Meeting Agenda
Wilsonville Parks & Recreation Advisory Board
February 25, 2016
4:30 PM
Wilsonville Parks and Recreation Admin Offices

I.   Call to Order
        Roll Call
        Approval of Minutes: January 14, 2016

II.   Citizen Input

IIII.   Clackamas County Community Partnership Grant Review

IV.   Board Comments

Next Meeting –
        Thursday, March 10, 2016
        4:30 pm
        Wilsonville City Hall – Council Chambers

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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 4:33pm.

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

Members absent: Steve Benson

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

Guests present: None

Approval of Minutes: October 8th minutes were unanimously approved.   6-0

II.   **Citizen Input:** None

Prior to agenda items, the Board welcomed new member Dave Becker. Dave is the owner of Anytime Fitness in Wilsonville

III.   **Parks and Recreation Comprehensive Master Plan – Sherer**
The Master Plan is viewed as a 10 year plan that will help to dictate the direction of the department including both programs and facilities. The plan will include: analysis of recreation trends, demographic information, a level of service standard, natural resource plan and an implementation plan for facilities. The plan will also develop department mission, vision and objectives.

IV.   **Recreation Aquatic Center Update – Sherer**
City will issue an RFP for management of the Recreation Aquatic Center. The Parks and Recreation Department will be a respondent to the RFP. City needs to be able to compare their cost to run the facility to that of the private sector. Outside management companies are becoming more common in the Parks and Recreation industry. Recreation Aquatic Center will be on November ballot.

V.   **"Yes On" Committee for Recreation Aquatic Center – Councilor Starr**
Councilor Starr showed the board a preview of the presentation he will utilize when speaking to community groups. Presentation highlighted the amenities (6 lane lap pool, warm water pool, leisure pool, fitness center, multi-purpose rooms, gymnasium with walking track and a climbing wall.)

Currently working to create a taskforce to help with presentations at community forums.

VI.   **Grant Process Update – Stevenson**
The Board will continue to review both the City's Tourism Grant and the County's Community Partnership Program Grant for 2016. It was previously thought that the City's Tourism Taskforce would be reviewing the grants.

VII.   **Board Comments**
Board asked staff to consider adding the following to the Proposed Recreation Aquatic Center presentation:
a.   Add track to the conceptual design
b.   List all possible programs
c.   Highlight teen/high school aged programs
d.   Promote swimming as a "life skill"

VIII.   **Adjournment**
The meeting was adjourned at 6:48 pm

Clackamas County Community Partnership Program
2016 Application/Award Log

Organization	Project	$ Request	$ Award	Funding Agreement
Farmlandia Farm Loop Mary Stewart Redacted	**2016 Farmlandia Farm Loop**	$3,200		
Oregon Cascades Fastpitch Club Ron Downs Redacted	**Boones Ferry Men's Fastpitch Softball Tournament**	$5,535		
Willamette Falls Heritage Area Coalition Peter Huhtala Redacted	**Willamette Falls Heritage Area Interactive Map**	$4,300		
Willamette United Soccer Club Dawn Gunther Redacted	**Mt. Hood Challenge Tournament**	$5,000		
Wilsonville Parks and Recreation Brian Stevenson	**9-Hole Disc Golf Course**	$12,750		
TOTALS		**$30,785**	**$20,000**	