



Clackamas County Parks Advisory Board
Tuesday May 19, 2020
Zoom Webinar

Members Present: Mark Elliott, Walter Hull, Justin Ostrander, Tom Hester, Lee Pudwill, Louise Lopes, Don Morgan, Sally Rask

Members Absent: Rob Smoot, Mike Ferrell, Kirk Morganson, Morgan Parks, Eric Pfeiffer

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

I Call To Order

The meeting is called to order at 6:03 pm- Neither Rob nor Mike were present- Tom Hester acted as PAB chair for this meeting.

II Meeting Minutes

Review/Approval of the February 18 and April 21 2020 minutes. Minutes were approved. Mr. Hull motioned for approval and Sally seconded; motion passed.

III Financial Update – Rick Gruen

Readiness Plan--Impacts on Budget—

- Submitted plan to open – most parks to open June 1, Campgrounds on Jun 22
- Playgrounds closed until further notice, picnic areas closed for the season and no special use permits
This will allow us to reduce summer seasonal staff numbers, no Juvenile Dept. parking contract; reduced hours parks are open; limited parks patrol services needed.
- Budget will be tight-savings on reduced staff, and patrol services

IV Park Updates – Rick Gruen/Tom Riggs

1. Barton Park Master Plan Progress Report

- Barton Park Plan meeting extended to July
- GreenWorks to redo the schedule of work, which will require an extension of their contract to July.

2. Metzler Restroom Project Update

- Site prep is done
- Manufacture is behind on scheduled delivery-scheduled for June 15

3. Boones Ferry Update

- Field staff will ready marina –water system, fuel, and pump out system-will need to be done by June 1.

4. Carver Boat Ramp Repaving

- Contractor has started the work- cutting up the curbs
- Paving will proceed after debris is removed

- Target open date is mid-June

5. Hoodland Park Property

- Timeline for park district formation has been extended to May 2021-no action this year

6. Family Camp Timber Sale

- Close to completion, Chris is working on final sales numbers
- Forecast is for \$890K

V Good of the Order

- Park Summer Tours

These tours are canceled for this year due to the COVID19 virus. We will have a virtual tour/pictures of happenings out at the parks.

VII Adjournment: Tom Hester called for adjournment at 7:10 pm, Mr. Hull so moved, Mark Elliott seconded

Next meeting: July 21, 2020, Zoom Webinar 6:00 pm