

Meeting Agenda
Wilsonville Parks & Recreation Advisory Board
March 10, 2016
4:30 PM
Wilsonville City Hall – Council Chambers

- I. Call to Order
Roll Call
Approval of Minutes: February 25, 2016
- II. Citizen Input
- III. City of Wilsonville Match/Tourism Grant Review
- IV. Directors Report - Sherer
- V. Community Center Report – Brescia
- VI. Parks Report – Blankenship
- VII. Recreation/Park Rental Report - Stevenson
- VIII. Board Comments

Next Meeting –
Thursday, April 14, 2016
4:30 pm
Parks and Recreation Admin Building

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Meeting Minutes
Wilsonville Parks and Recreation Advisory Board
February 25, 2016 4:30pm
Wilsonville Parks and Recreation Admin Offices

WILSONVILLE PARKS AND RECREATION ADVISORY BOARD

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

Scott Starr - Council Representative

I. Call to Order

The meeting was called to order by Elaine Swyt at 4:32 pm.

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

Members absent: none

Staff present: Ahsamon Ante-Marandi, Tod Blankenship, Patty Brescia, Stan Sherer, and Brian Stevenson

Guests present: Guest attendance attached

Approval of Minutes: January 14th minutes were approved. 4-0. Benson- abstain, Davis and Johnson-not present at time of minute approval.

II. Citizen Input: None

Prior to agenda items, the Board welcomed guests in the audience which included Jacob Whitehurst who was in attendance as part of a Boy Scout Merit Badge requirement.

III. Director Update – Sherer

RFP for management of Recreation and Aquatic Center is currently open. City will be a respondent to the RFP. Stan Sherer and Councilor Starr are giving presentations to community groups to make them aware of the project.

Staff is working on implementing items from the Memorial Park Master Plan. Community Garden is being relocated and funding options looked at for the Disc Golf course. Big ticket items (fields) are still unfunded.

Parks and Recreation Department is half way through the budget process. Asking for 2 new positions to keep up with park maintenance demands and level of service needs.

Largest upcoming project is the Strategic Master Plan. Parks and Recreation Board will serve as task force. Project expected to last 12-14 months.

IV. Clackamas County Community Partnership Grant Review

Organization	Project	\$ Request	\$ Award
Farmlandia Farm Loop Mary Stewart Redacted	2016 Farmlandia Farm Loop	\$3,200	\$1,000
Oregon Cascades Fastpitch Club Ron Downs	Boones Ferry Men's Fastpitch Softball Tournament	\$5,535	\$3,000
Willamette Falls Heritage Area Coalition Peter Huhtala Redacted	Willamette Falls Heritage Area Interactive Map	\$4,300	\$4,000
Willamette United Soccer Club Dawn Gunther Redacted	Mt. Hood Challenge Tournament	\$5,000	\$2,000
Wilsonville Parks and Recreation Brian Stevenson	9-Hole Disc Golf Course	\$12,750	\$10,000
World of Speed Susie Rice Redacted	Indy 500 – Heroes and History	\$10,000	Not eligible
TOTALS		\$40,785	\$20,000

V. Board Comments

Rice:

- a. Concerns of how legalization of marijuana may impact use in park. City staff is currently reviewing the topic and all parks are currently smoke free which may be sufficient.

Benson:

- b. Did the City use goats in the parks last year? Yes, at Tranquil Park.
- c. Are there plans to use gravel on more trails in Memorial Park as opposed to wood chips? Yes, on the main trail through the forest, although sourcing rock is a challenge at the present.
- d. Would there be a tourist draw if the city had a convention facility? Tourism Taskforce is currently reviewing all potential tourist draws.

Swyt:

- e. Tourism Task Force will be taking their year 1 implementation plan to Council in April.

Closson:

- f. Does the City suffer from vandalism in Parks? Parks Supervisor, Tod Blankenship, explained that while vandalism can be a challenge, its not a major problem and any graffiti is removed very quickly. Typically see increases when the weather gets nice but dies down once the kids are out of school for the summer.

VI. Adjournment

The meeting was adjourned at 6:07 pm

Community Tourism/Match Grant 2016 Application/Award Log

Organization	Event	\$ Request	\$ Award	Funding Agreement
Wilsonville Arts & Culture Council Theonie Gilmore, President Redacted	Festival of the Arts	\$5,000		
Wilsonville Celebration Days Bob Woodle, President Pro-Tem Redacted	Fun in the Park Festival	\$9,000		
Wilsonville Farmers Market Chris Perry, Market Director Redacted	Farmers Market	\$6,825		
Wilsonville Kiwanis Club Nic West, President Redacted	Kiwanis Kids Fun Run	\$5,000		
Wilsonville Rotary Foundation John Holley, Concert Co-Chair Redacted	Summer Concert Series	\$5,000		
TOTALS		\$30,825	\$25,000	