

PARKS ADVISORY COMMITTEE
Meeting Minutes – May 13, 2021 at 3:15 PM
Council Chambers

Members in Attendance:

Susan Jenkins (Chair)
Cliff Kuhlman (Vice Chair)
Jan Battersby
John Blackett
Rick Chapman
Chad Thorson
Michael Sellers - absent

City/Staff/Council Liaisons:

Joel King (City Councilor) – 3:25pm arrival
Wendy Giordano (Parks Superintendent)
Ken Garrison (Parks Supervisor)

Guests:

Brian DeLaGrange (City Councilor) – 3:20pm arrival
Curt Collins (City Councilor) – 3:50pm arrival
Chad Westbrook (Parks)

1. Roll Call:

- o Chair Jenkins called the meeting to order at 3:18 pm and roll was taken.

2. Introductions:

3. Public Comment:

4. Approval of Minutes:

MOTION/VOTE

Member Thorson moved, and Member Chapman seconded the motion to approve the minutes from April 8, 2021 as presented. The vote resulted as follows:

“AYES”: Chair Jenkins, Vice Chair Kuhlman, Members Thorson, Chapman, Battersby and Blackett. **“NAYS”:** None. **Abstain:** None.
Absent: Member Sellers. **The motion passed.**

5. Action Items:

a. Caveman Pool Review Team

1. Chair asked for everyone’s top 5
2. Member Battersby requested that everyone share their reasoning behind their preferences
3. Chair requested how many need to be on the Caveman Pool review team. Wendy stated that according to City Admin, there can be any number of members the committee wishes to bring on.
4. Chair asked for all members to state their preferences. Chair read Seller’s preferences first because he was not able to attend the meeting but submitted his preferences
 - i. Sellers stated his top 5: Clint Scherf, Pamela DuLong, Nikki Kolb, Daniel Caples, and Beth Dwyer
 - ii. Kuhlman: Bradley Converse, Joyce Loomis, Nikki Kolb, Beth Dwyer, Richard Sackett
 - iii. Battersby: Clint Scherf, Scott Lindberg, Joyce Loomis, Nikki Kolb, and Beth Dwyer
 - iv. Thorson: Scott Lindberg, Clint Scherf, Nikki Kolb, Beth Dwyer, and David Renton
 - v. Chapman: Bradley Converse, Joyce Loomis, Beth Dwyer, David Renton, and Richard Sackett
 - vi. Blackett: Bradley Converse, Scott Lindberg, Matt Lund, and Beth Dwyer

- vii. Chair Jenkins: Bradley Converse, Scott Lindberg, Joyce Loomis, Nikki Kolb, and Beth Dwyer.
- 5. Committee discussed their reasoning for Beth Dwyer, Nikki Kolb, Bradley Converse, Scott Lindberg, Clint Scherf, and Joyce Loomis.
- 6. Councilor King commended the committee and expressed support for 5 to 9 people.
- 7. Committee discussed number of members to include on the pool review team and how long the meeting can last.
 - i. Committee expressed support for meetings to begin on 3:15pm when pool review team meets.
 - ii. Number of people to add to the pool review team:
 - 1. Vice Chair Kuhlman: 4
 - 2. Battersby: 5
 - 3. Thorson: 5
 - 4. Chapman: 4
 - 5. Blckett: 4
 - 6. Jenkins: 4
- 8. Committee discussed preferences of the four applicants.
 - i. Beth Dwyer and Nikki Kolb were highest ranked
 - ii. Scott Lindberg and Joyce Loomis were the next ranked preferences.
- 9. Committee discussed expanding the number of members to bring on to the review. Majority of committee raised hand to expand the number of pool review team to five members: Beth Dwyer, Nikki Kolb, Scott Lindberg, Joyce Loomis, and Clint Scherf.

b. Parks Master Plan Update

- 1. Chair Jenkins and Member Thorson reviewed the Parks Master Plan. Thorson explained how he and Jenkins reviewed the document and what updates they thought would work without hiring a consultant. This includes updating projects, parks inventory, and acreage.

6. Matters from Committee Members and Staff

- a. Thorson gave an update on Loveless Park project. Grant money will come in at \$8,000. Thorson stated that the project will continue forward with this grant. \$2,500 from Oregon Beverage Recycling Corp. and City match of \$10,000. Some \$1,000 donations have been given from various local companies. Letter has been sent last week to residents around the park. Wendy explained that constituent feedback has been positive.
- b. Chair Jenkins updated committee on Reinhart Park court changes approved by Council.
- c. Wendy explained that the recreation contractor is going to terminate their contract July 31, 2021. Recommended budget was presented to the Council with \$100,000 cut from operational budget, even if the safety levy passes. City received grant from Travel Oregon – work must be done by November 30th.
- d. Councilor DeLaGrange commended and thanked Member Chapman for his service. He then asked Wendy for an update on Westholm Park. Wendy explained that the improvements are still being worked on, though limited staff means progress is moving slowly.
- e. Member Battersby commended and thanked Member Chapman for his service and noted their time on the committee together.
- f. Member Thorson discussed trail building in November.

7. Future Agenda Building for Next Meeting

- a. Caveman Pool Review Team Meeting
 - 1. Roadmap
 - 2. Locations for pool
- b. Applications of New Committee Member

8. Adjournment: Chair Jenkins adjourned the meeting at 4:27 p.m.

Next scheduled meeting: June 10, 2021

Minute prepared by Tony Mecum, Community Development Department.