three sections; installation went well but required the removal of a couple of trees. Staff are now completing repairs to the caretaker's house at Feyrer and then we will be working on recruitment for caretakers at Feyrer and Billy Goat.

- 2) Boones Ferry Marina

We are working on repairs for the dock boxes and the removal of the burnt boat house—a piece of which landed at the marina.

- 3) Barlow: completing the paving at the parking lot and waiting on the sign with framing for the area to be installed.

- 4) PAB requested a map that shows all Park properties and an outline of what ones that we might be eliminating and what are their uses. Will discuss this at a future meeting; some members would like to revisit those properties that we are considering for sale, termination of the leases, etc. They would also like to learn how we obtain these properties.

F. Timber Sale Advisory Committee Representative—Chris Dannenbring

Chris asked for a volunteer to sit on this committee. The committee is made up of 2 members from PAB, 2 from the Forestry Board and 2 from the community at large. This committee reviews timber sales, visits the proposed site and approves the plan and then will attend a public hearing to inform residents of the sale. Sally is one PAB member for this committee, Zach volunteered to be the other PAB member.

G. Good of The Order

Mike Ferrell asked staff to review the blocks at Knights Bridge and to review the parking sign at Wagon Wheel and replace it with the correct information about where visitors should park. This should be coordinated with the Oregon Marine Board and the Sherriff's Department.

Adjournment

Motion for adjournment was called at 7:24 pm by Tom; Mike seconded the motion.

Next meeting: Tuesday, May 15, 2018 in Room 119 of the Development Services Building in Oregon City.