



MINUTES
Parks & Trails Advisory Board Meeting
Wednesday, March 11, 2020 City Hall- Council
Chambers, 39250 Pioneer Blvd., Sandy,
Oregon 97055 7:00 PM

BOARD MEMBERS PRESENT: Kathleen Walker, Board Member, Don Robertson, Board Member, Michael Weinberg, Board Member, Susan Drew, Board Member, and Sam Schroyer, Board Member

BOARD MEMBERS ABSENT: Makoto Lane, Board Member

STAFF PRESENT: Laurie Smallwood, Councilor and Sarah Richardson, Community Services

MEDIA PRESENT:

1. Roll Call

2. Public Comment

3. Consent Agenda

3.1. Meeting Minutes

Moved by Michael Weinberg, seconded by Don Robertson

Motion to approve the minutes as amended.

CARRIED.

4. Changes to the Agenda

4.1. Tickle Creek Trail

Susan Drew spoke about a stump that looked like it had been smashed.
Kathleen Walker will walk it tomorrow and check it out.

Susan Drew asked about about the logged area. Kathleen Walker noted trees
have been planted.

Susan Drew concerned about damage to the trees. Kathleen Walker suggested

some educational interpretive signs about use of the trails could be helpful.

Susan Drew mentioned the holly overgrowth near 362nd and Kathleen Walker suggested that during SOLV the Green Club at the High School might be able to help.

Susan Drew discussed hazard trees and how the decisions are made to remove them.

5. New Business

5.1. Boards and Commissions/Term Alignments - Council Direction - Laurie Smallwood

Laurie Smallwood gave overview and staff is conducting a review. Some of the archives have not been able to identify all the appointment dates for the individual seats.

Board has question about terms being one year apart instead of two. Kathleen Walker asked about why they are staggered by one year instead of two and noted it is helpful to maintain some consistency on the board. Consensus of the board that two year staggered terms would be better. Laurie Smallwood will take it back to staff/council.

5.2. Sandy Woods Phase II

Kathleen Walker explained the location of phase two of Sandy Woods and noted there are some wetlands.

Discussion about block variance and connecting walkways.

Kathleen Walker noted that this phase may or may not be within 1/2 mile of Bluff Park.

Mentioned it would be helpful to talk to Nancy Enabnit and have her talk with ESA (Master Plan Consultants) about this area. There are limits on what can be done without the updated Master Plan.

Kathleen Walker believes there may have been a Community Park planned in this area. If we had the Master Plan today what would it recommend in this area?

Discussion about a walkway/trail along the Powerline.

Moved by Don Robertson, seconded by Michael Weinberg

Move we table this until April meeting, and would like more detailed information and a map key.

CARRIED.

5.3. The Pad Townhomes

Discussion about location and questions about access entry to 211.

Board expressed concerns about the impact to Fantasy Forest and Meinig Park.

More information would be helpful - setbacks to Fantasy Forest, easement needed through park for utilities, parking capacity and potential overflow into Meinig Park parking lot.

Moved by Kathleen Walker, seconded by Don Robertson

Move to table to April's meeting so that more information can be acquired.

CARRIED.

6. Old Business

6.1. Pickle Ball at OTSD Update

Sam Schroyer provided an overview of the collaboration with the school district about using the Cedar Ridge courts (old tennis courts). West section courts are gone now and that area could become 6 Pickle Ball courts. Meeting last night on site with OTSD reps. A few issues with how courts would be laid out.

There is room for 6 once there are repairs. Working with the district to see if they can volunteer to work on the courts.

Carol Cohen, Special Events Coordinator is talking about an event in June to

have a ribbon cutting and a beginner clinic. Hope to be playing fairly soon. Courts would be open outside of school hours, except when the school is using it for JV tennis.

City will reserve the courts and then collect a fee and set up reservations online. City will provide equipment and have storage on site.

Ideally there will be a permanent site at some point.

Sam discussed what still needs to happen to get the court ready to go. Susan Drew asked about the improvements and who is paying for it. Sam discussed grant possibilities and fee based reservations set up through the city. Sam noted that the only other place to play in Sandy is MHAC

Sam discussed donations from players to help support the courts and the opportunity for businesses who might like to get involved. OTSD ok'd business banners. Discussion about setting up a club to help support the program and possibly run it through Sandy Recreation. Sarah Richardson, staff liaison, will talk to the Finance Manager about the possibility of setting up a dedicated donation fund.

6.2. Master Plan Update

Held the first open house, and are at Vista tonight. Open house clashed with the school board meeting but there were between 30-40 people in attendance.

Survey is online until March 15th, and Sarah will add it to the news page of the cities website.

Kathleen Walker noted that Deerpointe and Champion Way will have dedicated Master Plans when the update is completed.

6.3. Jonsrud Live Cam Update

Kathleen Walker submitted two grants - one for signage for Wayfinding on Tickle Creek. Also one for the live cam at Jonsrud viewpoint. KGW will have a camera at Jonsrud. Grant request was for \$6,000, specifically for the camera.

Matching required from the city and it involves electrical to the site. Kathleen talked to the city IT department and Greg Brewster didn't think it was a problem.

Kathleen will talk to PGE about potentially working with the city. They may help get a pole and install it as part of a community grant. Small internet use required. Ryan Wood came up with the idea so maybe a possibility of working with Public Works. Would like to have this project align with the updates at Jonsrud and with the ribbon cutting.

Kathleen mentioned to the City Manager about maintaining the view. Laurie Smallwood mentioned how steep the bank is and how difficult it is to maintain. Kathleen Walker noted the city maintained it for years. Kathleen Walker would like to talk about coming up with park development code that would be useful for the Master Plan. Part of the code could address exceptions like the viewpoint.

6.4. Bailey Meadows

Kathleen Walker noted that the adjacent neighborhood appealed the decision of the Planning Commission on Bailey Meadows.

Decision is not clear about whether they are dedicating parkland or fee in lieu of.

There was no discussion about the parkland requiring a variance.

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Kathleen Walker noted if there is something in the code that needs fixing it needs to be done as soon as possible. Concerned that with the number of developments coming in the language needs to be stronger.

Susan Drew concerned are we setting a precedent with what is happening with this development.

Moved by Kathleen Walker, seconded by Susan Drew

Motion to ask Planning to work with the cities land use attorney to look at code 17.86 for any necessary revisions to eliminate loopholes for designation of parkland.

CARRIED.

7. STAFF UPDATES

7.1. Moda Assist Campaign Update

Sarah Richardson updated the board on the campaign and how we are getting the word out to the community. Talked about the glitch in voting early on, and feeling encouraged by the engagement of the community.

7.2. Meeting Schedule

Discussed future meeting schedule. Laurie Smallwood will forward her work schedule for the future, so dates can be selected far in advance. May need to be flexible to be sure the council liaison can attend meetings given the nature of her work schedule.

8. Adjourn