MINUTES

PARKS BOARD - REGULAR Session Meeting
Wednesday, March 23, 2016 North Plains Senior Center 6:00 PM

BOARD MEMBERS PRESENT: Chairperson Doug Nunnenkamp; Board Members: Patti Burns, Evan King, Teri Lenahan, Joanna Orgill,

MEMBERS ABSENT: Heather LaBonte

STAFF PRESENT: City Manager Blake Boyles (recorder's note: Boyles arrived at 6:15 p.m.); City Recorder Margaret Reh

1 CALL TO ORDER

Chair Nunnenkamp called the meeting to order at 6:00 p.m.

2 PLEDGE OF ALLEGIANCE

Chair Nunnenkamp lead the Board in the flag salute.

3 CONSENT AGENDA:

a) Approval of March 23, 2016 regular session agenda.

b) Approval of minutes from 02/24/2016 Regular Session Parks Board meeting.

Motion to approve the Consent Agenda. Moved by Parks Board Member Lenahan. Second by Parks Board Member Orgill. Motion was approved unanimously.

4 PUBLIC COMMENT: None were forthcoming

5 UNFINISHED BUSINESS:

(Agenda Items 5 and 6 were switched to allow Boyles time to arrive.)

a) Continue the Review of the First Pass Through the Parks and Recreation-Community Walking Trails

The Parks Board continued the process of working through the document and providing revisions. The walking trail maps will be redone to provide more details of cross streets throughout the route.

Discussion ensued regarding the citywide loop. With the possibility of the north and east expansion areas growing in the near future the Board would like to create a route that includes the entire city out to Jackson School and to the northern boundary of the UGB. The Board will look at this Citywide loop in more detail at a later date.

Discussion ensued regarding the need for more crosswalks. Boyles is working on getting pedestrian activated lights installed at Main and Commercial Street and 311th and Commercial Street. He is applying for different grants. It cost approximately $20,000 for each set of pedestrian activated lights.

Public Works will be repainting the pedestrian stencils. It was suggested to color code them for the specific trail loop they are marking.

6 NEW BUSINESS:

a) Discussion on Possible Requirements for Developers to Provide Adequate Park Land in New Developments.

Boyles explained some of the details surrounding Senate Bill 1573 that was passed by the legislature. Boyles passed out maps of the UGB area and some of the basic plans for the number of houses that may be built. Boyles presented a synopsis of what the plans may include.

Discussion ensued regarding the code requirements for parks in subdivisions. Also discussed HOAs vs. the City being responsible for maintenance of the parks. It could be possible to place language in the Conditions of Approval addressing how parks are open and belong to all citizens regardless of who is paying the HOA fees. It was asked if conditions can be put in place to make park land a requirement of a development. Discussion ensued.

b) Discussion Regarding Land Use Pre-application Meetings and Which Parks Board Member would Like to Represent the Parks Board at those Meetings.

Boyles stated a pre-application meeting is scheduled for Tuesday, March 29, 2016. The variance agencies that have an interest in the east expansion area have been invited. The Parks Board had expressed an interest in being included in this process. Doug Nunnenkamp volunteered to attend to represent the Parks Board.

7 ADDITIONAL BUSINESS

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

No action. This item was informational only.

b) Parks Board Comments

Parks Board member Joanna Orgill offered her grant writing services for various upcoming projects. This would help with increasing the Parks Capital Fund.

8 CITY MANAGER REPORT

Boyles updated the Parks Board on the Ghost Creek trail. Discussion ensued.

9 ADJOURNMENT:

Chair Nunnenkamp adjourned the meeting at 8:36 p.m.

The next meeting of the Parks Board will be Wednesday, April 27, 2016 at 6:00 p.m.

Submitted By:

Margaret L. Reh

Margaret L. Reh, City Recorder

Date Minutes Approved 04/27/2016