



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

February 16, 2010
Development Services Building
150 Beaver Creek Rd. Oregon City, OR 97045
Room 119 6:00 p. m.

Members Present:

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

Staff Present:

Gary Barth, Mike McLees, Thomas Gray, Sandy Weijland.

Guests Present:

Keith Daellenbach

I. CALL TO ORDER

The meeting was called to order by Chair, Rob Smoot at 6:00 pm

II. MINUTES

The minutes from January 19, 2010 were available at the meeting and were believed to be incomplete, so the approval was tabled until the March meeting to give time to have the January minutes looked over and revised as necessary.

III. CITIZEN INPUT & CORRESPONDENCE

1. June Routson brought to the attention of a couple of news articles that had appeared in The Oregonian. One was by Karla Farr (January 28, 2010), Boring: Trailhead Park Grange gets parcel for parking. The second was by Vickie Kavanagh (February 3, 2010), Oregon City: Curve Ball log sale meeting Wednesday. Another was by Rick Bella (February 11, 2010) Clackamas County Commissioners move toward banning alcohol at parks along the Clackamas River.
2. There was also a discussion over other articles written about the recent Board of County Commissioners hearing regarding the amendments to park policy and fees – which led into Business item #1.

IV. BUSINESS

1. PARK FEES/ALCOHOL BAN FIRST READING

Thursday, February 11 was the first reading of the fee increase and alcohol ban policy amendments by the BCC – which entailed the reading of the title, where BCC agreed to have the fee increase and the alcohol ban. Details of the proposal will be voted on during the second reading on February 25. The alcohol ban would prohibit people from drinking in the day use areas if they have a permit, which is essentially a reservation. Alcohol is permitted in camping & reserved areas. But any drinking on the river itself would be under the jurisdiction of the Sheriff Marine Patrol.

There was discussion about how much money different increments of gate fee increases would bring in and what level of security they would provide (attached handouts). Other options in the discussion were whether we continue to collect gate fees on just weekends and holidays or seven days a week, how many ticket machines were needed and if they were needed if we do not

collect gate fees on weekdays, and if we spread the cost of the ticket machines over the next couple years or not (since the purchase of ticket machines is a one-time expense). Rob Smoot suggested that there's a possibility that we could shift some of the money from the sheriff over to any property acquisition. Gary Barth said we're essentially looking at "an urban solution to a rural park."

Mike McLees mentioned that a citizen, Lowell Patton, owns property on the Clackamas River, downstream and on the other side from Carver Park that Parks is presently negotiating with for extra parking for rafters at Carver Park. It is estimated that there is space for 100+ cars. It would alleviate the congestion and parking problems that occur at Carver. The Parks Advisory Board agreed to seriously look into this opportunity as a temporary solution.

MOTION: Rob Smoot proposed that we charge a \$5 gate fee, keep the current sheriff security as it is and then see what worked & what didn't and re-evaluate next year. Tom Taylor seconded the motion and the motion carried unanimously

2. BUDGET

The budget is being worked on for 2010/2011. We need to get the first draft to the County by March 8th, so a copy will be mailed or emailed to PAB members at that time.

3. OTHER

CAMAVA RESERVATION SOFTWARE – The latest proposal has been approved by both County Counsel and the County Treasurer, so installation should be forthcoming.

BARTON LAKE RFP – The RFP is now at County Purchasing.

BORING STATION TRAILHEAD – We've acquired the property with the shop on it. The owner has notified the tenant and they have until May 29 to vacate the property. Plans are that the shop will be torn down and recycled/rebuilt for the Buffalo Soldiers Group. There was a revision to the grant to include a match for landscaping and irrigation.

FISH TANKS – The Oregon Department of Fish & Wildlife plan to have the Eagle Fern fish tank constructed in time for the arrival of fish on March 2. The Carver fish tank will receive fingerlings that day too.

PUMP/DUMP STATIONS @ BOONES FERRY – The grant for the new pump & dump stations has been submitted to the Oregon State Marine Board.

MADRONE WALL – The National Guard is requiring an archeological survey to be done on the site before they continue with any work. This will set us back in time and money.

EASTER EGG HUNT – The Egg Hunt @ Barton Park will be Saturday, April 3 this year. Any volunteers to help set-up? Contact Sandy @ 503-742-4417.

V. GOOD OF THE ORDER

Retirement Party is planned for Dan Zinzer on Friday, June 25.

VI. ADJOURNMENT

Meeting was adjourned at 7:28pm.

NEXT MEETING will be Tuesday, March 16, 2010 in Room 119 of DSB.

Revenue			
	Weekend	Weekday	Total Seven Day
Estimated Vehicle Count	20,000	10,000	30,000
Day Use Fee	Weekend Income	Weekday Income	Combined Income
\$3	\$ 60,000	\$ 30,000.00	\$ 90,000.00
\$5	\$ 100,000	\$ 50,000.00	\$ 150,000.00
\$8	\$ 160,000	\$ 80,000.00	\$ 240,000.00
\$10	\$ 200,000	\$ 100,000.00	\$ 300,000.00

Expense

	Proposed
Maintain Existing Security	\$ 25,000.00
Increase Seasonal Park Staff - EcoZone	\$ 25,000.00
Purchase 3 Ticket Machines (\$10K ea)	\$ 30,000.00
Current '09 Revenue	\$ 60,000.00
Total Revenue Required	\$ 140,000.00
With Enhanced Sheriff Security	\$ 100,000.00
Total Revenue Required	\$ 240,000.00