

Meeting Agenda
Wilsonville Parks & Recreation Advisory Board
January 14, 2016
4:30 PM
Wilsonville Parks and Recreation Admin Offices

- I. Call to Order
Roll Call
Approval of Minutes: October 8, 2015
- II. Citizen Input
- III. Parks and Recreation Comprehensive Master Plan - Sherer
- IV. Recreation Aquatic Center Update - Sherer
- V. "Yes On" Committee for Recreation Aquatic Center – Starr
- VI. Grant Process Update - Stevenson
- VII. Board Comments

Next Meeting –
Thursday, February 25, 2016
4:30 pm
Parks and Recreation Admin Offices

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Meeting Minutes
Wilsonville Parks and Recreation Advisory Board
October 8, 6:30
Wilsonville Parks and Recreation Admin Offices

WILSONVILLE PARKS AND RECREATION ADVISORY BOARD

Steve Benson, David Davis, Katharine Johnson, Mary Closson, Adam Rahmlow, Ken Rice, Elaine Marie Swyt
Scott Starr - Council Representative

I. Call to Order

The meeting was called to order by Elaine Swyt at 6:03 pm.

Members present: Mary Closson, David Davis, Kate Johnson, Ken Rice, Elaine Swyt
Council Representative – Scott Starr

Members absent: Steve Benson

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

Guests present: Guest Attendance Attached

Approval of Minutes: August 20th minutes were unanimously approved. 5-0

II. Citizen Input

None

III. Opportunity Grant Review

Organization	Description	\$ Request	\$ Award
Wilsonville High School – Willie Fit	Non-competitive running and walking program	\$3,000	\$3,000

Wilsonville Chess Club	Chess program for primary and middle school students	\$2,000	\$2,000
Wilsonville Harvest Market	Seasonal events focused on local food and crafts	\$2,000	\$2,000
TOTALS		\$7,000	\$7,000

IV. Director’s Report – Sherer

Update on timing of Recreation and Aquatic Center going to voters in November 2016. Parks and Recreation Advisory Board will also be involved in the Department’s Strategic and Comprehensive Master Plan process starting in early 2016.

V. Park Signage – Blankenship

Tod Blankenship gave examples of what type of signage the department was reviewing for potential installation at the City-owned parks in Villebois. The design of the signage would resemble existing lamp poles and street sign poles in the neighborhood.



VI. Meeting Times

The board agreed to change future meeting times to 4:30pm

VII. Board Comments

Rice – concern regarding the 3 “Staff” parking spots at the Parks and Recreation Admin offices which take away from available spots for the general public. Staff will look into making those spots available for public use.

VIII. Adjournment

The meeting was adjourned at 8:05 pm