

**CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION AGENDA
Wednesday, March 25, 2015, 6:00 P.M.
North Plains City Hall 31360 NW Commercial Street**

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**
4. **REGULAR SESSION AGENDA**
 - A. Approval of Regular Session Agenda
5. **REGULAR SESSION MINUTES**
 - A. Approval of February 25, 2015 Regular Session Minutes
6. **PUBLIC COMMENT:** *(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the Parks Board, only your name. Presentations are limited to five minutes.)*
6. **NEW BUSINESS**
 - A. Discussion of an additional play feature or new amenity at LaMordden Park
7. **UNFINISHED BUSINESS**
 - A. Continue the discussion and revision of the North Plains Parks and Open Space Master Plan. The Parks and Open Space Master Plan working document was distributed at the 01/28/2015 Parks Board meeting as a part of the Board Packet.
 - B. Discussion of status of Woofter Architecture and the design stage of Jessie Mays remodel
8. **ADDITIONAL BUSINESS**
 - A. Any old, unfinished or additional issues the Board would like to address before the meeting is closed.
9. **ADJOURNMENT**

If you require special accommodations to permit your attendance at a meeting, please contact the City Recorder by calling (503) 647-5555 or e-mailing margaret@northplains.org before 4:00 p.m., five calendar days prior to the meeting.

City Parks Board Meetings are tentatively scheduled to be at the North Plains City Hall, 31360 NW Commercial Street, North Plains, Oregon, on the 4th Wednesday of the month.

The next three meetings are scheduled to be held on the following dates at 6:00 pm:

April 22, 2015

May 27, 2015

June 24, 2015

CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION MINUTES
February 25, 2015, 6:00 P.M.
North Plains City Hall
31360 NW Commercial Street

1. **CALL TO ORDER:** Chair Doug Nunnenkamp called the meeting to order at 6:00 p.m.
2. **FLAG SALUTE:** Doug Nunnenkamp led the flag salute.
3. **ROLL CALL:**
Board Members: Chair Doug Nunnenkamp; Patti Burns; Heather LaBonte; Joanna Orgill, and Teri Lenahan

Staff: Public Works Director Blake Boyles; City Recorder Margaret Reh

Visitors: Bradley Petty, Erickia Dunbar, Trista Papen, Jecelyn Santana

4. **REGULAR SESSION AGENDA**
 - A. **Approval of Regular Session Agenda**

Motion by Lenahan. Seconded by LaBonte to approve the Regular Session Agenda for February 25, 2015. Motion was approved unanimously.

5. **REGULAR SESSION MINUTES**
 - A. **Approval of January 28, 2015 Regular Session Minutes**

Motion by Burns. Seconded by Orgill to approve the Regular Session Minutes for January 28, 2015. Motion was approved unanimously.

6. **NEW BUSINESS**
 - A. **Discussion of request for a sandbox at LaMordden Park**

Staff had received a request from a citizen for the City to install a sandbox at the LaMordden Park on Curtis Street. The Board had discussed this at the January 28, 2015 Parks Board meeting and decided the benefits of having a sandbox feature doesn't outweigh the health risks that could be associated with animals digging in it. When Boyles contacted the requestor, she asked if she could appear before the Board.

Bradley Petty, 10073 NW 307th Avenue; Erickia Dunbar, 10073 NW 307th Avenue; Trista Papen, 10125 NW Curtis Street; and Jecelyn Santana, 10139 NW Curtis Street all appeared before the Board. Discussion ensued. The consensus was that a sandbox would not be the best addition to LaMordden Park. The Board would like to see an additional feature added to the park that would be appropriate for kids. The water feature is great for the summer months, but it needs something for the rest of the seasons. The Board directed staff to do some research on what additional feature could be installed. The Board would also like photos of the park at the next meeting.

7. UNFINISHED BUSINESS

A. Continued discussion and revision of the North Plains Parks and Open Space Master Plan

The Parks Board continued discussing and revising the Parks and Open Space Master Plan. The suggested revisions and changes will be applied to this document as it is being worked on. The Board will review and will bring all the edits back upon completion of the review.

A question was raised regarding the specific names of the parks. For example, can the Frank Wing Park be called the Frank Wing Bike Park?

The Board also inquired if it is possible to press the developers to add additional park space to plans.

The Board directed Boyles to research the level of service requirements for the policies and maintenance recommendations for parks for the next meeting.

8. ADDITIONAL PARKS BOARD BUSINESS.

Boyles reported he is still working with ODOT on the underpass at the interchange at Hwy 26 and Glencoe Road. Boyles gave a brief history of the project for the new Parks Board members. Discussion ensued regarding the walking trail and some of the features of it and the vision the Council has for it.

Boyles reported on the bat house project being completed by Trent Robinson for his Eagle Scout designation. He is planning on installing eight bat houses in the Galloway Park.

Boyles is working with the County on some type of eight foot wide pedestrian path between the Sunset Ridge Development and the McKay Fields development. They are also working on a solution for pedestrian safety over the McKay Creek bridge on West Union.

9. ADJOURNMENT:

The next meeting is scheduled to be held on Wednesday, March 25, 2015 at 6:00 p.m. at the North Plains City Hall. The meeting was adjourned at 7:55 p.m.

Submitted by:

Margaret L. Reh, City Recorder

Date Minutes Approved: _____



CITY OF NORTH PLAINS

31360 NW Commercial Street, North Plains, Oregon 97133

Date: March 18, 2015
To: North Plains Parks Board
From: Public Works Director Blake Boyles
Subject: Amenities at LaMordden Park

Request: Comments from the Board on possible ways to improve the current layout at LaMordden Park.

Background: The Board has requested at a previous meeting to review the space and equipment needs for the existing park.

Fiscal Impact: None at this time

Environmental Issues: None

Recommendation: This item is informational only.

Enclosures: Photos of LaMordden Park











