



COUNTY PARKS ADVISORY BOARD
Tuesday, November 20, 2018 6:00pm
Development Services Building, Room 119

PAB Members present: Rob Smoot, Mike Ferrell, Louise Lopes, Tom Hester, Sally Rask, Morgan Parks, Tara Hamilton, Kirk Morganson,

PAB Members Absent: Lauren Zielinski, Zach Bergen, Mark Elliott, Don Morgan, Justin Ostrander, Lee Pudwill

Guests: Kelly Rice, Keith Daellenbach

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

I. Call to Order

Meeting was called to order at 6:03 pm by Rob Smoot

II. Citizen Input & Correspondence

Kellie Rice reported on her activities concerning the Peregrine Falcon Monitoring at Madrone Wall Park. Monitoring has been done by volunteers for the last two seasons. It has been determined that there was no nesting by the pair of falcons in 2017, most likely due to relocation of the nest. There was a successful nest in 2018 with three juveniles that fledged around June 23, which was a similar fledge date for other nests in Oregon.

Moving forward, Kellie suggested that park staff be trained to monitor the falcons. She has arranged for this with Timothy Pitz, wildlife biologist. He can train the staff in about 2 hours, and do this during their regular work hours. This should happen in early February right before the nesting season. Mr. Pitz is also willing to provide some support via phone or email with park staff. PAB members were encouraged to participate in the training.

III. Welcome New Member Kirk Morganson

Rob and PAB members welcomed Kirk to the group. Justin Ostrander could not attend the meeting.

IV. Meeting Minutes

The meeting minutes from October 16, 2018 were reviewed; Rob motioned for approval with requested corrections. Morgan called for the motion to approve, Tom H second; the minutes were adopted.

V. O & A—Stone Creek Golf Club Budget—Laura Zentner

PAB members reviewed the budget with Laura. Specific questions were asked about reserves for maintenance issues, repair and replace. The most pressing item is the irrigation system that needs to be replaced, approximately at a cost of \$500K. About 10%

to 15 % of revenues are earmarked for replacement of assets. Laura told PAB that they would be asked to participate in the budget process for the golf club during the next budget cycle.

VI. Clackamas River Clean-up Presentation/Tina Johnson and Erin Holland

Tina and Erin reported on their efforts to keep the Clackamas River free from trash. They described what they find on the river, the high levels of debris left by the folks out on the Clackamas. They also talked about how to educate people about dos and don'ts out on the river and how to avoid losing their belongings, how to prepare for the safest way to enjoy the river. They suggested different types of signage, adding additional dumpsters to Barton and Carver, and information on how to motivate people to bring back their waste. Another idea to explore would be a public informational newscast from Barton talking about these issues before the season opens at our parks.

VII. Park Updates—Rick Gruen

- Barton Park Master Plan—The RFP to hire a consultant for the master plan will be posted in early January 2019. Rick has completed the walk through with Metro on the proposed site. Other issues to work on are site prep, and building permits. We are projecting a start date for these preliminary activities for January 2019.
- Timber Sale, Boomer II—The harvest is moving ahead; there will be another meeting on December 4. The logging RFP is out, and the staff and Forest Board will be working on selection of the mill that will do the work. BCC will review the status of the Boomer sale on December 11. Harvesting will start in January 2019.
- Metzler Restroom—Papers have been signed with the State to use mass plywood panels (MPP) to construct the building. We are meeting with the company that will produce the MPP.
- 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 the worth of the facility if we decide to give it up. The appraisal should be completed by the end of December.
- Hebb Park—The contract for winter removal of the docks has been awarded. We will store the docks at the park-at the far end of the parking lot. Demo on the caretaker house will commence in January.
- Metzler Water System—Work continues on isolating the water contamination issues. We will have to look at a possible re-engineering of a section of this system.
- Outlying Property Review—Tom R will be setting up a task force to review our outlying properties and making recommendations for the future of these

properties. Tom R called for volunteers to serve on this task force, with a possible meeting in early January. Chris is working on title reports, deeds, etc. for these properties. January 8 was selected for the first meeting with Rob, Mike, Louise, Sally, Kirk and Justin.

- Policy Changes—We are working on final policy changes for large groups and other reservation system modifications. Rick will be asking for input from PAB for these proposed changes at the January PAB meeting.

VIII. PAB Recruitment-Rob Smoot

Rob's term ends January 1. Rob submitted an application for another term. Vice Chair Mike called for a vote, Morgan motioned to elected Rob to another term, and Sally seconded the motion and it was passed unanimously.

IX. Status of December PAB Meeting

PAB members voted on the status of the December meeting. This meeting, falling on a date adjacent to the holidays, is traditionally canceled. Morgan motioned to cancel the meeting, Sally seconded- motion passed.

X. Adjournment

Motion for adjournment was called at 7:28 pm by Rob; Sally so moved to adjourn; Morgan seconded the motion.

Next meeting: Tuesday, January 15, 2019 in Room 119 of the Development Services Building in Oregon City.