

PARKS & RECREATION COMMISSION MINUTES

ESTACADA CITY HALL, COUNCIL CHAMBERS

475 SE MAIN STREET, ESTACADA, OREGON

WEDNESDAY, March 23, 2016 - 7:00 PM

CALL TO ORDER BY PRESIDING OFFICER

The meeting was called to order at 7:00 pm. Cm. Chun moved to nominate Cm. Burke as Chair, Cm. Long seconded the motion. The motion passed with 3 yes and 0 no.

Present: Chair Shirley Burke, Cm. David Long, and Cm. Jae Chun, Taryn Brown

Absent: Cm. Barnhart, Cr. Paulina Menchaca

CONSENT AGENDA

- Approve December 2, 2015 Minutes

Cm. Long moved to approve the consent agenda. Cm. Chun seconded motion. The motion passed with 3 yes and 0 no.

CITIZEN'S CONCERNS & COMMENTS:

Jordan Winthrop with Northwest Hi-Tech presented a project to the commission regarding the bicycle plaza information kiosk. Mr. Winthrop would like to make a map of the area including parks, camping, trails, restaurants and other points of interests and place it in the bicycle plaza. The map would have technology allowing a person to use their smart phone and place it over the map of interest and information regarding that area would then appear on their phone. Mr. Winthrop provided a packet to the commission with the cost for materials, map designs, labor, technology as well as possible monthly fees.

Cm. Chun liked the idea but asked if there were any downsides. Mr. Winthrop said as of now Apple phones would not be able to use this technology due to a lock on the phones. He does not think it will be something that will last much longer.

Cm. Long asked if this is something that can be easily vandalized with paint or scratching. Mr. Winthrop stated that it would be hard to vandalize due to the small chips being placed behind the map. The cost for replacing a chip is minimal at around \$10.00.

Chair Burke asked what amount of money would be needed from P&R. Mr. Winthrop stated that \$11,000 is needed to complete the project, but he is

inquiring about a few different grants including a grant from the City and a grant from the EDA.

Cm. Chun stated he thinks this can be doable but would like a better idea of what the monthly fees would be, and would also like to include surrounding areas such as Timothy Lake, hiking trails etc...

Chair Burke suggested Mr. Winthrop present the idea to City Council at their next meeting.

Cm. Long made a motion to bring this idea to the City Council Monday, March 28th. Cm. Chun seconded motion. The motion passed with 3 yes and 0 no.

CITY COUNCIL LIAISON REPORT: Cr. Menchaca absent. No report.

COMMISSION BUSINESS

Pocket Park - 4th & Shafford: Chair Burke stated that a bench is available to place at the corner of 4th and Shafford and the only fee would be pouring concrete. Chair Burke suggested asking Job Corps to help pour the concrete to keep the cost minimal. Cm. Long made a motion to bring the idea to Council. Cm. Chun seconded motion. The motion passed with 3 yes and 0 no.

Campenella Estates: Chair Burke stated that there are currently no plans to develop that area.

Estacada Community Foundation: The Estacada Community Foundation is asking P&R if they have any grants they would like to apply for. Chair Burke mentioned getting a grant to put a cover over a picnic bench in Wade Creek Park by the sand area. Chair Burke is concerned about injuries due to the bench getting too hot in the summer months. Cm. Chun would like the commission to see what else the parks could use and discuss at the next meeting before applying for the grant.

Art in the Park: Chair Burke stated that since last year was a big success she would like to do Art in the Park again this year the weekend before Mother's Day. She would like to present the idea to Council and suggest having Art in the Park once a month during the summer months. Chair Burke would like to also offer it to the surrounding communities as well this year.

Citizen Haak suggested that May might be too soon. Cm. Burke agreed and made a motion to bring the idea to Council for Art in the Park to begin starting in June. Cm. Long seconded motion. Motion passed with 3 yes and 0 no.

Spring Cleanup: Chair Burke suggested April 30th for the Spring Cleanup of Wade Creek Park. Chair Burke will inquire about the help of the Church and Job Corps to assist on that date. Cm. Long made a motion to schedule the cleanup for April 30th. Cm. Chun seconded the motion. The motion passed with 3 yes and 0 no.

Parade Float & Booth: Chair Burke would like to help Diana Turk this year on the Fourth of July parade float to promote P&R. The float is already available the commission would just have to help with the decorations. Chair Burke will find out the theme for this year's parade. The commission discussed and decided they would probably be too busy this year to provide a booth at the Fourth of July Timber Festival.

Summer Celebration: Chair Burke would like again to provide a booth at the Estacada Summer Celebration. She would like to possibly change the craft this year to painting pots instead of masks. Cm. Chun would like to discuss more ideas for the booth to advertise P&R and try to get more people involved.

CITIZEN'S CONCERNS & COMMENTS:

Skip Haak informed the commission there have been no new developments with Wade Creek Park Phase III at this time. He will keep the commission informed of any changes, but at this time they are still working on the Master Plan.

COMMISSION REPORT & COMMENTS:

Cm. Chun would like to add the discussion of P&R going to a district on the next meeting's agenda.

ADJOURNMENT

The meeting adjourned at 8:01 pm.