

PARKS ADVISORY COMMITTEE
Meeting Minutes – February 13, 2020 at 3:30 PM
Courtyard Conference Room

Members in Attendance:

Susan Jenkins (Chair)
Brian DeLaGrange (Vice Chair)
Jan Battersby - Absent
Cliff Kuhlman
Rick Chapman
Mark Collier
Dick Matti

City/Staff/Council Liaisons:

Tyler Flaming (City Councilor)
Lora Glover (PCD Director)
Wendy Giordano (Parks Superintendent)
Ken Garrison (Parks)
Tony Mecum (Urban Forester)
Jayme Hyatt (PCD Office Assistant)

Guests:

1. Roll Call:

- Chair Jenkins called the meeting to order at 3:31 pm and roll was taken.

2. Introductions:

3. Public Comment:

4. Approval of Minutes

- Approval of minutes from January 9, 2020

MOTION/VOTE

Member Matti moved and Member Chapman seconded the motion to approve the minutes from January 9, 2020 as presented. The vote resulted as follows: “AYES”: Chair Jenkins, Vice Chair DeLaGrange, Members Kuhlman, Collier, Chapman and Matti.

“NAYS”: None. Abstain: None. Absent: Member Battersby.

The motion passed.

5. Action Items:

a. Caveman Pool Evaluation. Chair Jenkins discussed possible ways of moving forward with the Caveman Pool Evaluation. The Committee doesn't recommend patching and repair as it is just a costly band aid. They discussed costs for total renovation vs. building new. Member Matti asked what came out of the Goal Setting with Council. Council Liaison Flaming stated that the Council needs to know what the public wants. Do they want indoor or outdoor? Do they want to restore or replace? Where are the funds going to come from? Member Collier said we should do a walk through of the pool to get an idea of what needs to be done. The shade structure is to be removed. Superintendent Giordano stated that it is not going to be replaced until we know what is going to be done with the pool. She also stated that we need more information such as location and costs before we survey the community.

b. Movies is the Park Sponsorship. Superintendent Giordano shared that the City puts on (4) movies per season. The cost is approximately \$2,000.00 per movie and currently there are no sponsors. The City covers the costs. Rogue Credit Union showed interest in sponsoring the event. They listed several requests. There were a couple that

the Parks Advisory Committee wasn't in agreement with. The committee doesn't want to hand over the recognition. They want it to still be acknowledged as a "City" event. They also want to be able to have more than one sponsor. The Committee would like to negotiate further.

c. State of Playground Equipment. Chair Jenkins provided pictures she had taken at various City Parks. Park employees discussed each park and what needed to be done as far as updating equipment and repairs needed. Vice Chair DeLaGrange asked what the life of park structures typically is. Parks employee Ken Garrison stated that the life expectancy is 15 years give or take. He stated that Lawnridge is due for updates and that work will be done in a couple of months. Westholm and Reinhart Volunteer Park need to be addressed. Wendy is working on a plan to get Community Development Block Grants. The park needs to be ADA accessible.

6. Matters from Committee Members and Staff:

a. Vice Chair DeLaGrange shared information regarding vandalism in parks restrooms. He distributed flyers regarding "The Portland Loo" as maybe a more cost-effective alternative to parks restrooms.

b. Council Liaison Tyler Flaming read an official response to Vice Chair DeLaGrange's letter to the editor.

7. Future Agenda Building for Next Meeting:

- Caveman Pool Funding Discussion
- Caveman Pool tour outcome – Discuss future options
- Movie night continued
- Westholm, Morrison, Lawnridge and Gilbert Park – update from Wendy
- Presentation of City Government's communication model

8. Adjournment

- Susan Jenkins adjourned the meeting at 5:02 p.m.

Next scheduled meeting: March 12, 2020

Minute notes provided by City Staff and minutes prepared by Jayme Hyatt PCD (Parks and Community Development) Office Assistant.