



MINUTES
Parks & Trails Advisory Board Meeting
Wednesday, December 11, 2019 City Hall- Council Chambers, 39250
Pioneer Blvd., Sandy, Oregon 97055 7:00 PM

BOARD MEMBERS PRESENT: Kathleen Walker, Councilor, Don Robertson, Board Member, Susan Drew, Board Member, and Makoto Lane, Board Member

BOARD MEMBERS ABSENT: Michael Weinberg, Board Member

STAFF PRESENT: Sarah Richardson, Community Services

MEDIA PRESENT:

1. Roll Call

2. Public Comment

- 2.1. Sam Schroyer introduced himself to the board as an interested applicant for an open position on the Parks and Trails Board.

3. Consent Agenda

- 3.1. Meeting Minutes

Moved by Don Robertson, seconded by Makoto Lane

Page 2 Correction-Kathleen Walker clarified that she found the question on the survey about the option to sell all or part of the 40 acres confusing. Noted that only 10 acres could really be developed and that is far less than the 40 acres mentioned in the survey.

CARRIED.

4. Changes to the Agenda

5. New Business

- 5.1. Moda Assist Playground Grant

Staff Liaison, Sarah Richardson discussed the application for the Moda Assist Grant. If selected as a finalist the city would have a month to solicit votes to win accessible playground equipment for Tupper Park. Application is due Friday and is in the final stages of proofing.

6. Old Business

6.1. Bailey Meadows Update

Going to Planning Commission on Tuesday. 504 page packet on the website.

Kathleen Walker shared that when they expanded the UGB, the transportation plan/access point on to 211 was not included in the expansion.

General discussion about the Bailey Meadows development with regard to traffic.

Sarah Richardson reinforced that the board recommendation that park land be dedicated in Bailey Meadows was included in the pre-app phase and in the packet going to the Planning Commission.

Lawyers for the city and for the developer have been in talks which included discussions about the park land dedication.

Kathleen Walker expressed frustration that the development code language has not been updated to date.

Kathleen Walker reviewed the applicant documents and feels the Master Plan does in fact provide the objective criteria needed.

Makoto Lane received the neighborhood letter and believes the absence of park land dedication may be a concession to the traffic issue.

Kathleen walker mentioned the Planning Commission meeting is Tuesday and asked does the board want to testify on behalf of the Parks Board at the PC meeting? Kathleen offered to draft a letter from the board.

Don Robertson pointed out the application will start with the Planning Commission and will ultimately go to Council.

Susan Drew discussed recent activity at the Trimball property.

General discussion about fish friendly culverts on 211 and 362nd. Lots of salmon recovery money out there that could be utilized.

6.2. Jonsrud Project Update

Joe has said go ahead and replace the old signs and some of the fence rails (around 35). The new sign is being developed. Stone masons fixed the stonewall this week and have been repaired. Kathleen working on the entrance sign. Goal to have all the purchases complete by the end of the year. The telescopes/viewers and the filters for color blindness are nearing completion as well.

6.3. Survey Update

Council will be hearing the results of the survey on Monday night (update now scheduled for January 6th).

Request to send survey link to board members as well as the schedule for Monday nights meeting (work session or formal council meeting for results?)

7. STAFF UPDATES

Technical Advisory Committee for the Parks Master Plan had the first meeting. ESA reviewed the process. It will kick off soon. Objective to give everyone on the committee the background knowledge. Will include public meetings/workshops, brainstormed ways to get information out to the community to involve them in the process. Included quite a few reports back to the Parks and Trails Advisory Board. Some concern about survey fatigue. Don Robertson highlighted there are community access points throughout the process. Will be checking in with the stakeholders and community members throughout the process. Will include site specific plans for Deerpointe, Champion Way and will include the Community Campus.

Don Robertson mentioned they have begun construction on the Bornstedt Shelters.

Susan Drew wanted to expand on the discussion about Green Infrastructure. Specifically the Stormwater flat fee. Susan Drew hopes that some incentive for mitigating runoff can be utilized rather than a flat fee for stormwater.

Susan Drew mentioned the walkway before Dubarko - they put in a variety of permeable test plots.

Makoto Lane mentioned that at the High School old technology for permeable surfaces was used and that there is new technology now.

Kathleen Walker suggested talking to Mike Walker to learn more about what the city is currently doing. Believes they have made some changes to the requirements. Talk to Mike about stormwater retention and permeable surfaces for sidewalks etc.

Susan Drew mentioned the bioswales on Dubarko. Kathleen Walker added when Dubarko went through there were requirements for the wetland and creek etc. Don Robertson noted that in Zion Meadows there are also bioswales.

8. Adjourn