



MINUTES
PARKS BOARD - REGULAR Session Meeting
Wednesday, October 28, 2015 North Plains City Hall 6:00 PM

BOARD MEMBERS
PRESENT:

Chairperson Doug Nunnenkamp; Board Members: Patti Burns, Evan King, Heather LaBonte, Teri Lenahan, Joanna Orgill

STAFF PRESENT:

Director of Public Works/City Manager Blake Boyles; City Recorder Margaret Reh

1 CALL TO ORDER

Chair Nunnenkamp called the meeting to order at 6:02 p.m.

2 PLEDGE OF ALLEGIANCE

Chair Nunnenkamp lead the Board in the flag salute.

3 CONSENT AGENDA:

- a) Approval of regular session agenda
- b) Approval of minutes of 09/23/2015 Parks Board Regular Session meeting.
Motion to approve the Consent Agenda. Moved by Councilor Lenahan. Second by Councilor Orgill. Motion was approved unanimously.

4 PUBLIC COMMENT: None were forthcoming

5 NEW BUSINESS:

- a) Discussion and review of appraisal for the undevelopable property at McKay Creek Crossing along McKay Creek

Boyles presented the staff report. The developer of the property located at 9660 NW 307th has offered to sell the 5.96 acre excess land parcel to the City of North Plains for \$45,000. Boyles brought proposal to the Parks Board for the Board to make a recommendation to the City Council. The consensus of the group was to not purchase the property, but if the developer wanted to donate the property, the Board would consider accepting it. There are two tracts of this property that are land locked. They are on the east side of the creek and therefore not accessible for maintenance or development of any type of park. The City already has an easement dedicated for a linear trail through this property. Discussion ensued.

Motion for the Parks Board to make a recommendation to the City Council to not purchase the non-buildable lands within the development known as McKay Creek Crossing nor to use or swap SDC funds as a means to acquire it. Moved by Councilor Lenahan. Second by Councilor LaBonte. Motion was approved unanimously.

6 UNFINISHED BUSINESS:

- a) Update/Discussion on Jessie Mays Community Hall renovation project: Commercial Kitchens / Parking

The Parks Board began discussions at the September 23, 2015 meeting with the Decision Making Team regarding what they would like to see in the commercial kitchen that will be a part of the Jessie Mays renovation. Burns and LaBonte toured the commercial kitchen at the Verboort church and have come up with some ideas of what they feel are necessary to include in the build. They will forward their recommendations on to Woofter Architecture. The Board would like to work with a commercial kitchen designer to finalize the plans.

Boyles reported that to meet the North Plains City Code for required parking for the proposed square footage of the remodel, the entire grassy area surrounding the building will be a parking lot. Boyles is working with the City Planner and Woofter Architecture to determine options including pursuing a variance.

- b) Update / discussion of McKay Creek / Metro Regional Trails and Greenways progress and planning

Lenahan stated that the City had participated in the trail count study in September and had forwarded their numbers on to Metro. Metro will be keeping us in the loop for future count projects and meetings.

Boyles reported that he met with Bruce Buffington, President of president of the Northwest Bicycle Safety Council. They discussed how desirable this area is for cyclist. The stop in North Plains during the Beaverton, Banks & Beyond bicycle event is spoken highly of.

- c) Continue second pass of the review of the revisions completed at the August 26, 2015 Parks Board meeting of the North Plains Parks and Open Space Master Plan. The Board will continue to work from the August 26, 2015 draft of the document.

The Board continued their review of the North Plains Parks and Open Space Master Plan. Discussion ensued regarding placing tighter guidelines in the code requiring developers to provide parks in subdivisions. Staff will research how other cities have their code written.

7 ADDITIONAL BUSINESS

- a) Review of the Parks Capital Fund (131) budget report.

The Board reviewed the Parks Capital Fund budget report.

- b) Any old, unfinished or additional issues the Board would like to address before the meeting is closed

A brief discussion ensued regarding the trail system in North Plains. This will need to

get implemented in the Comp Plan to assist in driving developers to provide park and trail space.

8 CITY MANAGER REPORT

9 ADJOURNMENT:

Chair Nunnenkamp adjourned the meeting at 8:00 p.m.

The next meeting of the Parks Board will be Wednesday, November 18, 2015 at 6:00 p.m.

Submitted By:


Margaret L. Reh, City Recorder

Date Minutes Approved 11/18/2015