1. LOGIN INFORMATION TO ATTEND VIA ZOOM

   Join Zoom Meeting
   https://us02web.zoom.us/j/85140258498?pwd=OUdLVXRnN2ZZM0V4TUVvVS92T1A2dz09
   Meeting ID: 851 4025 8498
   Passcode: 229997

   Call in (no internet)
   253-215-8782
   Meeting ID: 851 4025 8498
   Passcode: 229997

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. 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 April 12, 2021 Parks Board Regular Session Agenda.
   B. Approval of minutes of March 8, 2021 Regular Session Parks Board meeting.
      □ Parks & Recreation Board - Regular Session - 08 Mar 2021 - Minutes

6. PUBLIC COMMENT:
   We encourage those wishing to comment to do so in advance of the meeting by
   emailing comments to info@northplains.org. Comments will be read into the record.
   Persons wishing to speak on matters not on the agenda may be recognized at this
   time.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:
   A. Pacific Community Design - Brynhill Development Phase 2 Park Design
      Concepts
      □ 2021-04-06 Phase 2 Park Options
      □ 113008.(10) MS SITE PLAN - PH2.2020-12-18
   B. Concerts in the Park Discussion
9. BOARD & STAFF COMMENTS

10. ADJOURNMENT:

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North Plains Parks Board meetings are accessible for disabled individuals. The City will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at (503) 647-5555

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The following Parks Board Meetings are scheduled to be held at the
Jessie Mays Community Center - 30975 NW Hillcrest North Plains, OR

The meetings are scheduled on the following dates at 6:00 p.m.:
Monday, May 10, 2021    Monday, June 14, 2021    Monday, July 12, 2021
MINUTES
Parks & Recreation Board - Regular Session Meeting
Monday, March 8, 2021 VIA ZOOM 6:00 PM

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

MEMBERS ABSENT:

STAFF PRESENT: City Recorder Lori Lesmeister

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2 CALL TO ORDER at 6:01 pm

3 ROLL CALL
a) Ex Officio Councilor Russ Sheldon 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 the March 8, 2021 Parks Board Regular Session Agenda.

b) Approval of minutes of February 8, 2021 Regular Session Parks Board meeting.

Motion to approve the Consent Agenda.
Moved by Member King. Second by Member Silverman.
Motion was approved unanimously.

5 PUBLIC COMMENT: NONE
No public in attendance
6 UNFINISHED BUSINESS:

a) Mears Design Group - Update on Jessie Mays Layout Plan

Troy Mears, Mears Design Group, went over the documents that were provided to the board members via email earlier today. Mears noted that the drawing shows the basketball court extended 5' to the east to allow for striping for a Futsol court. Mears was asked if the swings in place now would need to be removed for Phase 1 of the project. Mears said most likely they will need to be removed but could possibly be moved to another location during the work. Mears said the plan is to start Phase I in August, after the Garlic Festival if it is able to be held and would take approximately 2-3 months to complete. Mears noted that the hard surface went from 12,957 in the original plan to 13,229 in this new plan, which is a gain of 272 square feet of hard surface. Discussion then turned to the fence height around the court areas. Mears said there are two heights of chain link fence: 10' and 4'. Brief discussion on if it would make sense to have the taller fence along areas that run parallel to the streets, as a safety measure. Councilor Sheldon asked if that would be necessary along the west side of the courts since there is already a fence as part of the tennis court. Chair Nunnenkamp said that the fence creates a corridor/walkway between the courts. Sheldon noted that a fenced perimeter would benefit the Garlic Festival, with others questioning if it is necessary, especially if the main purpose is to benefit the festival. Mears said that portable fencing could be used for the Garlic Festival. Member Orgill said that she thought there would be fencing on the north side behind the building in the area where the Tidal Wave play structure is on the drawing. Mears said that it might be possible to move the swing set south a bit to allow for fencing across the back of the building. Mears said that the Futsol addition took away 5' of playground space. Discussion ensued.

Member Orgill asked how the Futsol net/goal works with the basketball nets on the court. Chair Nunnenkamp said that the plan is to have a small storage shed to keep nets and other sports supplies in with the City being in charge of that. Orgill said that this was previously discussed and that it was understood that the city did not want to be responsible for putting nets/goals etc. out for use and she thought the group decided that the grassy area on the east side of the building could be used for soccer. She would prefer to see the courts back to what the group decided/agreed on a couple of months ago and is not happy that changes were made without bringing them to the Parks Board for discussion and approval.

Discussion then turned to the court surfaces and color options. Mears noted that the average life expectancy of the court surfaces is 8-10 years. Darker colors will make the surface warmer in the summer. Lots of different color choices to select from. Mears provided the website address so that board members can go and look at all of the color options: www.plexipace.com.

7 NEW BUSINESS: NONE
8 BOARD & STAFF COMMENTS
a)  Member Silverman agrees with the confusion regarding the Futsol court including how court use would be scheduled. Chair Nunnenkamp said that it all requires flexibility, especially during the phasing work. Nunnenkamp said he will be talking with City Manager Varner and Troy Mears between now and the April Parks Board meeting and will provide feedback at that meeting.

9 ADJOURNMENT:  7:02 pm

Submitted By:

________________________________________

Lori Lesmeister, City Recorder

Date Minutes Approved _________________
MINI PARK-H Concept