



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

PAB Members present: Rob Smoot, Mike Ferrell, Don Morgan, Sally Rask, Lee Pudwill, Lauren Zielinski, Morgan Parks, Thomas Hester, Bobbi LaPeyre

PAB Members Absent: none

Guest: Zachary Bergen, Clackamas River Basin Council, and Louise Lopes

Staff Present: Rick Gruen, Barb Guthrie, Thomas Gray

A. Call to Order

Meeting was called to order at 6:05 pm by Rob Smoot

B. Meeting Minutes

The meeting minutes from November 2017 were reviewed; Rob motioned for approval, Don second; the motion passed.

C. Bobbi LaPeyre announced her resignation from PAB, effective February 2018.

D. Park Business

1) Parks Advisory Board Member Recruitment: We had three candidates that were interviewed for positions on PAB.

- a. Tom Hester-reapplied for his position (permanent position)
- b. Louise Lopes (considered for alternate position)
- c. Zach Bergen (considered for alternate position-was not present, but is well known to many PAB members)

One candidate was a no-show. Tom and Louise were interviewed by PAB; Tom was reappointed to his current position on PAB, Lee moved for the reappointment of Tom, Don seconded the motion-motion passed. Mike moved to appoint Zach and Louise to PAB as alternate members; Lauren second, motion passed.

Bobbi's position will be filled after February. New member packets will be sent out by the end of January.

2) Proposed Policy Changes: Rick outlined the changes we are considering. Fee changes include day use parking increase, deposit on picnic sites and a small increase in camping fees. A summary of these changes was sent out to PAB. The final red-line documents for the fee and policy changes are nearing completion, and will be submitted to the BCC at the appropriate date.

Below are the changes we will be drafting for code changes this spring.

- Change in vehicle parking fees- move to \$6.00—also \$6 for an extra car at campsites
- Increase Camp site Fees to \$28 for partial hook ups and \$22 for primitive
- Charge \$5 for replacing a lost or stolen parking permit.
- Change language in Rules to state “no remote controlled devices”—this should eliminate the problem with drones (would cover electronic toy cars, etc)
- You must be 18 years or older to make a reservation.
- Deposit amount on picnic area will be raised to \$50—regardless if alcohol & glass are being used; the cost of sound, caterers, etc will remain in place

3) Parks Customer Survey

Rick reviewed the one page summary of the results from this past year’s customer survey. Overall rating was 95%. As a result of the survey, it raised some issues that we will be looking at during this next year, i.e. a different configuration of the dump station at Barton Park (may move location to back area of the east camp ground area), continue to update bathrooms, extending opening and closing dates for the camping season, and the time the gate close at night during the season, as well as a discount for mid-week stays. It was requested that the full survey be sent to PAB members.

E. Park Project Updates

1) Madrone Wall Closing

The park will close on Feb 1 for the mating season for the falcons. It was a good season this past fall, parking fees were at a good level, but we did have a few dumping and vandalism issues.

2) Feyrer Park Restroom Replacement

The foundation work needs to be re-engineered-it needed to be beefed up to carry the overall weight of the restroom structure. This will delay the installation. The water and electrical lines will also need to be reworked.

3) Boring Station Trailhead Park Picnic Shelter

We did receive the monies for this project from the Friends of Boring Station. We are kicking in \$20K--\$42 from the Friends group and the rest will be from the contractor the Friends have arranged with for the donation and the building of the pavilion. We are working closely with the procurement department to get the contract through the bidding process.

4) Barton Park Master Plan

Plans for this project are moving forward, working with County planners, Laura Zentner and with Metro. We are developing a RFP which will be out in the spring; land will come from Metro and we will need to develop ways to acquire the land.

E. Other Business

a) Park Operations Supervisor Position

We have finalized the candidate list for this position; we will be conducting the first round of interviews next week. Final interviews will take place in early February, with an appointment to the position scheduled for late February/early March.

b) BCS Director Update

Gary Barth has retired from his position and will not be returning to the BCS Department. Don Krupp has not decided if he will seek candidates for the position from an internal or external recruitment.

c) Election of Chair and Vice Chair for PAB

Rob agreed to serve as Chair and Mike as vice Chair; Sally moved to vote on the proposed officers; Tom seconded the motion; motion passed unanimously.

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- a) Don asked about the possibility of a trail from Canby to Molalla. Rick said there is no capacity to do this at present.
- b) Rick discussed possible release of property owned by Parks in the future do to upkeep issues and expenses. Properties being considered for sale are Knights Bridge, Wagonwheel and Latourette.
- c) PAB members asked if Rick would arrange for Management staff and the BCC members to attend a PAB meeting to talk about what they see as the future for Parks.
- d) Morgan asked that her request for a proposal to certify ramp areas at our parks for wildlife habitat designation be on the PAB agenda for the February meeting.
- e) Chris will be briefing the PAB on the proposed budget for 2018/19 either in February or March.

Adjournment

Motion for adjournment was called at 7:46 pm by Don; Lee seconded the motion.
(Bobbi left the meeting at 7:40)

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