

MINUTES Parks & Trails Advisory Board Meeting Wednesday, April 17, 2019 City Hall-Council Chambers, 39250 Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

| COUNCIL PRESENT: | Kathleen Walker, Councilor, Michael Weinberg, Board Member, Susan Drew, Board Member, and Don Robertson, Board Member |
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| COUNCIL ABSENT: | |
| STAFF PRESENT: | Laurie Smallwood, Council President and Kelly O'Neill Jr., Development Services Director |

MEDIA PRESENT:

- 1. Roll Call
- 2. Public Comment
- 3. Consent Agenda
 - 3.1. Meeting Minutes

4. Changes to the Agenda

5. New Business

5.1. Parks Master Plan RFP Discussion

Kathleen Walker distributed the revised draft RFP and the phases, tasks, and deliverables matrix that she created. Mrs. Walker asked staff to add a task related to design guidelines for structures in parks. Mrs. Walker explained the tasks in her RFP that she distributed. Tanya Richardson stated that she would like the RFP to be flexible especially in regard to meeting commitments and advisory board meetings. Don Robertson provided a background on how Parks Master Plans and Capital Improvement Plans were implemented in Clackamas and Ashland. Mr. Robertson stated he would not include the SDC Methodology within the Parks Master Plan RFP. Mrs. Walker will refine the draft RFP and then send to the other Parks and Trails Board members for comment. The Parks and Trails Board members will send comments on the RFP to City staff by April 26, 2019. Staff will then refine the RFP based on the feedback and work with the City attorney.

5.2. Dog Park Locations

Tanya Richardson mentioned that she did not have anything specific. Laurie Smallwood talked about some potential improvements to the existing dog park at Sandy Bluff Park. Mrs. Walker talked about the potential dog park locations on the south side of Sandy. Mr. O'Neill stated that he believes potential dog park locations should be evaluated during the Parks Master Plan. Carol Pitman stated that the Bornstedt Park area includes a lot of dogs and a dog park could be a good idea in that park. Susan Drew and Michael Weinberg stated they do not have dogs and are unfamiliar with dog parks, so they do not have many concerns regarding the subject. **The Board agreed that the decision on another dog park location should be analyzed during the Parks Master Plan process.**

5.3. Mitigation Trees in Bornstedt Park

Mr. O'Neill provided background on the request from the developers of Mt. View Ridge subdivision. Mr. O'Neill also gave additional background on mitigation tree funds the City has collected to remove mitigation trees on private property in the Zion Meadows subdivision. Mrs. Walker talked about tree health adjacent to Tickle Creek Park. **The Board was unanimous they are not in favor of planting 46 mitigation trees in Bornstedt Park or Bluff Park.** Mr. Robertson stated that since the Bornstedt Park has a master plan we should follow the master plan. Mrs. Walker suggests using some of the mitigation money staff has collected from Zion Meadows to plant some larger hardwood trees by the splash pad.

5.4. Jonsrud Viewpoint Awarded Grant and Future Project (Kathleen Walker)

Mrs. Walker explained that Jonsrud Viewpoint will be grant funded for \$10,000 from Clackamas County Tourism. Mrs. Walker needs approximately \$7,300 to complete the remainder of the Jonsrud Viewpoint project for a total project cost of \$17,300. Mr. Robertson recommends that Parks Maintenance replace failing railings, remove blackberries, repair the rock wall, and trim trees. **Motion to forward recommendation to Parks Maintenance (1st Don, 2nd Susan).**

6. Old Business

7. STAFF UPDATES

7.1. Staff emailed regarding Tract M of Sandy Bluff

After speaking with the City Manager, who has final authority on accepting land dedication, it was expressed that should the site be cleaned up with the removal of invasive species, native planting be incorporated and the site maintained for two grow seasons the City would take on ownership. If this is amendable to the current owner, we (City of Sandy) will draft an agreement for review and proceed from there.

Mr. O'Neill and Mrs. Walker gave an overview of the situation with Tract M.

8. Board Member Updates

8.1. Community Garden bed frames are rotting and need maintenance and/or replacement.

Ms. Drew provided an overview of the rotten community garden bed frames. Mrs. Walker said she could work with Nunpa to install new supports posts. Carol Pitman stated her garden bed is falling apart. Mr. Robertson said that in Ashland part of the commitment of the community garden members was to help maintain the garden area.

9. Adjourn

9:11 PM Adjournment