



Clackamas County Parks Advisory Board
Tuesday November 19, 2019
150 Beaver Creek Room 118

Members Present: Rob Smoot, Mark Elliott, Tom Hester, Louise Lopes, Kirk Morganson, Justin Ostrander, Morgan Parks, Lee Pudwill, Sally Rask

Members Absent: Don Morgan, Tara Hamilton, Mike Ferrell, Johnmartin Sherman-Lewis

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

I Call To Order

Rob Smoot called the meeting to order at 6:02 pm

II Citizen Input & Correspondence

Tom Riggs shared a google review of our parks; it was very favorable.

III Meeting Minutes

The minutes from the October 22, 2019 PAB meeting were approved; motion by Lee Pudwill, seconded by Tom Hester.

IV PAB Applicant Interviews

- There are three positions to be filled; Morgan's seat, which she has applied for, and two alternates.
- The PAB interviewed the applicants
- Eric Pfeiffer-Robinson, Canby arborist, also serves on the Canby Parks Board. He is interested in preserving green spaces and especially trees. He hopes to lend his support for our efforts to make our parks accessible to our residents.
- Mr. Hull is a retired Korean War veteran, and has taught school for Portland City and has recently been with the Portland Police Department helping to assist police officers with at risk residents.
- After interviews with each candidate, the PAB voted to accept each of the candidates.

V Status of December PAB Meeting

- The board elected to cancel the December meeting due to the conflict of schedules over the holidays.

VI Revenue Outlook – Mid-Year – Chris Dannenbring

- Chris shared a revenue comparison between 2018/2019 that detailed revenue from grants, fees for service, camping, and miscellaneous items; A Comparison of Expenses was also reviewed.
- Capital dollar amounts were higher in 2018, due in part from the purchase of the new restroom at Barton
- Capital dollars in the budget are down 39% for 2019 from the previous year.
- Fees collected are down for 2019, camping revenues are up for this year.

- Interfund monies come from golf course, timber sales and a small amount from the general fund
- PAB discussed reviewing a capital projects wish list; Chris will prepare the current projected projects in the pipeline and share it with the Board.
- It was suggested that we have a reoccurring agenda item for capital projects planning for the PAB meetings

VII Park Updates - Tom Riggs

1. Barton Park Master Plan Progress Report

- There will be an open house for the public on December 5 at the Harding Grange on Fischer's Mill Road in Estacada.
- The major issue discussed at the CPO meeting on November 5 was traffic congestion in the area during high peak usage months, July and August.

2. Metzler Restroom Project Update

- Bid contracts for the site prep work is out.
- Projected installation is on track for early spring 2020.

3. Boones Ferry Update

- Works continues on the lease negotiation; projecting for a final agreement in early spring.

4. Family Camp Timber Sale

- There will be a meeting and tour of the area that will be harvested in February.
- The TSAC meeting is scheduled for January 6, 2020, and will consider public input received.
- Estimated harvest volume is 1.6 million board feet

5. Carver Boat Ramp Park

- Paving for the parking lot will be done spring 2020

6. Outlying Properties Committee Summary Decisions

- Cazadero Trail—move into discussion with adjacent property owner—transfer/trade lots to provide better access for the county and property owner
- Billy Goat--will seek appraisal for this property
- Ed Latourette--will keep land and continue to explore options
- Wagon Wheel—make parking lot improvements, start charging for parking
- Knight's Bridge—explore development and partial lease options
- Feldeimer—Retain and explore management agreement with State Parks/sell to State Parks
- PAB was asked to vote to uphold the recommendations presented; motion by Mark Elliot, seconded by Lee Pudwill; vote passed.

VI Good of the Order

VIII Adjournment: Rob called for adjournment at 7:55 pm, Tom Hester so moved, Sally Rask seconded.

Next meeting: January 21, 2020, 150 Beaver creek Rd, room 118