MINUTES
Parks & Recreation Board - Regular Session Meeting
Monday, February 10, 2020 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: All members in attendance

STAFF PRESENT: City Manager Andy Varner, City Recorder Lori Lesmeister

1 CALL TO ORDER at 6:00 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
   a) All members in attendance
      Ex Officio Councilor James Fage in attendance

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 minutes of January 13, 2020 Regular Session Parks Board meeting.

   City Manager Andy Varner noted that it is an Acting Class that Maureen Hicks has requested to teach at Jessie Mays (not a dance class). Correction in minutes made.

   Motion to approve the January 13, 2020 minutes.
   Moved by Member Bernards. Second by Member Ryan.
   Motion was approved unanimously.

5 PUBLIC COMMENT:
   a) Chamber of Commerce Secretary Cindy Hirst said that the Chamber is working on revising their brochure from 2010. Hirst provided a few samples of brochures that have been done by Our Town Publishers, who the Chamber has contracted with to do the new brochures. The Chamber is presenting this to the businesses that are members and offering them the opportunity to purchase an ad in the brochure by this Friday they will get an article in the brochure for free. Hirst said that she believes that there will be businesses that purchase an ad but do not want an article in the brochure, which would give the Parks & Rec Board an opportunity to have an article in the brochure at no cost. The brochures will go into the Welcome Packets for new residents, as well as be available at hotels along Highway 26 in the Hillsboro and Beaverton areas. It will be in a magazine form and will go to print hopefully by mid-May. Hirst asked the board members to put an item on the agenda for the March
meeting to put together a list of ideas of items they would like to be in the Parks & Rec article. She will then provide that list to the publisher and they will put together the actual article for the brochure.

6 UNFINISHED BUSINESS:

a) Discussion of Restroom Options at Jessie Mays Community Park

City Manager Varner said funds were included in the 2019-20 budget for improvements at Jessie Mays. Those funds could be used towards new outside restrooms at the park. Varner noted that the reason the restroom has been discussed recently is because it was a priority when it came to responses from the community survey. Jessie Mays gets a lot of use from not only residents, but from bicyclists biking through the area and is the most used park in North Plains. The restroom could be put where the 'berm' is now and would not affect any of the grounds that are used for the Garlic Festival. Chair Nunnenkamp has concerns that if the funds in this year's budget are used for the restroom he is afraid there won't be enough money next year to do the upgrades to the play equipment, sport court(s) and adding a covered area in the coming year. Varner said that SDC's can be used because it is a Parks Capital Project. Board member Orgill said she would like to see the renderings that the Wildwood Playgrounds is putting together based on the Parks & Rec member recommendations before making any decisions on any items. The plan is for them to attend the March meeting and present the renderings.

7 NEW BUSINESS:

a) Concerts in the Park Discussion

2019-20 remaining funds - $1,403.84

Topics discussed included locations for the concerts this summer, food truck and band options as well as possibly changing one of the events from Friday evening to possibly the weekend. Patti Burns, Michael Bernards, Joanna Orgill and Johanna Hunt will make up a sub-committee to work on these items. City Manager Varner said that he has been talking with the people at Pumpkin Ridge Golf Course and there may be an opportunity to possibly work together with them on an event.

b) Discussion on 2020-2021 Budget Items

Questions and discussion on what items/projects the board would like to see money budgeted for in the 2020-21 fiscal year. Once Wildwood Playground has provided the board with their renderings and estimated costs they can look at this in more detail.

8 BOARD & STAFF COMMENTS

a) City Manager Varner said the new playground equipment for LaMordden Park is in the process of being ordered. The City is applying for a grant for the Veteran’s Memorial Park this week. Varner also gave an update on the progress of the crosswalk on Glencoe and Pacific. They are waiting on dry weather to put asphalt down.
Board member Christina Ryan said that she is moving out of the country in April. The City will post the vacancy in the next couple of weeks.

9 ADJOURNMENT: 7:17 pm

Submitted By:

Lori Lesmeister, City Recorder

Date Minutes Approved 3/09/2020