MINUTES
Parks & Recreation Board - Regular Session Meeting
Monday, May 10, 2021 Jessie Mays Community Center 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

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 ROLL CALL
a) Youth Advisor Johanna Hunt 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 May 10, 2021 Parks Board Regular Session Agenda.
b) Approval of minutes of April 12, 2021 Regular Session Parks Board meeting.

Motion to approve the Consent Agenda. Moved by Member Burns. Second by Member Bernards. Motion was approved unanimously.

5 PUBLIC COMMENT: NONE

6 UNFINISHED BUSINESS:

a) Pacific Community Design - continued discussion on Brynhill Phase 2 & 3 Parks
Patrick Espinosa with Pacific Community Design (PCD) gave a brief PowerPoint presentations on the changes they made to the Phase 2 and Phase 3 concept designs shown at the April meeting. They based the changes on feedback from the Parks Board members. The changes to Mini Park D include additional playground equipment for smaller children along with a climbing structure. The changes to Mini Park H include removing the large chess board and the Slackline and adding a small area with playground equipment.

Discussion and questions ensued.

It was noted that there is a fence around the Pickleball court. Member King asked if the putting green was moved. Kristina Koltavary, Landscape Architect with PCD said that was enlarged and is set under the tree canopy.

There was consensus from the board members that they are happy with the changes presented this evening.

b) **Update on Concerts in the Park**

Member Burns said that she spoke with a couple of bands and they are interested, dates just need to be decided on. Chair Nunnenkamp said that the city of Hillsboro has already scheduled their concerts for the summer beginning July 8, 2021. Member Burns said that she has contacted the Health Authority and has not received a call back yet. Member Burns said she will contact Vice-Chair Orgill so that they can work together to get things organized. Member Bernards said he is able to help, if needed.

7 **NEW BUSINESS: NONE**

8 **BOARD & STAFF COMMENTS**

a) Public Works Director Blake Boyles gave the following updates:
There is a short in the circuit board for the splash pad at LaMordden Park. The replacement part has been ordered and it should be repaired by the end of next week.

Boyles is still working on possible ways to 'elevate' the fall zone area at the Purple Park.

We are waiting on Washington County for permits for the new restrooms at Jessie Mays. It is scheduled to be completed by July 15, 2021. Boyles noted that the cost of the project has gone up by 30% due to rising cost of lumber and other supplies. Boyles will be having a Zoom meeting this week regarding the new playground design at Jessie Mays.

Legacy Contractors will begin working on the West Union Pedestrian Path in about two weeks and the project should be completed by the end of August.

There will be an event at the Veterans Park on Memorial Day.

The City has been speaking with the Garden Club and Tualatin Valley Fire & Rescue (TVF&R) about moving the Blue Star Plaque rock that is at TVF&R to the Veterans Park. A decision should be made in the coming weeks.

There will be a walking tour from the Veterans Park to the Turtle Pond on Saturday, May 22, 2021 at 10:00 am.
Member Bernards, who is also a member of the North Plains Parks Foundation said that the foundation has applied for a $50,000 Grant through Kubota Tractor.

9  ADJOURNMENT: at 6:28 pm

Submitted By:

Lori Lesmeister, City Recorder

Date Minutes Approved: June 14, 2021