



COUNTY PARKS ADVISORY BOARD
Tuesday, February 19, 2019 6:00pm
Development Services Building, Room 119

PAB Members present: Mike Ferrell, Zach Bergen, Tom Hester, Louise Lopes, Justin Ostrander, Lee Pudwill, Sally Rask, Don Morgan, Kirk Morganson, Morgan Parks, Mark Elliott,

PAB Members Absent: Lauren Zielinski, Rob Smoot, Tara Hamilton

Guests: Eric Pfeiffer-Robinson, Mike Atkinson

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

I. Call to Order

Meeting was called to order at 6:04 pm by Mike Ferrell

II. Citizen Input & Correspondence

1. Eric Pfeiffer-Robinson, member of the Canby Parks Advisory Committee asked questions about Knights Bridge Park. He wanted to convey to PAB his support for keeping this park. He operates a tree care company and expressed the importance of protecting the number of trees and the many varieties in this park. Tom R will reach out to him when the Outlying Task Force meets again concerning this property. Eric suggested that we add educational signage; he would like to participate in these discussions.
2. Mike Atkinson, representing Canaco, spoke about our policy changes to restrict large groups-31 sites or more-to June or September. Canaco wants to book their yearly event in August, taking all sites in Metzler, 75+. He presented his rationale for this, and asked for an exception to the new rules that will go into effect in June 2019.
3. Mike F made mention to the discussions concerning wakeboarding rules on the Willamette River between Newberg and Boones Ferry Marina.

III. Meeting Minutes

Mike F called for the approval of the minutes. There were two corrections to be made; Don then called for the motion to approve, Sally second the motion; motion was carried.

- Barton Park Complex Master Plan—We received six bids for consulting services; one has been chosen, we are now in the “protesting” period for the award of the contract, then we will sign the contract with the vendor. A steering committee will be formed for the project; the committee will have members from Metro, PAB, the Pedestrian/Bikeway Advisory Committee, Clackamas County Department of Transportation and Development, a local CPO, and OPRD. Rob and Lee have agreed to be our members on this committee.

Our task force for the Barton Master Plan will center around discussions on the Cazadero Trail and the connection points at Barton:

1. Trail Head
2. Quarry Pond Site
3. Barton Park storage area, Department of Transportation site
4. Fandrich House
5. Barton - Carver Connection
6. Roads in the park-and entrance area at the ticket booth and entrance from the main road
7. Then putting it all together

This will be a 12-18 month process.

- Barton Park Day Use Restroom Replacement—The restroom will be delivered on February 28. We will close the park on that day; permits are in place.
- Timber Sale, Boomer II—Andrew reviewed the project. The area is near Brightwood, consisting of 75 acres and will yield about 2 million board feet. It will be made up of pole logs—mostly Doug Fir— and standard lumber from hardwoods. After the harvest is completed, reforestation of the area will be done. Sally and Zach expressed interest in seeing the harvest area.
- Grants—We are working on a grant for the costs of repaving the Carver parking lot with the State Marine Board.
- Boones Ferry Marina—The appraisal is wrapping up; some repair work will need to be done on the roofs of the shops. This property will be discussed with other outlying properties at the appropriate time.
- Hebb Park—The caretaker site prep has been delayed due to placement of utilities and the storage building siting over the septic tank. As soon as these issues are resolved, work will commence on pouring the pad for the caretaker's RV.
- Barton Park Repairs—We will need to replace some roofs—the caretaker's home, south restroom, and shelter #2. The water line replacement will be restructured as it relates to the new well.
- Metzler Water System—Work continues on isolating the water contamination areas. Will have a report soon on what is the best course of action.
- The Friends of Boring Station have requested permission to install an additional flagpole—they are still working on raising the funds for this project.
- Madrone Wall is now closed for the season. We have contracted for a professional wildlife monitor for 4 months, covering the five nesting cycles for the falcons.

- Outlying Property Review—Tom R met with the Task Force on February 12. The group looked at options for some of the properties:
 - Leasing Options
 - Parking fees
 - Adding Campsites

How to develop revenue for these improvements was discussed, but must take into consideration how the properties were acquired and what deed restrictions there are before any major decisions can be made. This will take place after reviewing all of the properties, and considering all recommendations for each of the properties. Eric from the Canby Parks Board asked to sit in on these meetings.

- Policy Changes—We reviewed the major changes we will be submitting to the BCC. Items discussed were the limit of large groups (31+ sites) to May, June, and September, restricting them from July and August; full payment 30 days after initial booking of the reservation; the practice of reservation jumping- which can enable a customer to book ahead of the “only 365 days ahead” rule. Tom R asked PAB to vote to support these changes. A discussion proceeded, with Mike A from Canaco interjecting his concerns about his group not being able to book in August as in previous years. He also was concerned about the payment schedule change. He asked that these changes not be put in place or that the Canaco group be “grandfathered” in- leaving them subject only to the old rules. After continued discussion, the idea of a special use permit/application be applied to Canaco was put forth.

One other proposed change to the policy code was how to handle exclusions from the park each year. This change is still being worked on. PAB proposed tabling the matter. PAB did not want to vote on the changes until after the exclusion language was finalized. After further discussion, Don called for a vote to approve/support all of the changes but the exclusion policy. Zach seconded the motion, and it passed.

IV. Good of the Order

Tom H requested to have Gary Wise attend a PAB meeting to discuss access to Wagon Wheel during Citizen Input.

PAB member, Lauren Zielinski, has not attended a PAB meeting in over a year. Staff has contacted her about her attendance, informing her that the rules governing advisory boards at Clackamas County stipulate that a member cannot miss more than two consecutive meetings, or no more than four meetings a year. Staff will contact Lauren, notifying her that she is no longer eligible to serve on PAB.

V. Adjournment

Mike F called for adjournment, Tom H called for the motion, Zach seconded the motion; meeting adjourned at 8:27.

Next meeting: Tuesday, March 19, 2019 in Room 119 of the Development Services Building in Oregon City.