

City of Wilsonville

Parks & Recreation
Advisory Board

Thursday April 9, 2015
Wilsonville City Hall
Council Chambers
6:30pm

Meeting Agenda
Wilsonville Parks & Recreation Advisory Board
April 9, 2015 6:30 p.m.
Wilsonville City Hall – Council Chambers

- I. Call to Order
Roll Call
Approval of Minutes: March 12, 2015
- II. Citizen Input
- III. Community Opportunity Grant Review – Board
- IV. Memorial Park Preferred Plan Recommendation – Stan Sherer
- V. Board Comments
- VI. Adjournment and next meeting announcement:

Next Meeting –
July 15th, 5:00pm, Courtside Park
5:00 pm – 5:45 pm at Neighborhood BBQ
6:00 pm – 7:00 pm, Memorial Park Tour

Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required. The city will endeavor to provide services, without cost, if requested at least 48 hours prior to the meeting. To obtain services, please call (503)570-1530

Meeting Minutes
Wilsonville Parks and Recreation Advisory Board
March 12, 2015 6:30 p.m.
Wilsonville Parks and Recreation Admin Building

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 Stan Sherer at 6:37pm.

Members present: Mary Closson, David Davis, Adam Rahmlow, Ken Rice, Elaine Swyt

Members absent: Steve Benson, Kate Johnson (absent at roll call, arrived at 7:07 pm)

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

Guests present: Guest Attendance Attached

Approval of Minutes: January 8th minutes were unanimously approved.

II. Citizen Input

None

III. Election of Board Officers

a. Elaine Swyt – Chair (elected 4-0)

b. Kate Johnson – Vice Chair (elected 5-0)

- **Board agreed to appointments as 1 year terms**

IV. Montague Park Review – Dan Pauly, City of Wilsonville – Planning Division Memorial Park

– Questions posed by Board to Kristina Durant - Otten Landscape Architects and Rudy Kadlub – Costa Pacific Homes:

a. When will construction start?

- Project headed to DRB in May, Built in Summer, 90-120 days to build

- b. Why are there no restrooms? Are there restrooms nearby?
 - As a neighborhood park, users are expected to live nearby
 - There are 2 different parks within 2 blocks that both have restroom facilities
 - c. Will dogs be allowed? Will there be poop bag stations?
 - Yes and Yes
 - d. Is there a water fountain?
 - No water fountain, water bottle fill station (more sanitary)
 - e. Why are trees being removed?
 - The trees being removed are mainly in poor to bad shape and were initially planted as landscape screening for the former residence
 - f. Can you play in the water feature?
 - It is meant to be a static feature and not one to play in
 - g. Is there parking?
 - Parking for the park is on the street. Most users expected to live nearby.
 - h. Will there be an electric car charging station?
 - No
- Concern from resident Bob Dorband, 29080 SW Costa Circle, regarding the noise generated from basketball and pickleball and the proximity to a number of homes.
 - o Kristina Durant: the court site was chosen as it is one of the only flat pieces of the park. A tree buffer will be planted in an effort to minimize noise.
 - Concern from Parks and Recreation Director, Stan Sherer, regarding the compatibility of basketball and pickleball on a shared court space (safety associated with basketball hoop pole placement)
 - o Staff will have internal discussions regarding the mixed use court

Motion was made to recommend the Montague Park plan to the DRB with note of concerns over mixed use court space, and the potential to add a drinking fountain.

Motion made: Adam Rahmlow

Motion second: Mary Closson

Motion pass: 6-0

V. Community Tourism Grant Review – Board

Community Tourism Grant 2015 Application/Award Log

Organization	Event	\$ Request	\$ Award
Wilsonville Arts & Culture Council Theonie Gilmore, Executive Dir. Redacted	Festival of the Arts Redacted	\$5,000	\$5,665
Wilsonville Celebration Days Bob Woodle, Marketing Dir. Redacted	Fun in the Park Festival 503-680-3737	\$8,000	\$9,165
Wilsonville Kiwanis Club Gary Wappes Redacted	Kiwanis Kids Fun Run 503-423-7664	\$4,000	\$5,165
Wilsonville Rotary Foundation John Holley, Vice President Redacted	Summer Concert Series 503-682-2840	\$5,000	\$5,000
TOTALS		\$22,000.00	\$24,995.00

VI. Memorial Park Preferred Plan – Stan Sherer

- a. Stan shared the completed preferred plan with the board

VII. Board Comments

VIII. Adjournment and next meeting announcement:

The meeting was adjourned at 9:25 pm

Wilsonville Parks and Recreation
Advisory Board

Guest Attendance

Date: March 12, 2015

Name	Address	Phone
<u>Kristina Durant</u>	REDACTED	
<u>Therrie Gilmore</u>	REDACTED	
<u>LHW Holley</u>	REDACTED	
<u>Bob Dorband</u>	REDACTED	
<u>Bob Woodle</u>	REDACTED	
<u>Linda Brecke</u>	REDACTED	
<u>Dave Schalk</u>	REDACTED	
<u>GARY WAPPES</u>	REDACTED	
<u>Betsy nichol</u>	REDACTED	

April 2015 Application/Award Log

Organization	Description	\$ Request	\$ Award
Colton Holly Memorial Scholarship Fund	Funding for the Swim Safe Swim Aware Program (drowning prevention and awareness)	\$1,500	
Farmlandia Farm Loop	Fund a marketing effort to entice Wilsonville visitors to travel the farm loop and visit farm stores.	\$2,900	
Jr. Scoop	Fund a new blast freezer	\$5,000	
Korean War Memorial Foundation of Oregon	Fund event costs associated with the "Commemoration of the 65 th Anniversary of the beginning of the Korean War"	\$3,000	
Wilsonville Community Sharing/Food Bank	Fund a marketing effort to build a stronger community engagement program.	\$2,500	
Wilsonville Farmers Market	Funding for event location costs and the Market Pantry.	\$10,000	
Wilsonville Sister City Association	Host a delegation of 20 students and 2 chaperones from Wilsonville's sister city, Kitakata, Japan.	\$6,414	
TOTALS		\$31,314	\$15,000



Area Quantities	
Amphitheater	200 Seats
9 Hole Disk Golf	5.6 Acres
Community Garden	0.6 Acres
Off Leash Dog Area	1.5 Acres
Nature Play	4,000 SF
Skate Park	6,000 SF
Bicycle Pump Track	14,000 SF
Baseball Fields	5
Soccer Fields	3
Tennis Courts	2
Pickleball Court	6
Basketball Court	1
Sand Volleyball Court	1

Parking	
East	130 (10 Existing)
West	236 (286 Existing)
Murase Plaza	68 (66 Existing)
Total	434 (362 Existing)



Preferred Option

Memorial Park Master Plan
City of Wilsonville | 2/18/15