

**Meeting Agenda**  
**Wilsonville Parks & Recreation Advisory Board**  
**June 9, 2016**  
**4:30 PM**  
**Wilsonville Parks and Recreation Admin Building**

- I. Call to Order  
Roll Call  
Approval of Minutes: April 14, 2016
- II. Citizen Input
- IV. Directors Report - Sherer
- V. Community Center Report – Brescia
- VI. Parks Report – Blankenship
- VII. Recreation/Park Rental Report - Stevenson
- IV. Board Comments

Next Meeting –  
Thursday, August 11, 2016  
4:30 pm  
Parks and Recreation Admin Building

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**Meeting Minutes**  
**Wilsonville Parks and Recreation Advisory Board**  
**April 14, 2016 4:00pm**  
**Wilsonville Parks and Recreation Admin Building**

**WILSONVILLE PARKS AND RECREATION ADVISORY BOARD**

Dave Becker, Steve Benson, Mary Closson, David Davis, Kate Johnson, Ken Rice, Elaine Swyt

Scott Starr - Council Representative

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**1. Call to Order**

The meeting was called to order at 4:02 pm

Members present: Dave Becker, David Davis, Kate Johnson, Ken Rice, Elaine Swyt

Members absent: Steve Benson, Mary Closson

Staff present: Patty Brescia, Stan Sherer, and Brian Stevenson

Approval of Minutes: March 10 minutes were approved. 5-0.

**2. Citizen Input: None**

**3. City of Wilsonville Opportunity Grant Review**

Representatives from each application presented to the Board.

## April 2016 Community Opportunity Grant Application/Award Log

Organization	Description	\$ Request	\$ Award
Jr Scoop	New Trailer	\$5,000	\$5,000
Relay for Life of Wilsonville	Event related expenses	\$5,000	\$5,000
Wilsonville Farmers Market	Event related expenses	\$5,000	\$5,000
<b>TOTALS</b>		<b>\$15,000</b>	<b>\$15,000</b>

#### 4. Directors Report - Sherer

- a. Staff has interviewed 3 of the submittals for the management of the RAC: including USA Management, SFM/Councilman Hunsaker, and YMCA. City of Wilsonville's proposal was significantly higher due to staff costs (no longer considering operating facility internally).
- b. Parks Board to be involved with Parks and Recreation Department's Strategic Plan.
- c. Terracing project at Murase Plaza going well, coming in on budget.
- d. Exploring option to utilize the Parks and Recreation Advisory Board as the Board of Directors for the "Friends of Wilsonville Center".

#### 5. Community Center Report – Brescia

- a. Spring/Summer Classes starting soon. Department offering a 10% discount if participants register during the first 2 weeks of the registration period.
- b. WERK Day is May 14
- c. AARP Tax Assistance has filed 288 returns with a few more left to go.

#### 6. Recreation/Park Rental Report – Stevenson

- a. Disc Golf Course Finalized
- b. Community Garden has all plots sold out
- c. Summer registration opens April 18

#### 7. Board Comments

- a. Swyt – Tourism Promotion Committee took implementation plan to Council and it was favorably received.
- b. Swyt – What is the status of the skatepark?
  - i. Courtside Drive project is unfunded at this time. New park being built in Villebois.

**8. Adjournment**

The meeting was adjourned at 5:19 pm