



**CLACKAMAS COUNTY PARKS & FOREST
PARKS ADVISORY BOARD MEETING**

January 19, 2010

Development Services Building

150 Beaver Creek Rd. Oregon City, OR 97045

Room 119

6:00 p. m.

Members Present

Marilan Anderson, Linda, Baysinger, Ris Bradshaw, Mike Ferrell, Jay Humphrey, Dan Kromer, Sally Rask, Marcia Robertson, June Routson, Rob Smoot.

Staff Present

Dan Zinzer, Mike McLees, Thomas Gray, Stacey Hochstetler, Sandy Weijland.

Others Present

Keith Daellenbach, Charlene and Simon DeBruin

I. CALL TO ORDER:

Meeting was called to order by Rob Smoot at 6:04 pm.

II. MINUTES

Rob Smoot called for a review of the November 2009 meeting minutes.

Lloyd Marbet emailed a request to amend the meeting minutes. "Lloyd Marbet, a citizen of Clackamas County and neighbor to Barton Park of 36 years came to discuss the opportunities of expanding Barton by the County pursuing the purchase of the OSU owned property north of the existing park. He would like to see the park expanded to accommodate the growing number of people who are recreating at the park and encourages board members to support the purchase of the OSU property. Mike McLees suggested that this property could be used to accommodate more parking for people using the park in the summer." Also, Tom Taylor emailed an amendment to the minutes. He was against raising the park fees and his name wasn't on the original November minutes. It should now read; "Opposed votes were Dan Kromer, June Routson, Marilyn Anderson and Tom Taylor." The first motion to approve the change of the meeting minutes was by Jay Humphrey and the second motion was by June Routson. The motion was passed unanimously.

III. CITIZEN INPUT & CORRESPONDENCE

Keith Daellenbach, Director, Madrone Wall Preservation Committee, spoke and said in December 2009, they solicited and elected 10 officials by providing signed letters supporting Clackamas County Parks' November 2009 Innovative Readiness Training – Request for Military Assistant application to the Oregon National Guard. This application will receive a review by the Department of Defense/Pentagon and the Oregon National Guard's 1249th Engineering Battalion over the next year before a decision can be made regarding any potential construction assistance that the 1249th may provide to resurface the quarter mile access road (gravel) and construct the gravel parking area for 20 vehicles. The elected

officials providing letters of support included: Senator Metzger, State Representative Barton, Metro President David Bragdon, Clackamas County Chair Peterson, Portland City Council Saltzman, Damascus Mayor Wright, and Eagle Creek/Barton Community Planning Organization DeBruin.

We identified a pro bono professional civil engineer, Scott Nettleton, who is willing to take on the task of creating construction engineering documents for Madrone Wall. He has started work on this project. Documents are due to County Department of Transportation by November 2010.

We are working with Tonia Burns/County Parks, REI/Clackamas, Mazamas, and Trailkeepers of Oregon to plan for and construct new trails using volunteer support and \$5,000 REI Trail Building Grant this year with three trail building days – one each in May, June, and September.

Keith will lead an annual wildflower tour at Madrone Wall on Saturday April 17, 2010. Meet at 10 am at Still Meadow Conference and Retreat Center to carpool to site.
(www.stillmeadowretreat.org)

IV. BUSINESS

Park Fees/Alcohol Ban – The general consensus of the PAB was that the \$8 per car entry fee that the Board of County Commissioners proposed is too high. A public hearing will be scheduled in the future. Alcohol will be by permit only and your reservation to the park will be your permit.

Wilson Property ACQ – Closed on property and modifying grant to include Wilson property.

Rosemont Trail Grant – Chris Van Duzer has prepared a multi agency and partner grant application to State Parks RTP Grant to fund construction of the Rosemont Trail. Chris' effort is noteworthy and the application time consuming. Several issues are still being worked out through the State Parks to hopefully meet all requirements due to federal dollars being involved. The County contribution remains at \$75,000 hard cash and preparation of the grant with agency and partner supplied information.

Fish Project at Eagle Fern – The rangers cleared an area in preparation for a fish acclimation tank at Eagle Fern Park. ODFW will deliver the fish the first week of March.

Dan Kromer re-appointment to the PAB – Dan Kromer affirmed that he is good to go for one more term. His reappointment documentation will proceed.

V. GOOD OF THE ORDER

Dan Zinzer said he will talk about preparing for the budget and suggestions at the next meeting in February. Marcia Robertson asked about the golf course tent and replacing it. The Board of Commissioners will hear it on February 5th. Mike passed around photos of what the new pump and toilet wash out stations would look like at Boones Ferry Boat Launch. Need letter of recommendation from Board. Jay Humphrey first motioned for it and Ris second the

motion and all were in favor. Mike also passed around photos of the snow plow attachment to a Parks 1 ton truck. The purchase was under \$5,000 and is identical to units the County Facilities Department has purchased. The plow will be used to move snow and mud at boat ramps during high water events.

VI. ADJOURNMENT

The meeting adjourned at 7:04 pm.

Next meeting will be February 16th, 2010 at 6:00 p.m. at the Development Services Building 150 Beavercreek Rd., Oregon City, OR 97045. Room 119

Scribe: Stacey Hochstetler