



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

PAB Members present: Rob Smoot, Mike Ferrell, Don Morgan, Sally Rask, Lee Pudwill, Morgan Parks, Louise Lopes, Zach Bergen

PAB Members Absent: Thom Hester, Lauren Zielinski

Guests: Kellie Rice, Keith Daellenbach

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

A. Call to Order

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

B. Meeting Minutes

The meeting minutes from January 16, 2018 were reviewed; Rob asked to have Zach's name removed from the guest list—he did not attend that meeting. Rob motioned for approval, Don called for approval, Morgan second; the motion passed.

C. Chris introduced Tom Riggs, our new Parks Operation Supervisor

D. Kellie Rice and Keith Daellenbach presented information about the Peregrine Falcon Monitoring at Madrone Wall: Kellie described the process of monitoring – at present there are no nesting falcons at the park. She reviewed the numbers and how they base the closure/open dates of the park based on those numbers. The monitoring will continue each year to safe guard the falcon population.

E. Park Business

- 1) Budget Review for 2018/19: The proposed budget for next year is \$3,782,498.00. The review with County Administrator will take place next month then onto the full Budget Committee with public input. PAB members asked for the expected revenue from the golf course and the projected revenues from timber sales for the next decade. We will ask Laura Zentner to attend next month's meeting to discuss these figures. Chris reviewed upcoming capital projects, i.e. restroom at Metzler (she requested that PAB write a letter of support for the grant), she also discussed the removal of the caretaker's dwelling at Hebb Park, and the lease future for Boones Ferry Marina. Chris asked PAB to approve the budget as proposed, Mike motioned for approval, Louise second, motion passed unanimously.

- 2) Parks Advisory Board Member Recruitment: Chris reviewed the status of the PAB member roster. We have two positions open at this time, one alternate member, and one permanent member. Chris will work on the recruitment next month after budget reviews.

F. Park Updates—Tom Gray

- 1) Feyrer Park Restroom Replacement
The foundation work has been re-engineered-it needed to be beefed up to carry the overall weight of the restroom structure. The installation is scheduled for April 12. The water and electrical lines have also been reworked.
- 2) Barlow Signage
We did receive the monies for this project about \$12K. We have dug the hole for the posts and are waiting for the sign to be finished and delivered (it will have a roof over it). Finished size will be 9ft x 4ft.
- 3) Park Assistant Lead Recruitment: Interviews are scheduled for next week, with 12 candidates for 7 positions. There are some returning candidates from last year's work force.
- 4) Metzler Restroom Grant: Staff is working on the grant for the Metzler restroom upgrade; this will be the exact same structure that is being installed at Feyrer Park; will need to write a narrative for the grant, produce site maps and draft engineering specs.
- 5) Park Water System Testing: We will be on a strict schedule for required testing moving forward; once a month during the open camping season, and every 3 months during the off season. Doug Garfield had done the testing while he was on staff; we will be out sourcing this to our testing company to perform the field testing as well as the lab analysis.

G. Good of The Order

Springwater Trail to Connect with the Cazadero Trail: Mike asked about the study and would like to see this project completed. We will have a representative from the State Parks office, Guy Rodriguez, attend a PAB meeting to discuss the issues with bridging some of the waterways, Deep Creek, Eagle Creek, on the trail map, and other challenges. The state owns the property.

Adjournment

Motion for adjournment was called at 7:26 pm by Don; Lee seconded the motion.

Next meeting: Tuesday, April 17, 2018 in Room 119 of the Development Services Building in Oregon City.