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 August 9, 2021 Parks Board Regular Session Agenda.
   B. Approval of minutes of June 14, 2021 Regular Session Parks Board meeting.     3 - 5
      □ Parks & Rec Board - Regular Session - 14 June 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. NEW BUSINESS:
   A. Applicants for Parks & Rec Board Vacancy
      □ Don Weber Application for Parks & Rec Board - Redacted
   B. National Night Out Update
      Thursday, August 5, 2021
C. **Parks Names for Consideration**
   □ NP Parks Names for Consideration

8. **UNFINISHED BUSINESS:**
   A. **Concerts in the Park Update**

9. **BOARD & STAFF COMMENTS**

10. **ADJOURNMENT:**

    *****

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, September 13, 2021  Monday, October 11, 2021  Monday, November 8, 2021
MINUTES
Parks & Recreation Board - Regular Session Meeting
Monday, June 14, 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

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2 CALL TO ORDER at 6:04 pm

3 PLEDGE OF ALLEGIANCE

4 ROLL CALL
   a) Members Elkjer-Thede, Silverman, and Youth Advisor Hunt absent. Ex Officio Councilor Trista Papen absent

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 June 14, 2021 Parks Board Regular Session Agenda.
   b) Approval of minutes of May 10, 2021 Regular Session Parks Board meeting. 
      *Motion to approve the Consent Agenda.* Moved by Member King. Second by Member Burns. Motion was approved unanimously.

6 PUBLIC COMMENT: NONE
   No public in attendance in person or via Zoom.
7 UNFINISHED BUSINESS:

a) Jessie Mays Improvement Update

City Manager Andy Varner provided an update on the Jessie Mays Improvement Project. Varner said that 90% of the design is completed. The area has to be surveyed due to drainage issues on the property. This should be started next week and take several weeks to complete. Varner said there are a few possibilities to address this issue including a swail or a dry well on the property. There will be discussions with Clean Water Services to see what may have to be done on site. The permit for the new outside bathrooms at Jessie Mays should be completed this month. Now that the Garlic Festival is scheduled to take place, the work on the new bathrooms won't begin until the festival has been held.

The original plan was to do the improvements to the courts/covered area and play areas in two separate phases, but because the project will begin at the end of summer it will allow everything to be done at the same time. That means that Jessie Mays will be closed to use during the work, but the play area at the new grade school will be available for use in its place, along with the new park that in the Brynhill subdivision that is scheduled to be completed in early fall.

b) Trail Projects Update

City Manager Varner said that work has started on the area on West Union where the elevated boardwalk and pedestrian bridge will be installed. We worked with the property owners to get an easement in the area so that the path can be 8' wide rather than 5' wide. The boardwalk should start to be installed in the next couple of weeks, with the bridge being installed in mid July.

There are plans to connect West Union Road via the McKay Creek trail over to the Turtle Pond and the Ghost Creek Trail. Later this week work will start on clearing approximately 20' of brush and blackberry bushes so that survey work can take place. The majority of the project is scheduled for 2022 and it will include the connecting of the Ghost Creek Trail to the Veterans Park and it will include a boardwalk in the area just west of the Veterans Park.

c) Concerts in the Park Update

Member Patti Burns said that she has booked a band for July 30, 2021 at Jessie Mays Community Center.

Discussion and questions concerning if all concerts should be on Fridays or if another evening during the week should be considered. It was decided to keep all of the concerts on Friday evenings for consistency.

Discussion then turned to possible dates and locations for two more concerts. It was agreed that because of the Garlic Festival the second concert should be held later in August, possibly the 27th. It was agreed that it will be held at the large park in Sunset Ridge. The third date could be at the end of September, possibly the 24th. The August and September dates are dependent on if/when Member Burns can book bands. There was discussion of possibly having a concert on July 9th if she can find a band in that short amount of time. Brief discussion on scheduling any food trucks for any of the concerts. Vice-Chair Orgill will work with Burns on these items. Varner
reminded the board that work on the Jessie Mays improvement project will begin after the Garlic Festival, so they should plan on having any other concerts at the Sunset Ridge location. Chair Nunnenkamp will contact the Sunset Ridge Homeowners Association to discuss and schedule the concerts at their location. City Manager Varner said that 4th of July fireworks will be held at Pumpkin Ridge Golf Course, and there will be a parade through town that afternoon. Final details are being worked out and flyers should be ready in the next couple of days.

8 NEW BUSINESS:

a) **Sunset Ridge Park Naming Process**

The Sunset Ridge developers said they are fine with the City naming the park with the baseball diamond in the subdivision. Right now the city’s process for naming parks is in the hands of City Council, but City Manager Varner said he is confident that council would be fine with the Parks & Rec Board being a part of the process. He will bring the topic up at the City Council meeting next Monday, June 21, 2021 to confirm with them that they are fine with the Parks Board being included. Discussion of the process ensued. Discussion included ways to include input from the residents such as adding something in with the water bill, on social media, and via the City App. It might also include getting feedback from people attending the Concerts in the Park.

There is no rush to name the Sunset Ridge park

9 BOARD & STAFF COMMENTS

10 ADJOURNMENT: 7:11 pm

Submitted By:

______________________________
Lori Lesmeister, City Recorder

Date Minutes Approved ________________
APPLICATION FOR APPOINTMENT TO THE PARKS BOARD

Information provided in this application is considered public and may be used upon announcing your appointment. The Parks Board usually meets once a month for approximately 1-2 hours. From time to time, special meetings are held to meet deadlines or conduct public hearings. Preparation for each meeting usually involves an equal amount of time. The Parks Board’s regular meetings are the second Monday of each month at 6:00 p.m.

Each position is a two-year term. If the application is submitted to fill a vacancy, the appointee will serve for the time remaining in that term. Each applicant is interviewed by the Parks Board and the City Council. The Board will relay its recommendation to the City Council for review at the Council’s next scheduled meeting. The Council interview will occur prior to making its appointment to the Board. Plan to attend both meetings for your application consideration.

☑ Resident/business or property owner within City Limits
☑ Resident within 97133 zip code

Name: Don Weber
Date: 7/11/2021

Mailing Address:

Street Address if different:

City: North Plains
State: OR Zip: 97133

Home Phone: ____________________ Work Phone: ____________________ Cell Phone: ____________________

E-mail Address: ____________________

Occupation: Retired

Please answer the following questions. There is no “right” answer to any question. If additional space is needed, use the back of this page or attach a separate page.

1. Why would you like to serve on the Parks Board? I am active walker, runner and occasional bike rider, have grandchildren who love going to park. Would appreciate opportunity to improve all the above.

2. What do you think are the most important park issues now facing North Plains? Continuing to improve and expanding parks and adding walking, running and biking trails.

3. Do you have any special interests or qualifications that you would bring to the Parks Board? Have experience putting on special events. As retired person have time to volunteer.

Thank you for applying. Your interest is appreciated!
North Plains Parks Names to be Considered

**Brynhill development (North)**
(four parks to name)

- Cropp Park
- Brynhill Park
- Paradise Park
- Bicentennial Park
- Meek Park
- Lenox Park
- McKay Park
- Adventure Park
- Past Time Park
- Spot Light Park
- Shady Lane Park
- 313th Avenue Park
- Yorkshire Street Park
- Timeric Street Park
- Main Street Park
- Melvin Vandomeon PARK (MVP)

**Sunset Ridge (East)**
(one park to name)

- Homestead Park
- Sunset Ridge Park
- West Union Park
- Clover Field Park
- Tumtum Park (“Hope” in Chinook language)