MINUTES
Parks & Recreation Board - Regular Session Meeting
Tuesday, November 12, 2019 North Plains Senior Center 6:00 PM

BOARD MEMBERS: Chairperson Doug Nunnenkamp; Vice-Chair Joanna Orgill, Board Members: Patti Burns, Evan King, Michael Bernards, Emily Silverman, Christina Ryan, Johanna Hunt (Youth Advisor)

MEMBERS ABSENT: Christina Ryan excused

STAFF PRESENT: City Recorder Lori Lesmeister

1 CALL TO ORDER at 6:03 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
   a) Member Christina Ryan excused

4 CONSENT AGENDA:
   (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)
   a) Approval of the November 12, 2019 Parks Board Regular Session Agenda.

   Chair Nunnenkamp changed the order of the items under Unfinished Business moving the Jessie Mays Survey Results to the last item of the three.

   b) Approval of minutes of October 14, 2019 Regular Session Parks Board meeting.
   
   Motion to approve the Consent Agenda.
   Moved by Member King. Second by Member Bernards.
   Motion was approved unanimously.

5 PUBLIC COMMENT: None

6 UNFINISHED BUSINESS:
   a) Jessie Mays Survey Results

   North Plains resident Joseph Silvinki spoke on his desire to have the city put in a Pickleball Court where the tennis court is now. He plays regularly at two different locations in Hillsboro. He also stated that TVF&R play in their building here in North Plains, but they do not allow residents to play there. Silvinki also said he would be more than willing to teach people how to play after he has recovered from his upcoming knee surgery.
The group then went over the results from the Survey Monkey survey. Discussion ensued. It was noted that it would be possible to keep the tennis court and paint Pickleball court lines inside of the tennis lines, but keeping the tennis court would not allowed for a covered area.

The discussion then turned to how any changes at Jessie Mays would impact the Garlic Festival. Board Member Burns said that she feels there needs to be much more discussion that includes the North Plains Event Association, as well as the Knights of Pythias as they are the main players in the Garlic Festival. Discussion turned to possible hiring someone to do some kind of conceptual designs for the space and how it could be used for both parks and the Garlic Festival. Chair Nunnenkamp said he will talk with City Manager Varner and Public Works Director Boyles.

b) LaMordden Play Structure Options

Public Works Director Blake Boyles presented information on play structures from three companies. He had given them all our price limit, as well as the area that the equipment would be in. Questions and discussion ensued.

Boyles also gave information on what it what cost to build restrooms at Jessie Mays. He stated that there will be money in the 2020 budget for this project. Questions and discussion ensued.

Boyles also noted that the Ghost Creek Trail is on schedule to be completed by the end of this month.

The discussion among the board members on the LaMordden Park play structures continued later in the meeting. They reviewed the pictures of examples that Boyles provided and discussed what they liked and disliked about each. Chair Nunnenkamp said he will ask Public Works Director Boyles to get more information on the structure(s) that the group liked and email it out to the group so that they have a better picture(s) of what the structure(s) consist of, colors, etc. Then everyone can email Boyles back with their feedback. They were reminded to not reply all to avoid any quorum issues.

c) Veteran's Park Phasing Plan

Boyles had a new conceptual drawing of the Veteran's Memorial Park. Several board members voiced concerns over the fact that there was no parking at the site, but for a couple of handicapped spaces. Boyles noted that after the city purchased the property Clean Water Service came in and said there is some of the property that we will not be able to build on that we were not made aware of prior to purchase. Questions and discussion ensued. It was agreed to have the planners make changes to allow for at least a couple of parking spots, and to move the swale area away from the parking and general park area.

7 NEW BUSINESS:

8 BOARD & STAFF COMMENTS

9 ADJOURNMENT: 8:10 pm
Submitted By:

Lori Lesmeister, City Recorder

Date Minutes Approved Dec. 9, 2019