



Clackamas County Parks Advisory Board
Tuesday April 21, 2020
Zoom Webinar

Members Present: Rob Smoot, Mark Elliott, Walter Hull, Kirk Morganson, Justin Ostrander, Morgan Parks, Eric Pfeiffer-Robinson, Tom Hester, Lee Pudwill

Members Absent: Louise Lopes, Don Morgan, Sally Rask

Staff Present: Rick Gruen, Tom Riggs, Thomas Gray, Barb Guthrie, Sandy Weijland

Guests: Dylan Blaylock, Public & Government Affairs, Jessica Fletcher, University of Oregon Student

I Call To Order

The meeting is called to order at 6:05 pm

II Citizen Input & Correspondence

1. Dylan Blaylock opened the meeting; he is the moderator for the zoom meetings for Clackamas County. He described the process of the webinar meetings and introduced Jessica Fletcher
2. Jessica Fletcher is a U of O student of the Department of Non-profit Planning and Policy. She wanted to sit in on the meeting to learn how planning and policy are developed and implemented at a government agency.

III State of the County Parks

1. COVID Response Plan -- the plan is very dynamic with changes that happen daily. The focus is on mission critical functions focused on parks maintenance, continuing with the timber sale, and dealing with an ever changing proposed opening date; current projection is a possible June 1 date. We continue planning for what work needs to be completed to open parks- would need 3 to 4 weeks for this work. We are executing a rolling two week cancelation policy for reservation and currently working to finalize a May 1-18 time frame with a possible date range to extend to the end of May. Targeting a June 1 open date for parks with maintenance work and on-boarding seasonal staff, as well as limiting reservations through the end of July.
2. Impacts on Budget—revenues are projected to be down considerably from lack of reservation fees and RV state funds. These are all trickle down impacts from the COVID19. We are working on alternate budgets-considering what vital work needs to be done and putting off other work/capital projects to next year. We are focused on not using our reserves, will run lean and mean. The timber sale will be completed soon, mills are starting

up again and we will have a larger harvest with netting 1.65 million board feet of lumber (originally projected for 1.4 million). Stone Creek will open May 1 on a limited basis.

VI Park Updates – Rick Gruen/Tom Riggs

1. Barton Park Master Plan Progress Report

- Barton Park Open House scheduled for March 16 was canceled due to COVID19 closure.
- Working with GreenWorks to redo the schedule of work, which will require an extension of their contract. They are continuing to gather survey information and once that is completed, tallied, and summarized, the results will be released.

2. Metzler Restroom Project Update

- Site prep is done
- Manufacture is behind on scheduled delivery
- Set plans stalled at the state engineering offices-then will need to get building permit for the county

3. Boones Ferry Update

- Draft lease agreement has been finalized and was signed the of week of 4/14
- Working on an opening plan for the slip holders to be in by May 15
- Phase in public ramp openings later in the month
- Field staff will ready marina –water system, fuel, and pump out system-will need to be done before the May 15 date
- Major capital project out to bid to replace the roof and electrical upgrade on the main panel

4. Carver Boat Ramp Repaving

- Contractor has started the work- cutting up the curbs
- We will remove debris after they do the cutting- to save money
- Cutting should be done this week- we will remove debris on Thursday
- Our staff and the contractor will employ safe distance rules

5. Madrone Park

- We have nesting falcons-one pair and they have a large cluster in the nest- it will be one week later for them vacating the nest-the Madrone opening will be most likely be the first week August

V Policy Updates

• Fees/Fines and Code Changes

Rick and Tom presented the recommended fee and fine changes to the Board of County Commissioners in a Policy Session on April 14. The fees and fines were approved, as presented with the exception of the replacement charges for lost or stolen parking passes-we will continue to offer replacements at \$5 each. Final adoption is scheduled for mid-June by the BCC- fines will go into effect as of June 2019. We are continuing to work with the county attorney concerning exclusion language in the Parks Rules.

VI Good of the Order

- Sarah thanked Parks staff for their work on recovery plans and thanked the PAB for their continued work, input and support for Parks

- Rick has met with Metro staff about how the roll out for the Bond monies will happen and timeline for developing and IGA. With COVID19 budget impact, projects planned for 2021 will likely be delayed.

VII Adjournment: Rob called for adjournment at 7:04 pm, Tom Hester so moved, Justin Ostrander seconded.

Next meeting: May 19, 2020, Zoom Webinar 6:00 pm