

MINUTES Parks & Trails Advisory Board Meeting Wednesday, February 8, 2023 Sandy City Hall 7:00 PM

BOARD MEMBERS PRESENT:	Don Robertson, Board Member, David Breames, Board Member, Will Toogood, Board Member, Ryan Aultman, Board Member, and Kimberly Seigel, Board Member
BOARD MEMBERS ABSENT:	Alexandria Gale, Board Member and Upekala Wijayratne, Board Member
STAFF PRESENT:	Rochelle Anderholm-Parsch, Parks and Recreation Director
MEDIA PRESENT:	

# 1. MEETING FORMAT NOTICE

Topic: Parks & Trails Advisory Board- Hybrid Time: Feb 8, 2023 07:00 PM Pacific Time (US and Canada)

This meeting will take place in the City Hall Council Chambers- 39250 Pioneer Blvd. Sandy, OR 97055.

OR you can join virtually using the link below:

Join Zoom Meeting https://us02web.zoom.us/j/86840751408?pwd=M1FWN1FGMHVwRHEydU5KSndhcWIXZz09

Meeting ID: 868 4075 1408 Passcode: 990617

# 2. Roll Call

Staff Present: John Wallace, Center Manager Tiana Rundell, Parks & Facilities Manager Chelsea Jarvis, Executive Assistant

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Guest Presenters: Kurt Lango, Lango Hansen Landscape Architects Brian Martin, Lango Hansen Landscape Architects Maddie Ferson, American Ramp Company

# 3. Changes to the Agenda

# 4. Public Comment

# 5. Consent Agenda

5.1. Meeting Minutes

Motion to approve meeting minutes Moved by Ryan Aultman Seconded by Will Toogood (Passed 4-0) Parks & Trails Advisory Board - 11 Jan 2023 - Minutes - Pdf

## 6. New Business

# 6.1. Community Campus Park Development Plan Update # 2

Kurt with Lango Hansen gives an update on the project particularly talking about the open house and the survey results. A PowerPoint presentation is shown.

A question is asked about the survey format.

Maddie with American Ramp Company speaks on the pump track/skate park portion in regards to the open house and the survey results.

Kurt goes over the upcoming schedule and the focus groups. Rochelle adds that 2 separate mailers have been sent to the neighbors closest to the park about the project and how to get involved.

Kurt gives a brief site analysis. Pre-app is set for March 9th.

Discussion ensues on Scenic street improvement needed, utilities, parking outside the UGB, noise abatement and complaints, lighting for after hours use,

parking, entrance and exit locations, additional handicap access off Scenic street, using the upper area for parking, and number of parking spots per acre.

2023.02.08 SCP PTAB Powerpoint #2 sm

# 6.2. Park Naming Policy Review

Rochelle introduces why we're looking at creating a park naming policy.

Suggested changes to the draft policy include an option to rename a park if it's determined the person it's named after conducted a severe crime, removing or changing the word "permanently", and clarification on if the person the park will be named after needs to be deceased or alive.

Discussion also included name carry overs and the use of corporate names.

Appreciation was expressed that this policy is being created and that it will be in place for when it's needed. One board member liked that community input was included as part of the policy.

Motion to accept edits to the policy. Moved by Will Toogood Seconded by Ryan Aultman (Passed 5-0)

# 7. Old Business

# 8. STAFF UPDATES

Rochelle's Updates:

Department Goals, rentals, cost recovery, tourism, Community Campus, Deer point, and Sandy Bluff.

Tiana's Updates:

Bay clean up, pesticide training, winter clean up, playgrounds, Lake Oswego visit, and Meinig bathroom updates.

John's Updates:

Instructional league, teen silent disco sponsorships and donations, community engagement for community garden and movies in the park, summer planning, senior services, respite program returning, and the kitchen grant funds will be here soon.

# **Board Notes:**

Will Toogood commented on the need of a trash receptacle/signage on the Sandy River Trail- this item will be added to a future agenda item.

Don Robertson, Board Chair, provided a few updates: 1. Staff will be sending out an informal poll on the start time of the Parks & Trails Advisory Board Meetings. 2. A letter to the Oregon Trail School District in regards to Pickleball has been drafted and has been sent to City Administration for approval before it's sent to the school district. 3. Don mentioned that Tualatin has 2 tennis courts which houses 3 pickleball courts each and their skate park has lights that are on an hour timer button.

# 9. Adjourn



MINUTES Parks & Trails Advisory Board Meeting Wednesday, January 11, 2023 Sandy Community Center: 38348 Pioneer Blvd. 7:00 PM

BOARD MEMBERS PRESENT:	Don Robertson, Board Member, David Breames, Board Member, Will Toogood, Board Member, Upekala Wijayratne, Board Member, and Ryan Aultman, Board Member
BOARD MEMBERS ABSENT:	Alexandria Gale, Board Member and Kimberly Seigel, Board Member
STAFF PRESENT:	Rochelle Anderholm-Parsch, Parks and Recreation Director and Laurie Smallwood, Council President
MEDIA PRESENT:	

# 1. MEETING FORMAT NOT

MEETING FORMAT NOTICE Topic: Parks & Trails Advisory Board- Hybrid Time: Jan 11, 2023 07:00 PM Pacific Time (US and Canada) Every month on the Second Wed

Join Zoom Meeting https://us02web.zoom.us/j/86840751408?pwd=M1FWN1FGMHVwRHEydU5KSndhcWIXZz09

Meeting ID: 868 4075 1408 Passcode: 990617

## 2. Roll Call

Staff Present: Tiana Rundell, Parks and Facilities Manager John Wallace, Recreation and Senior Services Manager Chelsea Jarvis, Executive Assistant

Guest Presenter: Brian Martin, Lango Hansen Landscape Architects

## 3. Public Comment

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• Kathleen Walker- Expressed excitement at the opportunity to find properties for sports fields.

### 4. Consent Agenda

4.1. Meeting Minutes

Motion to approve meeting minutes.

Moved by Will Toogood Seconded by Ryan Aultman

Carried 4-0

Parks & Trails Advisory Board - 12 Oct 2022 - Minutes - Pdf City Council / Parks Board Work Session - 14 Dec 2022 - Minutes - Pdf

### 5. Changes to the Agenda

## 6. New Business

6.1. Community Campus Park Improvement

Rochelle Gives an update on the Community Campus park project. A request for proposals was put back out late October for the Park portion only. 4 proposals were received. 3 firms were interviewed. A notice to proceed was issued to Lango Hansen Landscape Architects. American Ramp Company was also awarded a design contract for the skatepark/pump track.

Brian Martin, with Lango Hansen, gives an overview/update on the project highlighting the robust public engagement over the next 3 months.

Brian shares a PowerPoint presentation.

Discussion ensues on the funding, grant, track removal, the need for a park in that quadrant of the city, an older kids playground, inclusive play structures, being a tourism draw, robustness of timeline and open houses.

Maddie from American Ramp Company provided context on their involvement in the project and public engagement process.

6.2. Pickleball: Presentation and Discussion

79

Rochelle does a PowerPoint presentation on Pickleball.

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Parks & Trails Advisory Board January 11, 2023

Discussion ensues about experience using the existing courts, a new indoor court option (We Are Rec), not enough outdoor opportunities to play, cost, quantity of courts, and adequate parking.

Pickleball Public Comments:

- Lois Wiseman- Expressed interest in using the high school's tennis courts on a short term basis so there would be no need to resurface.
- Bernie Andreotti- Expressed that the high school has great parking and could be a great temporary solution.
- Bob Adams- Expressed that a new park or court is still 2-4 years out and a solutions needs to be found for the interim.
- Charlene Fine- wants to know how to keep the partnership with the school working. Expressed frustration with paying fees and taxes and still having issues accessing the pickleball courts. Agrees that she thinks the high school tennis courts could be an option.
- Vickie Adams- Thinks that designated size courts that are lined off would be ideal.
- Kathleen Walker- Does not like the idea of converting basketball courts.

Letter to Park Board re Pickleball Courts from Kathleen Walker

## 7. Old Business

7.1. Integrated Pest Management Update

Tiana gives a final update on Integrated Pest Management Policy. This is an operational policy and will be reviewed annually.

Motion to approve the use of the operational Parks & Recreation Integrated Pest Management Policy.

Moved by Upekala Wijayratne Seconded by Ryan Aultman

Carried 5-0

## 8. STAFF UPDATES

Rochelle's Updates:

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## Parks & Trails Advisory Board January 11, 2023

The path from the Community Campus down to the Sandy River Park has been flagged and progress is being made.

Cost recovery is moving along. Thanks to the Parks Board for participating in the joint work session with the council.

John's Updates:

Caroleana is our new Client Services Coordinator. She has already tackled Medicaid vouchers and is working on getting our respite program restarted.

Amy is our new Recreation Coordinator.

Congregate meals are in the works- we're working to partner with Ant Farm to provide meals.

Tabling events for the new park are underway and Amy will be assisting with these.

Winter recreation guide is out and going strong.

Mountain Storm is underway.

Holiday lights at Meinig was a success- we're looking forward to making it a long term event.

Tiana's Updates: Lots time spent at Meinig for the lights- however it was a great event to be apart of.

Storm response was big with the recent ice storm and wind storm - they provided assistance with the ice storm.

The lights at Meinig were taken down and no vandalism occurred.

A truck to supplement their vehicle fleet was purchased.

9. Adjourn

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MINUTES Parks & Trails Advisory Board Meeting Wednesday, October 12, 2022 Sandy Community Center: 38348 Pioneer Blvd. 7:00 PM

BOARD MEMBERS PRESENT	E: David Breames, Board Member, Will Toogood, Board Member, Alexandria Member, Upekala Wijayratne, Board Member, Ryan Aultman, Board Mem Kimberly Seigel, Board Member	-
BOARD MEMBERS ABSENT:	Don Robertson, Board Member	
STAFF PRESENT:	Rochelle Anderholm-Parsch, Parks and Recreation Director and Laurie Sma Councilor	llwood,
MEDIA PRESENT:		
Time: Oct 12, 2022 Join Zoom Meeting	g / Hybrid / 2nd Wed. of the Month 07:00 PM Pacific Time (US and Canada) pom.us/j/88642522802?pwd=a0Q1d1FIWXBsMEZ4V2RoWUVVMm5UQT(	09
2. Roll Call Staff Present: John Wallace, Cen	ks/Facilities Manager	
3. Public Comment		
4. Consent Agenda		
4.1. Meeting N	linutes	4 - 70
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Parks & Trails Advisory Board October 12, 2022

Motion to Approve Meeting Minutes Moved by Will Toogood Seconded by Ryan Aultman Carried 5-0 <u>Parks & Trails Advisory Board - 13 Jul 2022 - Minutes - Pdf</u> <u>Parks & Trails Advisory Board - 24 Aug 2022 - Minutes - Pdf</u> <u>Parks & Trails Advisory Board - 14 Sep 2022 - Minutes - Pdf</u>

#### 5. Changes to the Agenda

#### 6. New Business

6.1. IPM Presentation

Rochelle gives background on Tiana's background in Pest Management. The purpose of the tonight's meeting is to get a few board members to be a part of a focus group.

Tiana gives her presentation.

Upekala, Kim, and Ryan agree to be part of the focus group.

#### 7. Old Business

## 8. STAFF UPDATES

John's Updates: The department is hiring/interviewing for the open client services position. Recreation is close to being fully staffed. Mountain storm basketball is back. Winter recreation guide is under way. The Holiday Lights at Meinig lighting contract has been signed. There are 5 special events planned. Rochelle, John, and Tiana are attending the ORPA conference.

Tiana's Updates: Brandon Shaffer is the new hire to Parks & Facilities. Heaters have been installed in the Meinig Park bathrooms. Salmon Estates Park playground is getting some repairs.

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Parks & Trails Advisory Board October 12, 2022

Rochelle's Updates: Thanks the team for their hard work. There's a moratorium on development- more information can be found on our website. The Community Campus Park RFP is coming out in the next few weeks.

### 9. Adjourn

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		NDY	MINUTES Parks & Trails Advisory Board Meeting Wednesday, July 13, 2022 Sandy	
W	HERE INNOVATI	ION MEETS ELEVATION	Community/Senior Center- 38348 Pioneer Blvd. Sandy, OR 97055 7:00 PM	
во	ARD MEMBERS PRESENT:	Don Robertson, Board Member, Da	avid Breames, Board Member, Will Toogood, Board	
	ARD MEMBERS ABSENT:		1ember, and Upekala Wijayratne, Board Member	
	AFF PRESENT:	Rochelle Anderholm-Parsch, Parks	and Recreation Director	
ME	DIA PRESENT:			
1.		<b>IOTICE</b> / Hybrid / 2nd Wed. of the Month ':00 PM Pacific Time (US and Canad		
	Join Zoom Meeting https://us02web.zoo Meeting ID: 886 4252 Passcode: 789855		1FIWXBsMEZ4V2RoWUVVMm5UQT09	
2.	<b>Roll Call</b> New Board Membe Kimberly Seigal Ryan Aultman	ers Present:		
	Staff Present: John Wallace, Comr Chelsea Jarvis, Exec	munity/Senior Center Manager utive Assistant		
	Council Liaison Abse Laurie Smallwood	ent:		
			Page 1 of 20	
			Page 1 of 29	

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Advisory Board July 13, 2022	Parks & Trails Ad
	Guest Presenters:
	Zechariah Hazel with FCS
	John Ghilarducci with FCS
	Public Comment
	Consent Agenda
4 - 29	4.1. Meeting Minutes
	Motion to Approve
	Motion to Approve Moved by Alexandria
	Seconded by Will
	Motion passed 7 - 0
	Parks & Trails Advisory Board - 08 Jun 2022 - Minutes - Pdf
	Changes to the Agenda
	New Business
	Old Business
	7.1. SDC / Fee in Lieu implementation plan (data analysis by FCS)
	Rochelle gives an introduction and brief overview of SDCs/FIL. It's important to note that SDCs have not been raised since 2016.
	John Ghilarducci shows a PowerPoint presentation on 4 implementation
	options we have to raise SDCs: 1. 5 year phase in
	2. 10 year phase in
	3. 15 year phase in
	<ol> <li>Set SDC to comparable communities and immediate implementation of full FIL.</li> </ol>
	Discussion ensues.
	FIL Motion: Motion to raise fee in lieu immediately to maximum of \$16,135 for a single family dwelling unit, \$11,963 for a multi-family dwelling unit, for \$12,996 for a
	mobile home dwelling unit. Moved by Will
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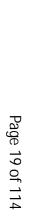
	Parks & Trails Advisory Board
	July 13, 2022
	Seconded by Ryan Motion passed 7 - 0
	SDC Motion: Motion to start at the average of \$7,435 in year one and increase to \$20,000 after 5 years in incremental steps including inflation. At which time council will reevaluate and potentially move further. Moved by David Seconded by Ryan Motion passed 7 - 0
8.	STAFF UPDATES Rochelle's Updates: The department is about to start cost recovery. RFP for the community campus closes Thursday 7/14 Mountain Festival went very well.
	John's Updates: Longest Day Parkway was a huge success. Noah's Quest went well. The Mountain Festival Kid's events were a big success. The department is working on a Fall Recreation Guide. Movies and Music in the park starts at the end of July and goes through August.
9.	Adjourn
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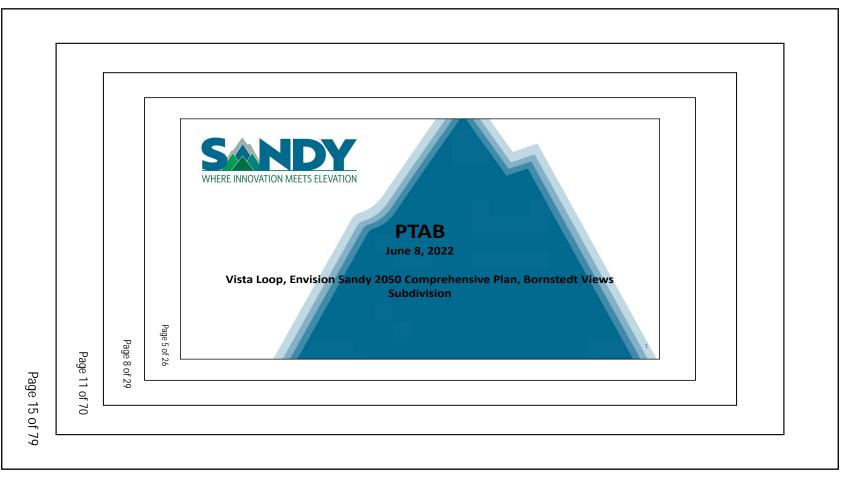
MINUTES Parks & Trails Advisory Board Meeting Wednesday, June 8, 2022 City Hall- Council Chambers, 39250 Pioneer Blvd., Sandy,
WHERE INNOVATION MEETS ELEVATION Oregon 97055 7:00 PM
BOARD MEMBERS PRESENT: Don Robertson, Board Member, David Breames, Board Member, Will Toogood, Board Member, and Alexandria Gale, Board Member
BOARD MEMBERS ABSENT: Upekala Wijayratne, Board Member
STAFF PRESENT:         Laurie Smallwood, Councilor and Rochelle Anderholm-Parsch, Parks and Recreation           Director         Director
MEDIA PRESENT:
1. MEETING FORMAT NOTICE The Parks and Trails Advisory Board will conduct this hybrid meeting both in-person and electronically using the Zoom video conference platform.
If interested in attending in person the meeting will be held at the Sandy Community Center, located at 38348 Pioneer Blvd., Sandy, OR 97055.
Members of the public may listen, view, and/or participate in this meeting using Zoom.
Topic: PTAB Meeting / Hybrid / 2nd Wed. of the Month Time: Jun 8, 2022 07:00 PM Pacific Time (US and Canada)
Join Zoom Meeting https://us02web.zoom.us/j/88642522802?pwd=a0Q1d1FIWXBsMEZ4V2RoWUVVMm5UQT09 Meeting ID: 886 4252 2802 Passcode: 789855
2. Roll Call
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Parks & Trails Advisory Board June 8, 2022 xecutive Assistant enter Manager arks Maintenance , Associate Planner enior Planner Envision Sandy 2050 Committee Member t a Minutes Agenda dy 2050 Comprehensive plan was presented first, followed by 6.1 ivision	
enter Manager arks Maintenance , Associate Planner enior Planner Envision Sandy 2050 Committee Member t a Minutes Agenda dy 2050 Comprehensive plan was presented first, followed by 6.1	
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Agenda dy 2050 Comprehensive plan was presented first, followed by 6.1	
pp Subdivision 5 - 26	
tion of single family homes and three open space tracts. Applicant, iller, AKS Engineering & Forestry, posed several questions in their pre-	
is discussion? ertson answers that we're covered whether it's parkland or fee in lieu, • he would like to see parkland dedication from a Parks & Trails Master	
ates he thinks the developer should have to build the park since he vill be that neighborhood using it.	
nfirms he would approve of a ball field.	
Page 2 of 26	
	op Subdivision is a 73 lot residential subdivision intended for future ction of single family homes and three open space tracts. Applicant, liller, AKS Engineering & Forestry, posed several questions in their pre- ion documents. e goes through a PowerPoint presentation that goes over their ns and additional information. Emily Meharg adds additional context. ria Gale asks since there is a park proposed in that location, does that his discussion? pertson answers that we're covered whether it's parkland or fee in lieu, r he would like to see parkland dedication from a Parks & Trails Master spective. ates he thinks the developer should have to build the park since he vill be that neighborhood using it. ounts by asking David if he would still feel the same way if it was a ball onfirms he would approve of a ball field.

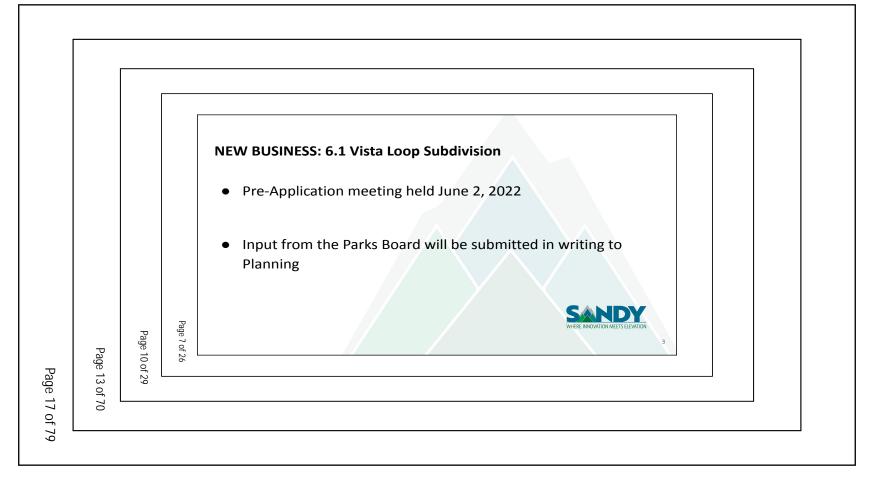
		Parks & Trails Advisory Board June 8, 2022	
		Don summarizes that the Board would be interested in Parkland Dedication. (The Board was not able to offer an official recommendation during this meeting due to a lack of quorum.)	
		6.8.22 Vista loop borntedt vill comp plan	
	6.2.	Envision Sandy 2050- Comprehensive Plan Shelley Denison led the group in information gathering for what the Parks	
		Board would like Sandy to look like in the future (by 2050).	
		Questions such as: What changes people want to see/be sustained in the next 30 years Why did you chose to live in Sandy What assets the city has that we don't want to lose	
		What does a small town feel mean to you What needs improving	
		The group had a good discussion about what they like about Sandy and what they feel is needed in the future.	
7.	Old B 7.1.	usiness Bornstedt Views Subdivision	
		This is an updated application that has already come before the board. It now is a proposed 43 lot subdivision (it was formerly 42). There are currently 2 other parks within a .1 to .3 mile range of this proposed park location. The proposed park system map does not show a need to add an additional park in this location due to service level requirements already being met by the existing parks.	
		Rochelle reviews PowerPoint Presentation. Emily Meharg provides additional knowledge.	
		The Fee in lieu would be based on old fee structure since the application was submitted before the code changes.	
		Don Robertson asks about Lot 27 (shown on PowerPoint and in the agenda attachments). Emily confirms it's a steep area with some retention trees. Discussion ensues.	
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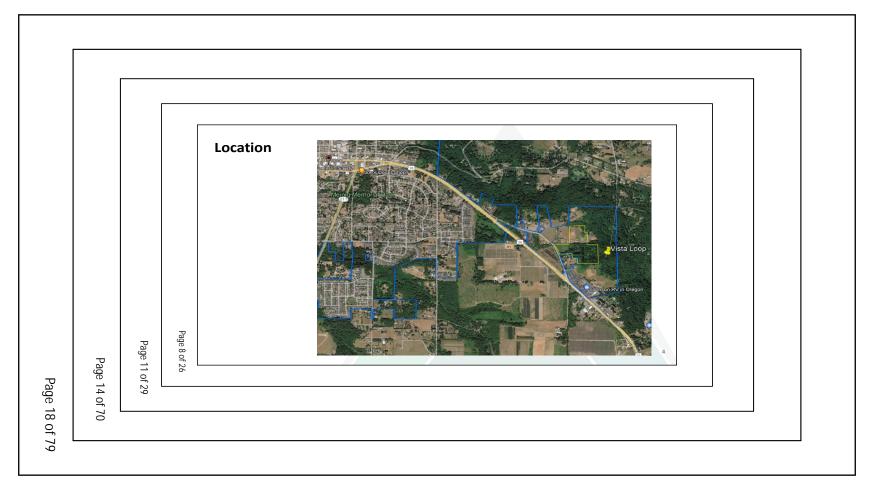
Parks & Trails Advisory Board June 8, 2022
Alex likes the current recommendation. David agrees. Don concurs- initial action stands- The board recommends fee in lieu of parkland dedication for this updated application. (The Board was not able to offer an official recommendation during this meeting due to a lack of quorum.) 8. STAFF UPDATES
John updates: New building monitor has been hired- we are officially reopen for rentals A Recreation Coordinator Position is now open for applicants Upcoming events/fall programming Ongoing work within the Parks & Recreation department to create a vision/mission statement.
Tiana updates: Seasonal employee, Jacob, is working out great Dog park is closed during June Longest Day Parkway is coming up June 23rd- crew has been busy getting Cascadia Park ready. Meinig Park- Park is being cleaned up to get ready for Mountain Festival in July. Rochelle updates: The RFP for the Community Campus has received a high volume of interest. SDC methodology is going before the Parks Board July 13th, then on to Council, and then adoption in September.
Parks and Trails Board Advisory Interviews are Monday, June 13th. 9. Adjourn
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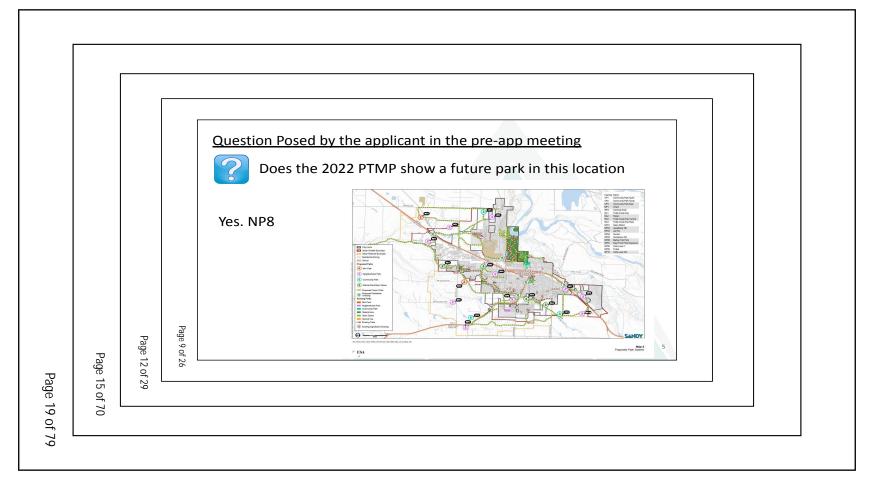


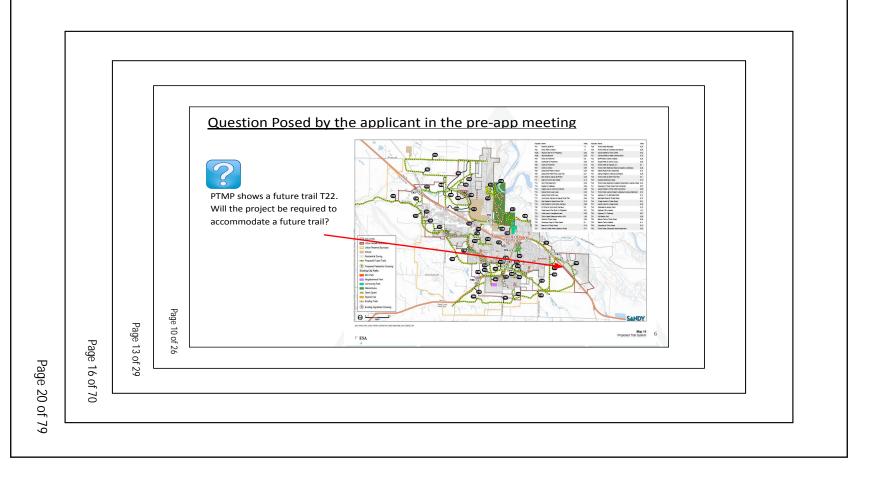


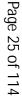


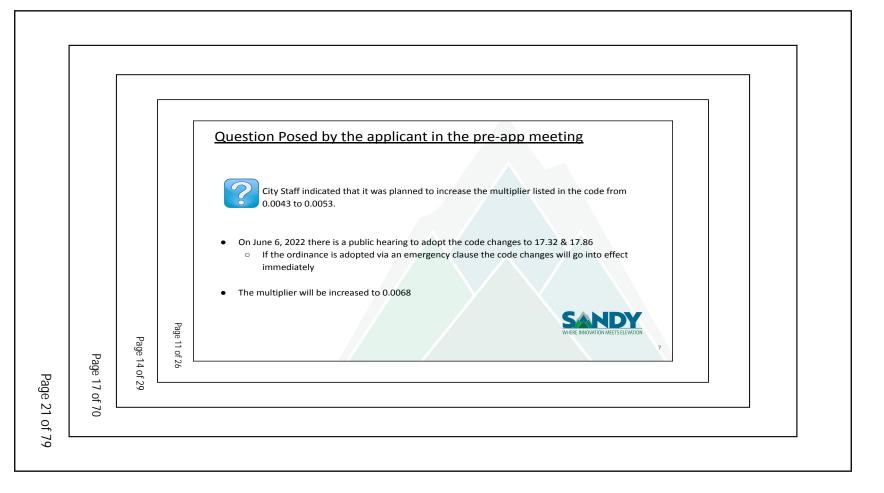




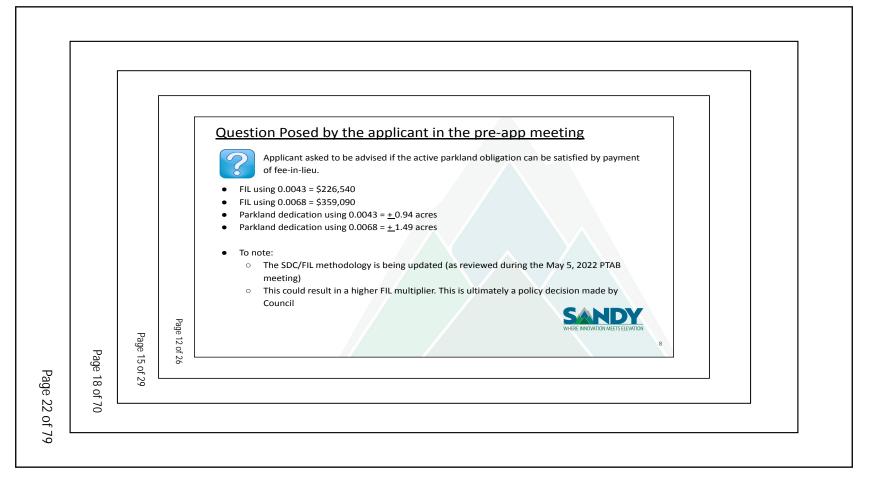




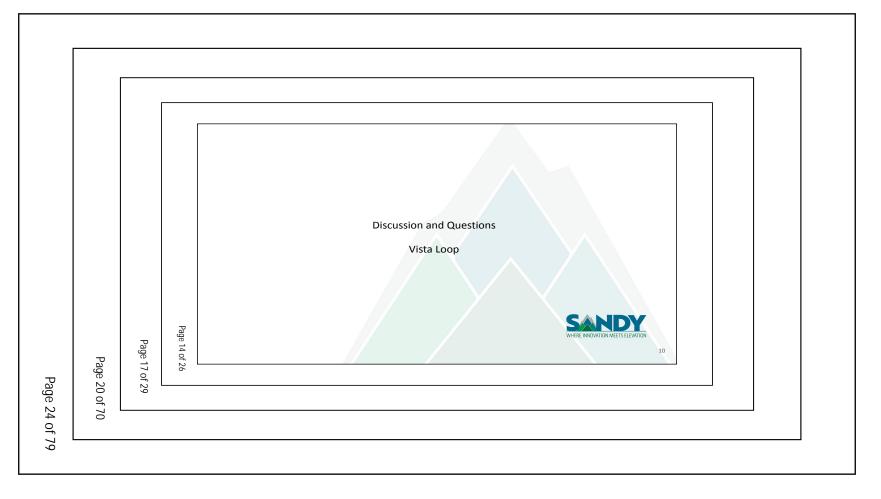


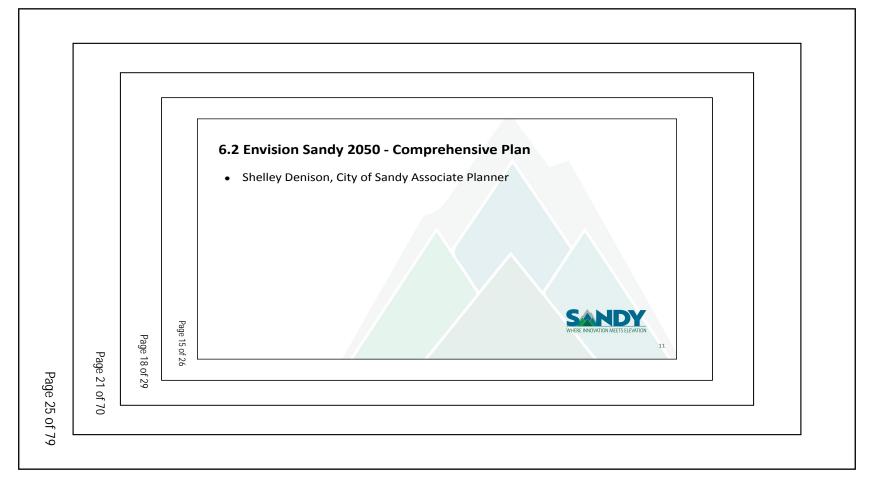


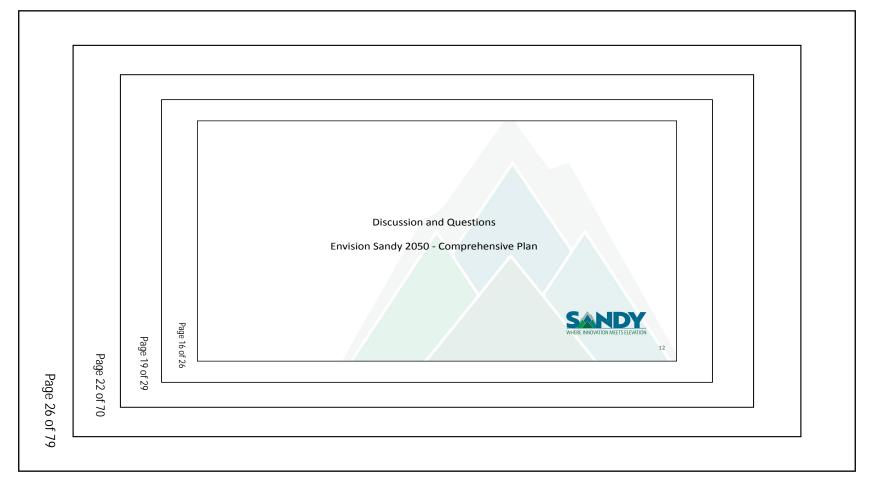


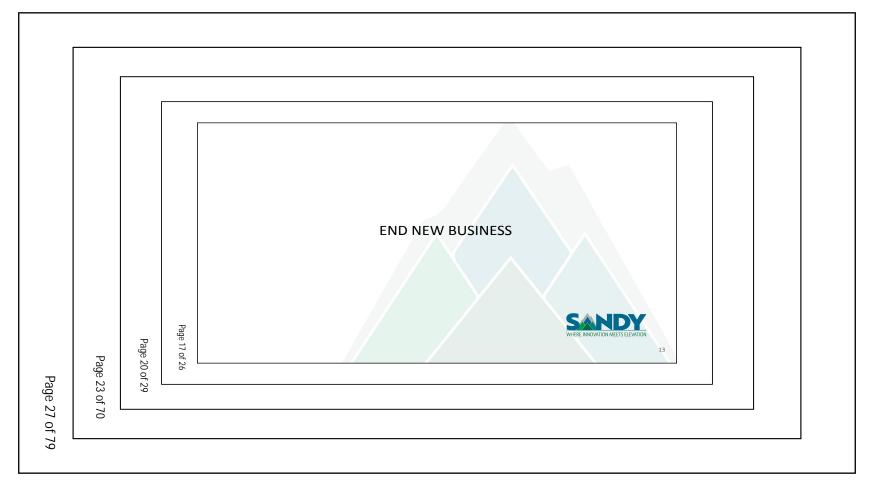


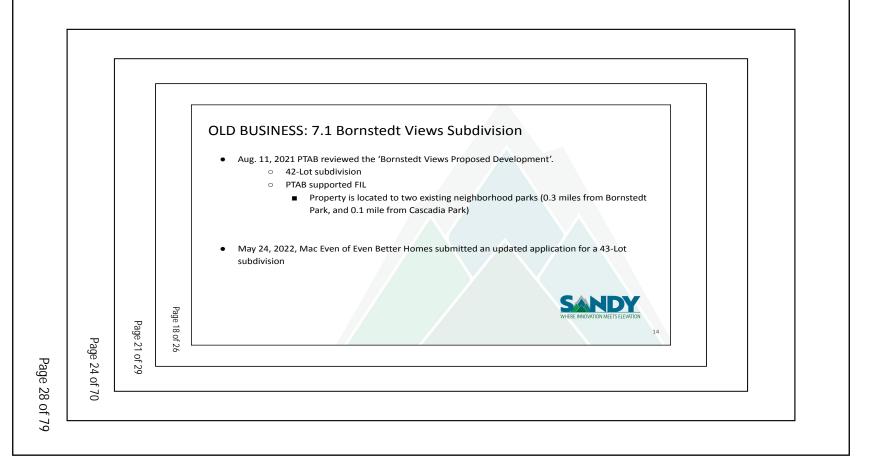




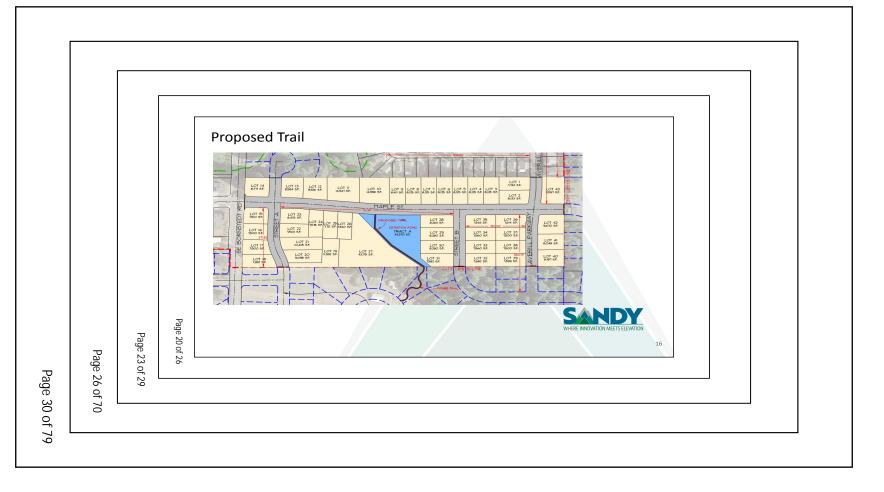


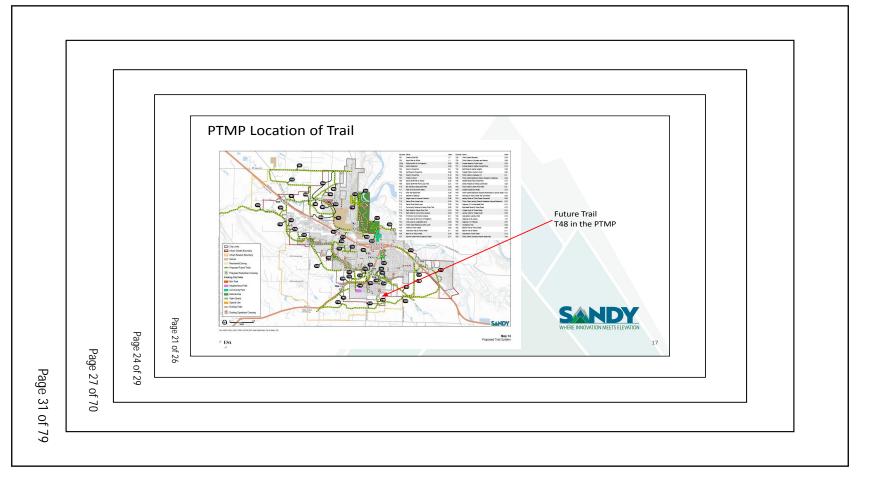


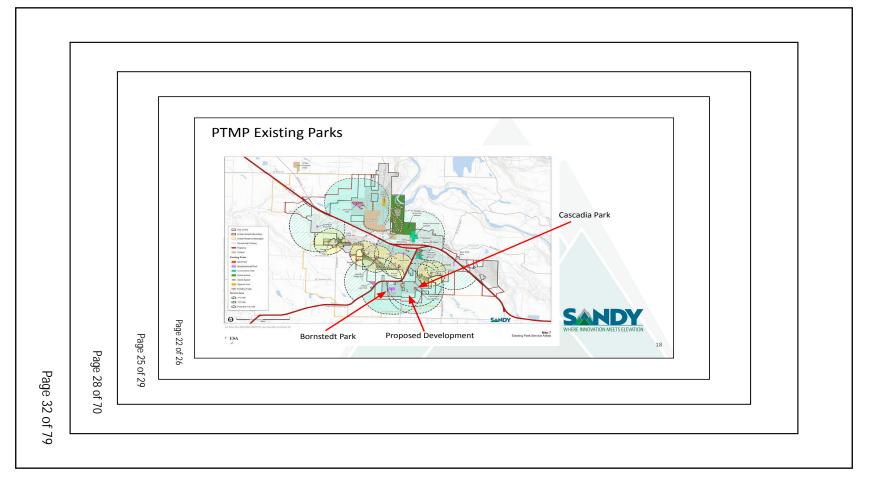


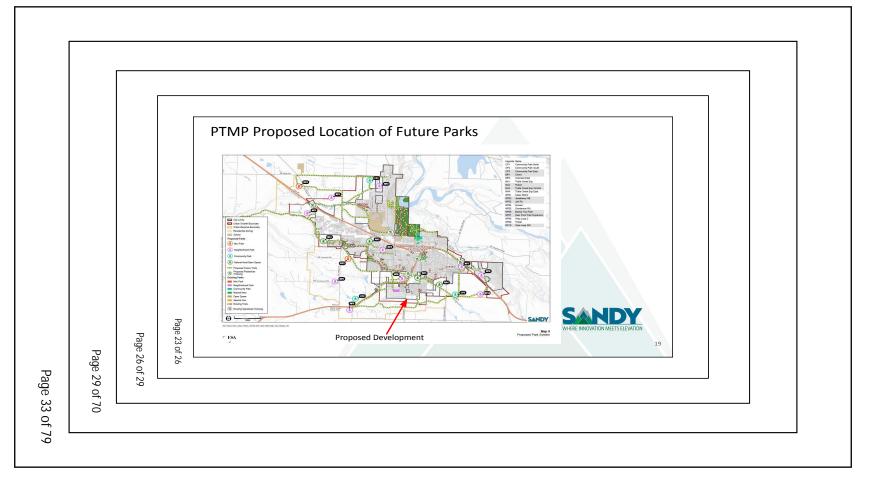


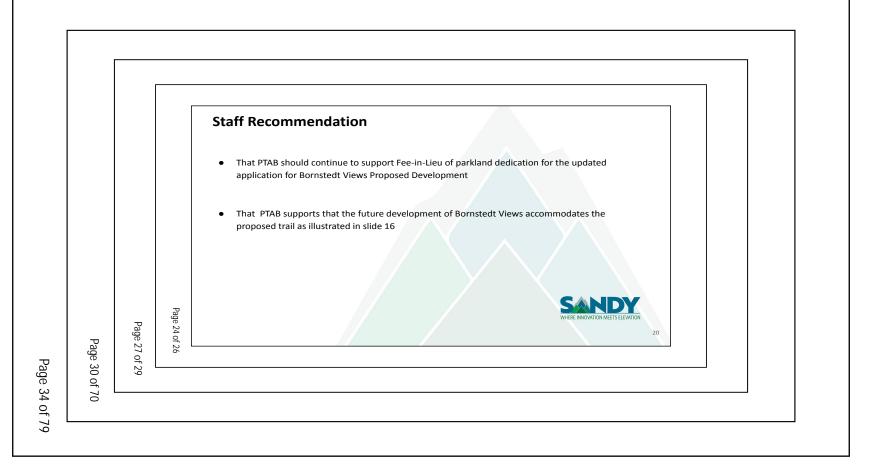




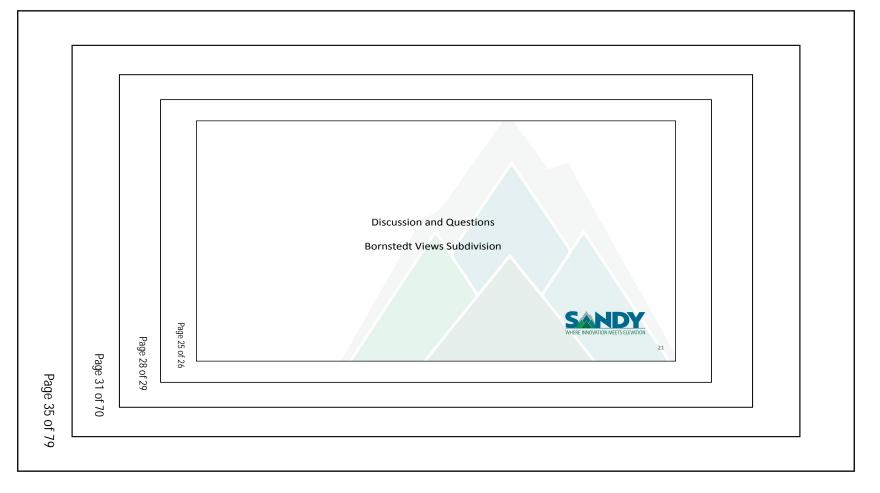


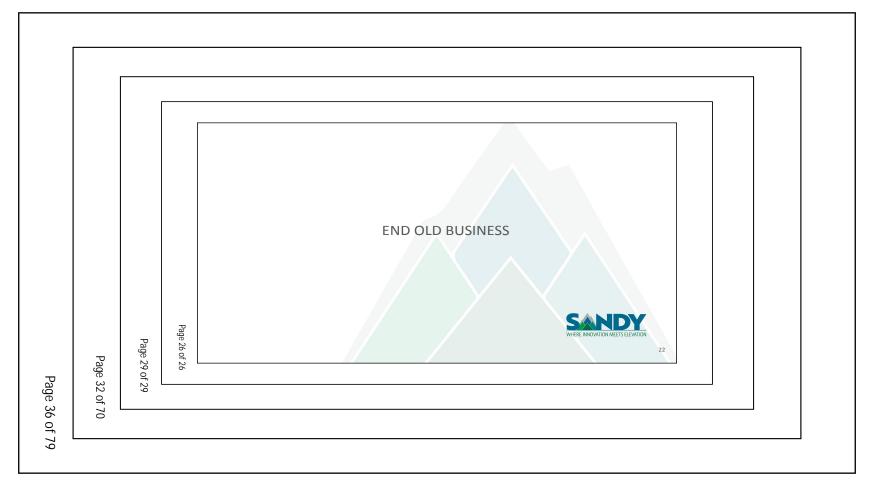






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		NDY	MINUTES Parks & Trails Advisory Board Meet Wednesday, August 24, 2022 Community/Senior Center- 38348 Pio	
WH	ERE INNOVATI	ON MEETS ELEVATION	Bivd. Sandy, OR 97055 5:00 PM	
BOAR	D MEMBERS PRESENT:		l Toogood, Board Member, Alexandria Gale, , Board Member, Kimberly Seigel, Board Me	
BOAR	D MEMBERS ABSENT:	David Breames, Board Member		
<u>STAFF</u>	PRESENT:	Laurie Smallwood, Councilor		
MEDIA	A PRESENT:			
1.	<b>MEETING FORMAT I</b> This meeting will be	NOTICE a tour of some of our city parks in \$	Sandy.	
	Meet at the Sandy C approximately 2 hou	Community/Senior Center at 5:00pn urs.	n. The tour will take	
2.	John Wallace, Cente Tiana Rundell, Parks	n Parsch, Parks & Recreation Directo er Manager : and Facilities Manager ortation Coordinator/Driver	pr	
3.	Public Comment			
4.	Consent Agenda			
5.	Changes to the Ager	nda		
			F	Page 1 of 3

	Parks & Trails Advisory Board
	August 24, 2022
6.	New Business 6.1. Parks Tour 3
	The Parks and Trails Advisory Board conducted a tour of the following parks: 1. Bornstedt Park- 19383 Pine Ave. Sandy, OR 97055
	2. Timberline Ridge Park- 39600 Wall St. Sandy, OR 97055
	3. Meinig Memorial Park- 17670 Meinig Ave. Sandy, OR 97055 4. Centennial Plaza- 39295 Pioneer Blvd. Sandy, OR 97055
	5. Community Campus- Alt Ave. Sandy, OR 97055
	6. Jonsrud Viewpoint Park- 15652 Bluff Rd. Sandy, OR 97055 7. Sandy Bluff Park- 36910 Goldenrain St. Sandy, OR 97055
	8. Salmon Creek Park- 35899 Chinook St. Sandy, OR 97055
	9. Tupper Park- 17815 Tupper Rd. Sandy, OR 97055
-	Parks Tour map
7. 8.	Old Business STAFF UPDATES
9.	Adjourn
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			MINUTES Parks & Trails Advisory Board Meeting
W	HERE INNOVATION	ON MEETS ELEVATION	Vednesday, September 14, 2022 Sandy ommunity Center: 38348 Pioneer Blvd. 7:00 PM
<u>BO</u> /	ARD MEMBERS PRESENT:	Don Robertson, Board Member, David Br Board Member, and Ryan Aultman, Board	
<u>BO</u>	ARD MEMBERS ABSENT:	Will Toogood, Board Member, Upekala W Seigel, Board Member	/ijayratne, Board Member, and Kimberly
<u>STA</u>	AFF PRESENT:	Rochelle Anderholm-Parsch, Parks and Re Councilor	ecreation Director and Laurie Smallwood,
ME	DIA PRESENT:		
1.		DTICE Hybrid / 2nd Wed. of the Month :00 PM Pacific Time (US and Canada)	
	Join Zoom Meeting https://us02web.zoon	n.us/j/88642522802?pwd=a0Q1d1FIWX	(BsMEZ4V2RoWUVVMm5UQT09
	Meeting ID: 886 4252 Passcode: 789855	2802	
2.		oting members present. Under Article I f the voting membership shall constitut	
3.	Public Comment No public comments		
4.	Consent Agenda 4.1. Meeting Min Parks & Trails	utes for July Advisory Board - 13 Jul 2022 - Minutes	4 - 32 <u>- Pdf</u>
			Page 1 of 35

		Parks 8	a Trails Advisory Board September 14, 2022
	4.2.	Meeting Minutes for August <u>Parks &amp; Trails Advisory Board - 24 Aug 2022 - Minutes - Pdf</u>	33 - 35
5.	Chan	ges to the Agenda	
6.	New	Business	
	6.1.	Cost Recovery Training	
		Presentation on "The Smart Approach to Financial Sustainability" provide Jamie Sabbach, President and CEO of 110%.	ed by
	6.2.	Cascade Creek Subdivision (Parkland vs FIL)	
		The Park's Board reviewed the proposed development Cascade Creek Apartmen located at 38272 and 38330 Highway 211.	nts
		Presentation provided by Rochelle Anderholm-Parsch, Parks and Recreat Director.	ion
		Discussion ensued.	
		The Parks Board reviewed the proposed development and recommended items.	d two
		<ol> <li>Acceptance of fee in lieu of parkland dedication</li> <li>The Parks Board supports the Parks Department in exploring the orto establish a development agreement to build certain amenities listed in the Bornstedt Park Phase 2 master plan.</li> </ol>	
		The Parks Board recommended a fee-in-lieu of parkland due to the proximity of Bornstedt Park and because the existing park satisfies the proposed park system requirements as listed in the Parks and Trails Master Plan. The Parks Board also supported the development of a sidewalk on the east side of village blvd. right- to meet the trail requirements of Trail 44 as listed in the Parks and Trails Master	n of-way
		At this time, an official recommendation was not possible due to a lack of a quo If necessary, the Parks Board will reconvene to supply an official recommendati	
7.	Old B	usiness	
8.	STAF	FUPDATES	
	8.1.	November Board Meeting Date Change	
			Page 2 of 35

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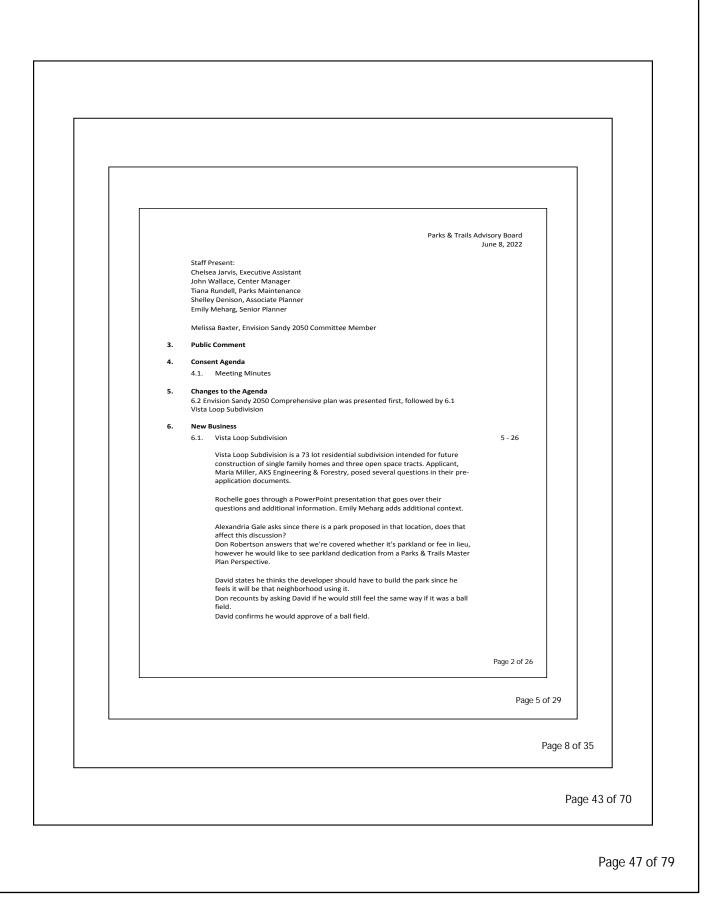
	Parks & Trails Advisory Board September 14, 2022
	For our November Board meeting, we will be conducting a joint work session with the Parks & Trails Advisory Board and the Council on Cost recovery and a beneficiary of services workshop. The new date for the board meeting will be November 21, 2022 at 6:pm at the Council Chambers at City Hall. John Wallace, Community Center Manager, provided an updated on recreation, special event, and senior services.
	Tiana Rundell, Parks Manager, provided an update on Parks related items.
	Rochelle Anderholm-Parsch, Parks and Recreation Director provided a department update.
9.	Adjourn
	Page 3 of 35

MINUTES Parks & Trails Advisory Board Meeting Wednesday, July 13, 2022 Sandy Community/Senior Center - 38348 Pioneer
WHERE INNOVATION MEETS ELEVATION Bivd. Sandy, OR 97055 7:00 PM
BOARD MEMBERS PRESENT: Don Robertson, Board Member, David Breames, Board Member, Will Toogood, Board Member, Alexandria Gale, Board Member, and Upekala Wijayratne, Board Member
BOARD MEMBERS ABSENT:
STAFF PRESENT: Rochelle Anderholm-Parsch, Parks and Recreation Director
MEDIA PRESENT:
1. MEETING FORMAT NOTICE Topic: PTAB Meeting / Hybrid / 2nd Wed. of the Month Time: Jul 13, 2022 07:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/88642522802?pwd=a0Q1d1FIWXBsMEZ4V2RoWUVVMm5UQT09 Meeting ID: 886 4252 2802 Passcode: 789855
2. Roll Call New Board Members Present: Kimberly Seigal Ryan Aultman Staff Present: John Wallace, Community/Senior Center Manager Chelsea Jarvis, Executive Assistant
Council Liaison Absent: Laurie Smallwood
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		_
	Parks & Trails Advisory Board July 13, 2022	
	Guest Presenters: Zechariah Hazel with FCS John Ghilarducci with FCS	
3.	Public Comment	
4.	Consent Agenda4.1.Meeting Minutes4 - 29	
	Motion to Approve Moved by Alexandria Seconded by Will Motion passed 7 - 0 <u>Parks &amp; Trails Advisory Board - 08 Jun 2022 - Minutes - Pdf</u>	
5.	Changes to the Agenda	
6.	New Business	
7.	Old Business 7.1. SDC / Fee in Lieu implementation plan (data analysis by FCS) Rochelle gives an introduction and brief overview of SDCs/FIL. It's important to note that SDCs have not been raised since 2016.	
	John Ghilarducci shows a PowerPoint presentation on 4 implementation options we have to raise SDCs: 1. 5 year phase in 2. 10 year phase in 3. 15 year phase in 4. Set SDC to comparable communities and immediate implementation of full	
	FIL. Discussion ensues.	
	FIL Motion: Motion to raise fee in lieu immediately to maximum of \$16,135 for a single family dwelling unit, \$11,963 for a multi-family dwelling unit, for \$12,996 for a mobile home dwelling unit. Moved by Will	
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	Page	e 5 of 35

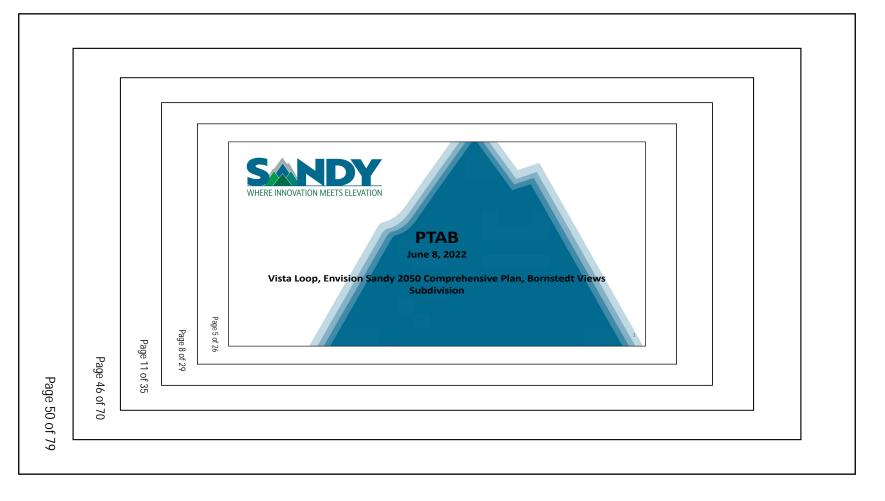
Parks & Trails Advisory Board July 13, 2022
Seconded by Ryan Motion passed 7 - 0
SDC Motion: Motion to start at the average of \$7,435 in year one and increase to \$20,000 after 5 years in incremental steps including inflation. At which time council will reevaluate and potentially move further. Moved by David Seconded by Ryan Motion passed 7 - 0
8. STAFF UPDATES Rochelle's Updates: The department is about to start cost recovery. RFP for the community campus closes Thursday 7/14 Mountain Festival went very well.
John's Updates: Longest Day Parkway was a huge success. Noah's Quest went well. The Mountain Festival Kid's events were a big success. The department is working on a Fall Recreation Guide. Movies and Music in the park starts at the end of July and goes through August.
9. Adjourn
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	]
MINUTES Parks & Trails Advisory Board Meeting Wednesday, June 8, 2022 City Hall- Council	
Chambers, 39250 Pioneer Blvd., Sandy, Oregon 97055 7:00 PM	
BOARD MEMBERS PRESENT: Don Robertson, Board Member, David Breames, Board Member, Will Toogood, Board Member, and Alexandria Gale, Board Member	
BOARD MEMBERS ABSENT: Upekala Wijayratne, Board Member	
STAFF PRESENT: Laurie Smallwood, Councilor and Rochelle Anderholm-Parsch, Parks and Recreation Director	
MEDIA PRESENT:	
MEETING FORMAT NOTICE     The Parks and Trails Advisory Board will conduct this hybrid meeting both in-person     and electronically using the Zoom video conference platform.     If interested in attending in person the meeting will be held at the Sandy Community	
Center, located at 38348 Pioneer Blvd., Sandy, OR 97055. Members of the public may listen, view, and/or participate in this meeting using	
Zoom. Topic: PTAB Meeting / Hybrid / 2nd Wed. of the Month The set of the 2022 22 20 PM 2015 Two (Merced Council)	
Time: Jun 8, 2022 07:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/88642522802?pwd=a0Q1d1FIWXBsMEZ4V2RoWUVVMm5UQT09 Meeting ID: 886 4252 2802 Passcode: 789855	
2. Roll Call	
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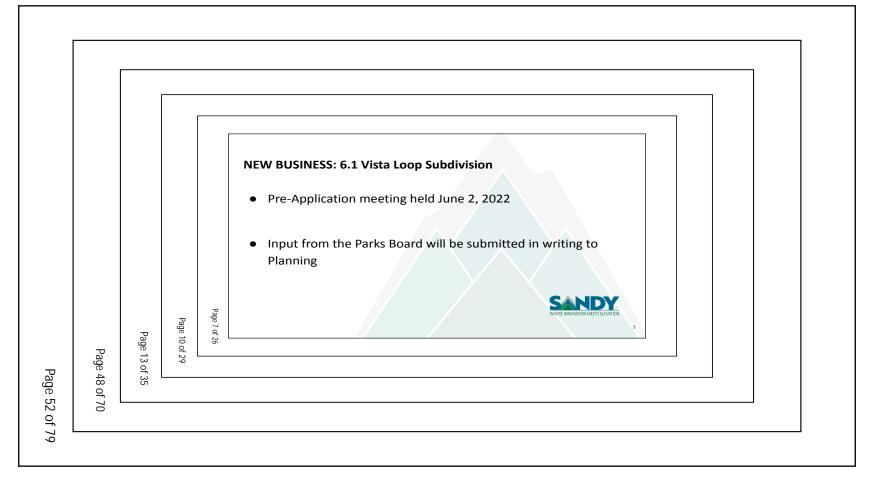


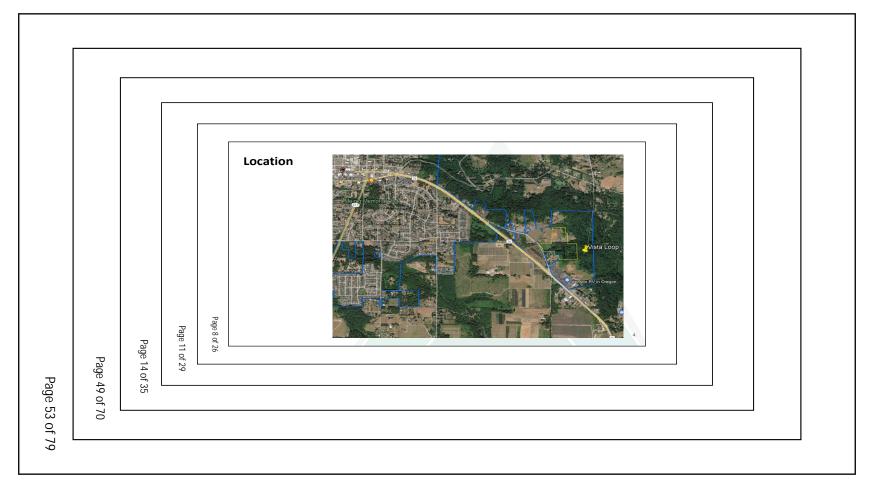
Parks & Trails Advisory Board June 8, 2022
Don summarizes that the Board would be interested in Parkland Dedication. (The Board was not able to offer an official recommendation during this
meeting due to a lack of quorum.)     6.8.22 Vista loop borntedt vill comp plan       6.2. Envision Sandy 2050- Comprehensive Plan
Shelley Denison led the group in information gathering for what the Parks Board would like Sandy to look like in the future (by 2050).
Questions such as: What changes people want to see/be sustained in the next 30 years Why did you chose to live in Sandy What assets the city has that we don't want to lose What does a small town feel mean to you
What needs improving The group had a good discussion about what they like about Sandy and what they feel is needed in the future.
7. Old Business 7.1. Bornstedt Views Subdivision
This is an updated application that has already come before the board. It now is a proposed 43 lot subdivision (it was formerly 42). There are currently 2 other parks within a .1 to .3 mile range of this proposed park location. The proposed park system map does not show a need to add an additional park in this location due to service level requirements already being met by the existing parks.
Rochelle reviews PowerPoint Presentation. Emily Meharg provides additional knowledge.
The Fee in lieu would be based on old fee structure since the application was submitted before the code changes.
Don Robertson asks about Lot 27 (shown on PowerPoint and in the agenda attachments). Emily confirms it's a steep area with some retention trees. Discussion ensues.
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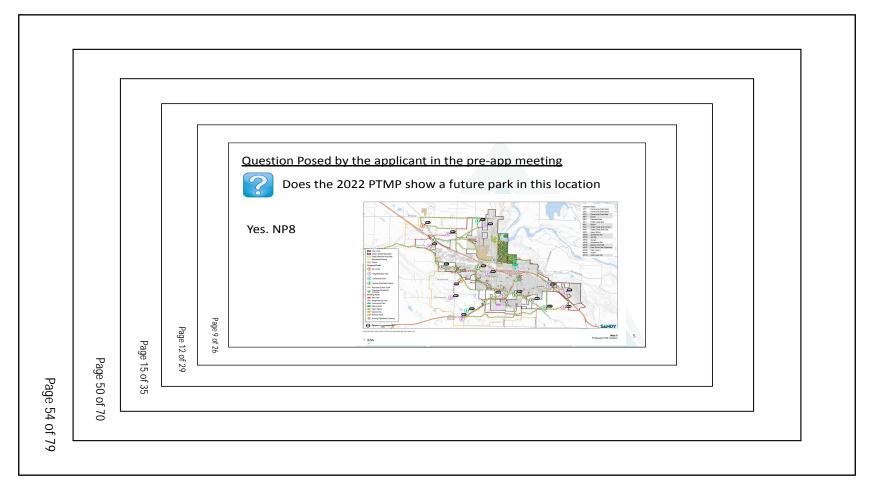
Parks & Trails Advisory Board June 8, 2022
Alex likes the current recommendation. David agrees. Don concurs- initial action stands- The board recommends fee in lieu of parkland dedication for this updated application. (The Board was not able to offer an official recommendation during this meeting due to a lack of quorum.) <b>8. STAFF UPDATES</b> John updates: New building monitor has been hired- we are officially reopen for rentals
A Recreation Coordinator Position is now open for applicants Upcoming events/fall programming Ongoing work within the Parks & Recreation department to create a vision/mission statement.
Tiana updates: Seasonal employee, Jacob, is working out great Dog park is closed during June Longest Day Parkway is coming up June 23rd- crew has been busy getting Cascadia Park ready. Meinig Park- Park is being cleaned up to get ready for Mountain Festival in July. Rochelle updates:
The RFP for the Community Campus has received a high volume of interest. SDC methodology is going before the Parks Board July 13th, then on to Council, and then adoption in September. Parks and Trails Board Advisory Interviews are Monday, June 13th. 9. Adjourn
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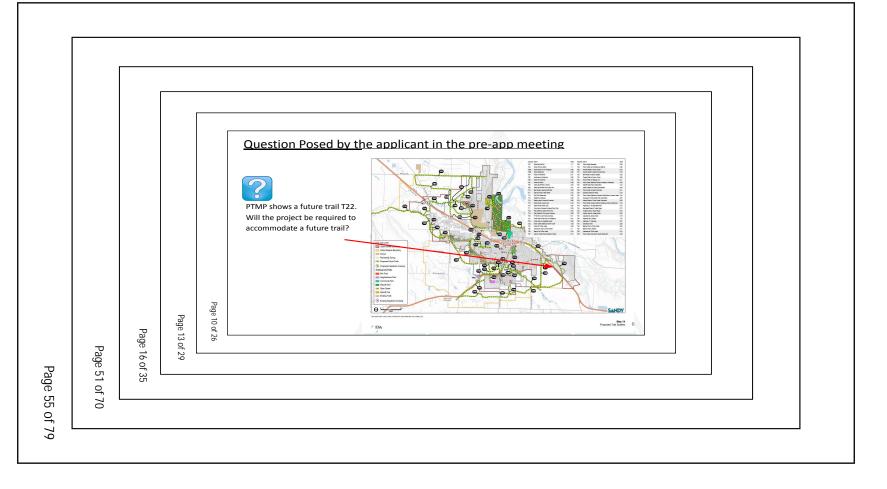


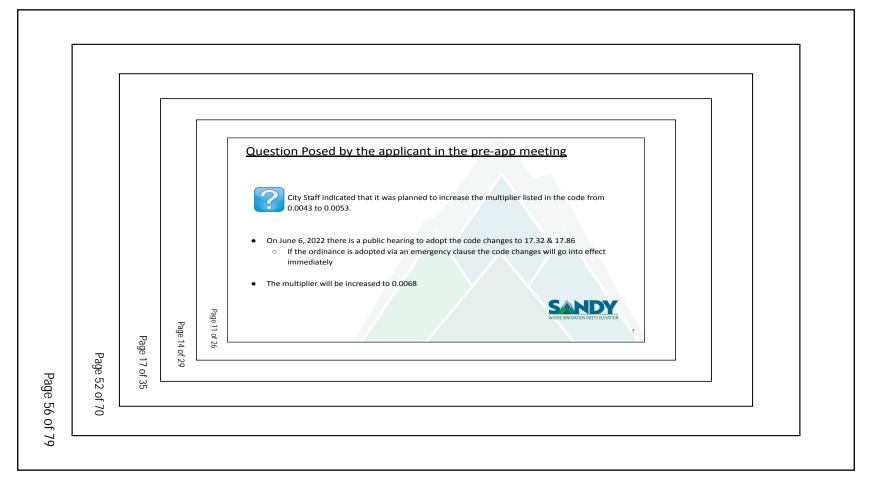


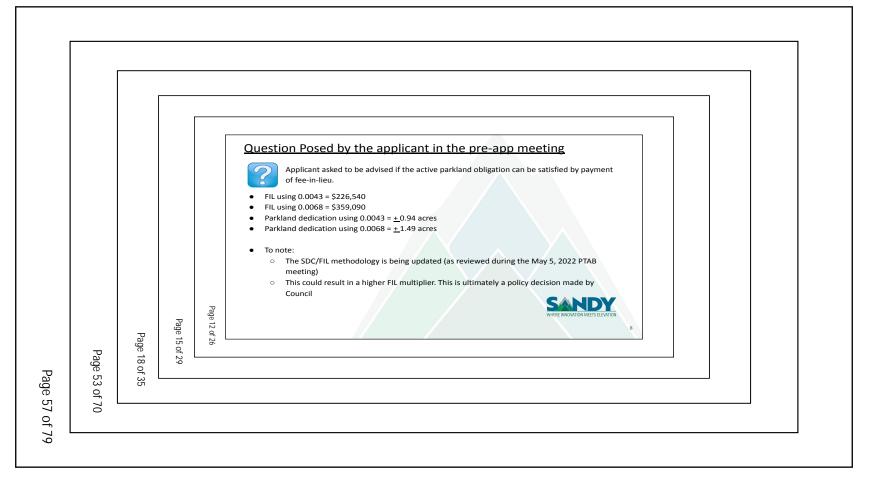


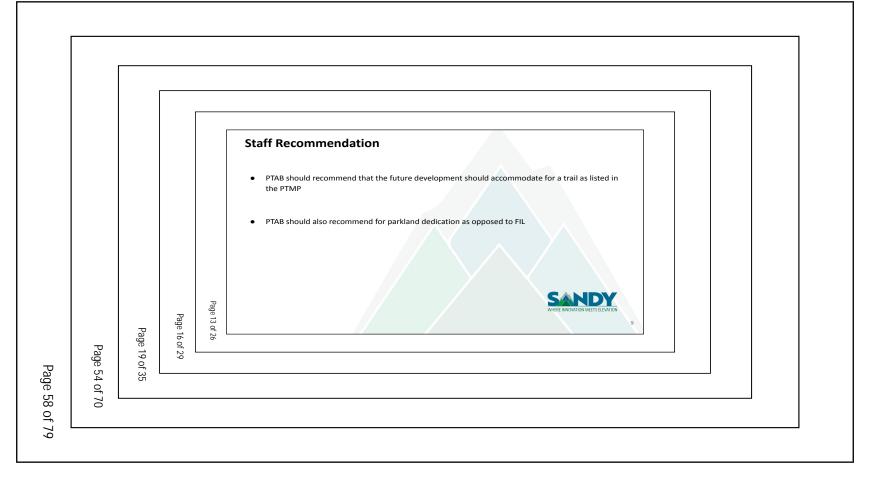


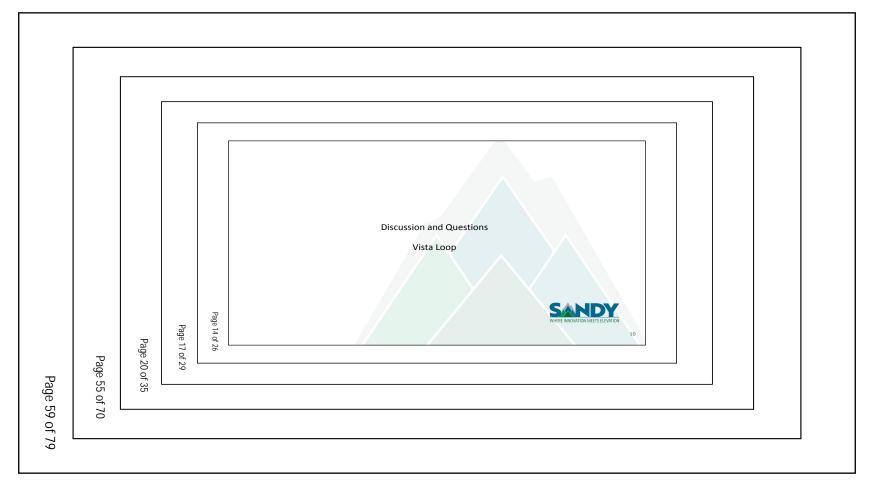


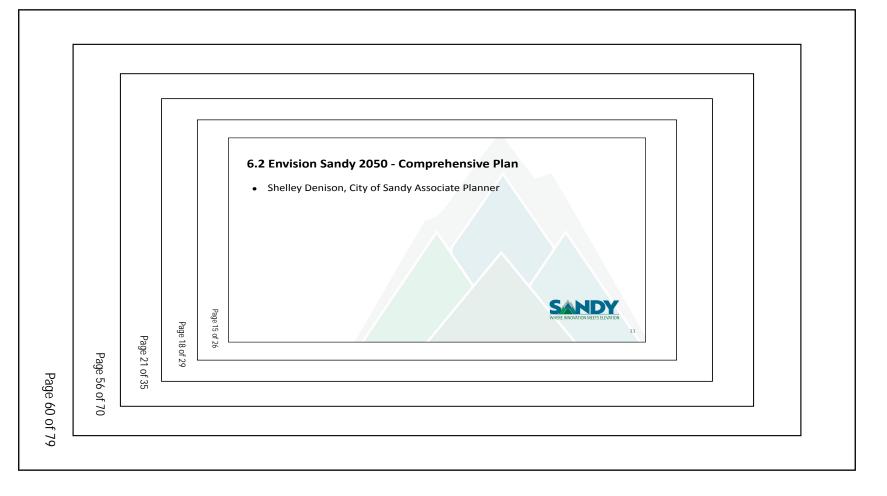


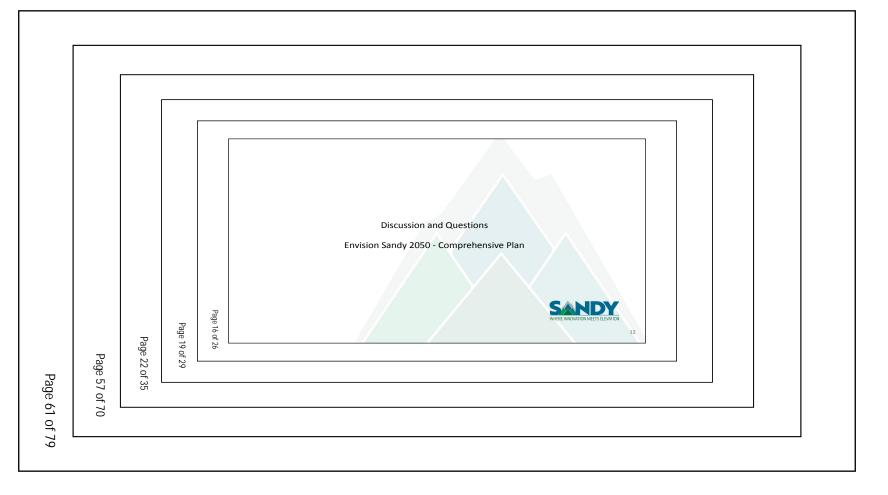


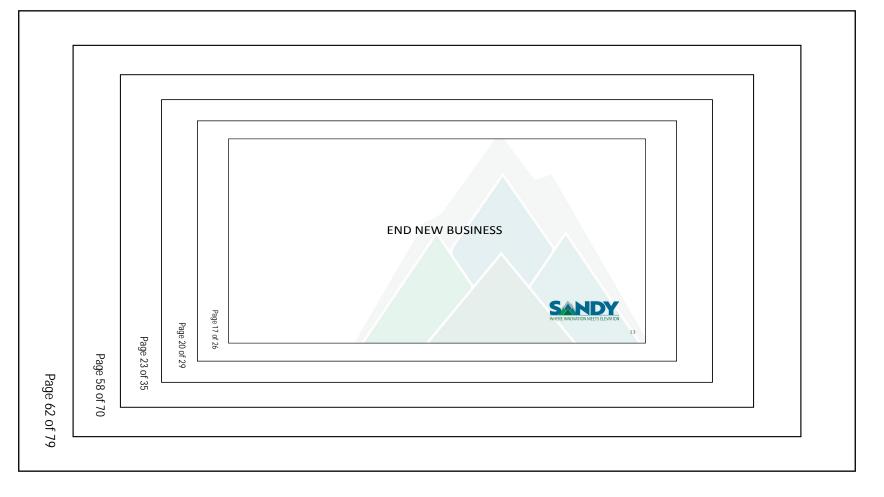


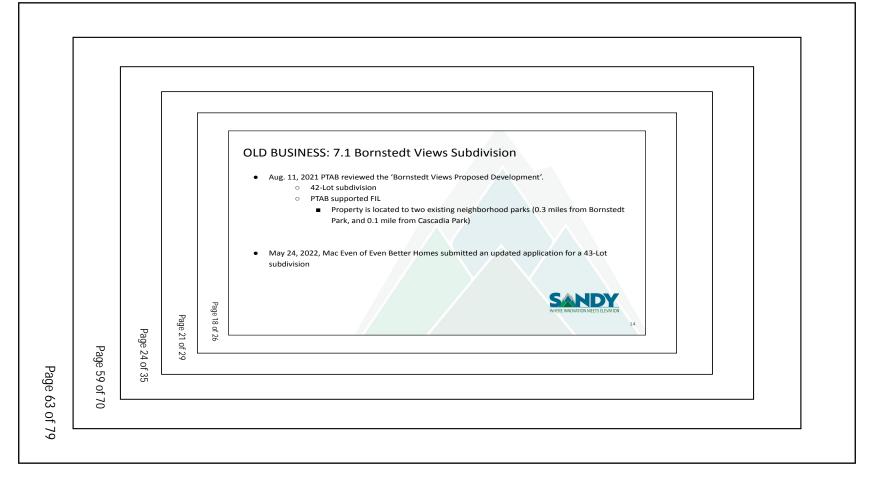


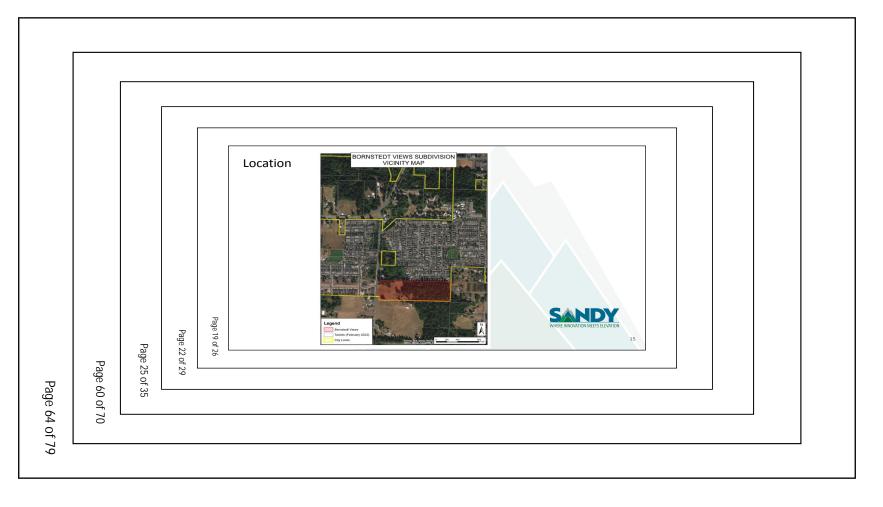


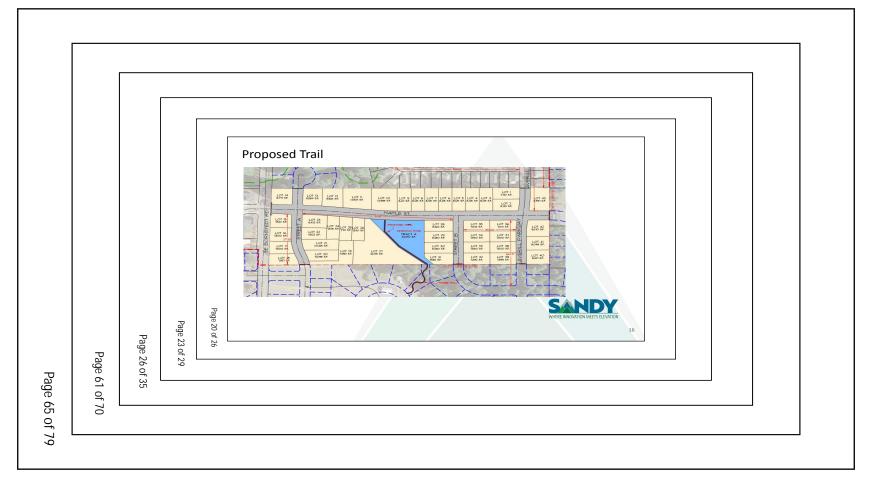


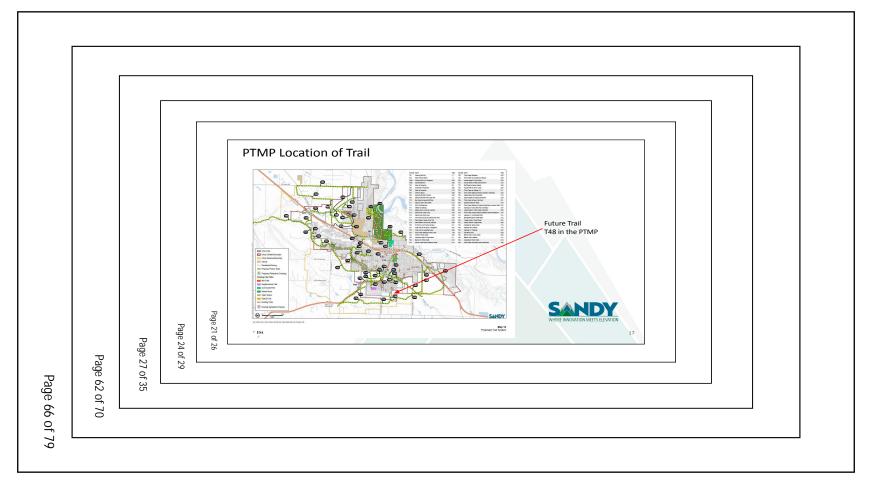


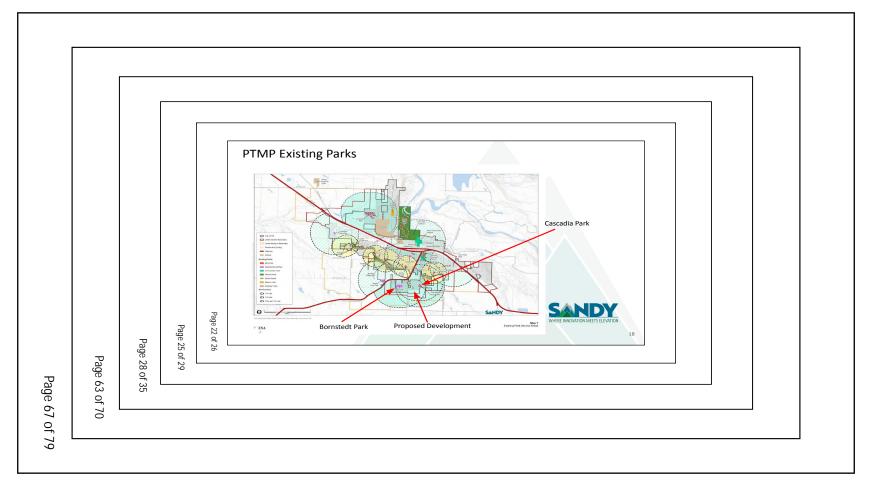


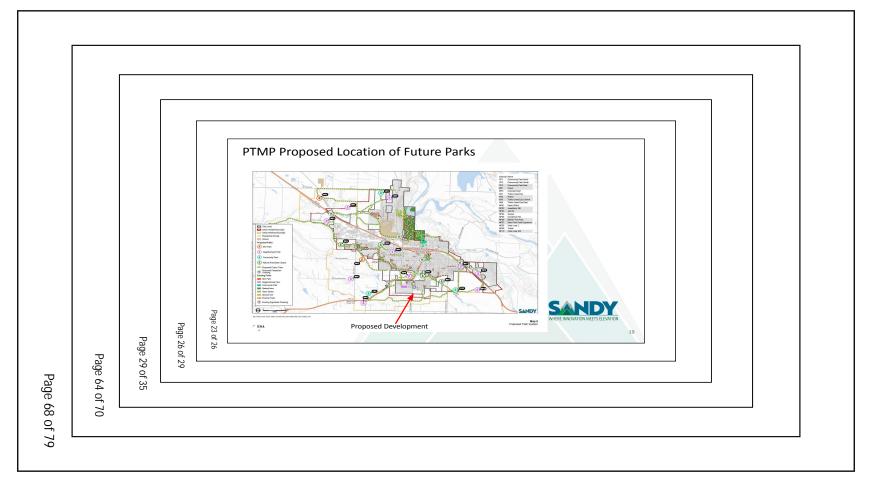


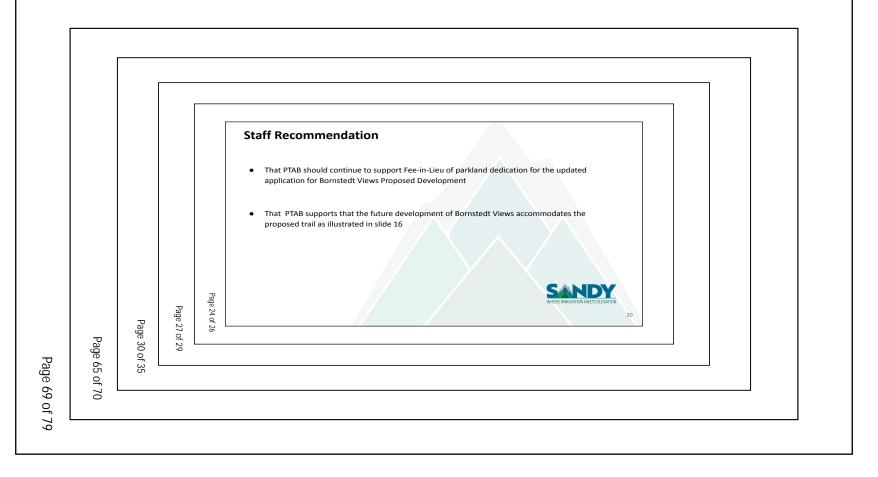


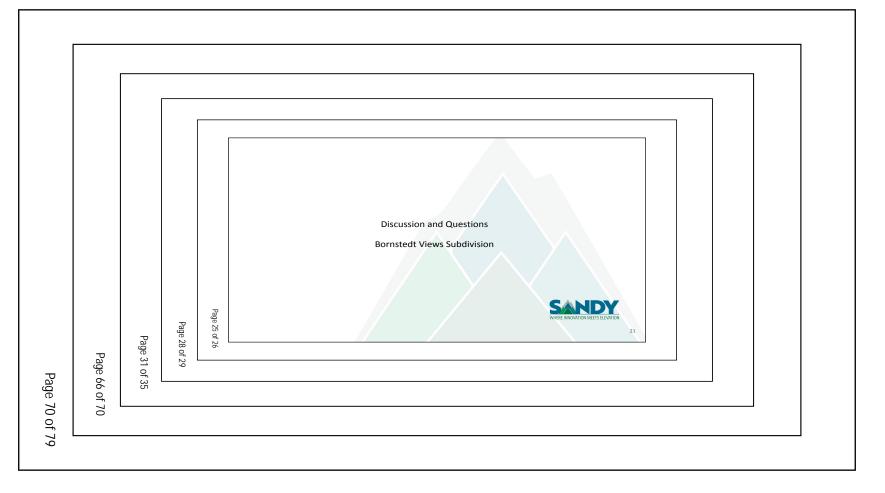


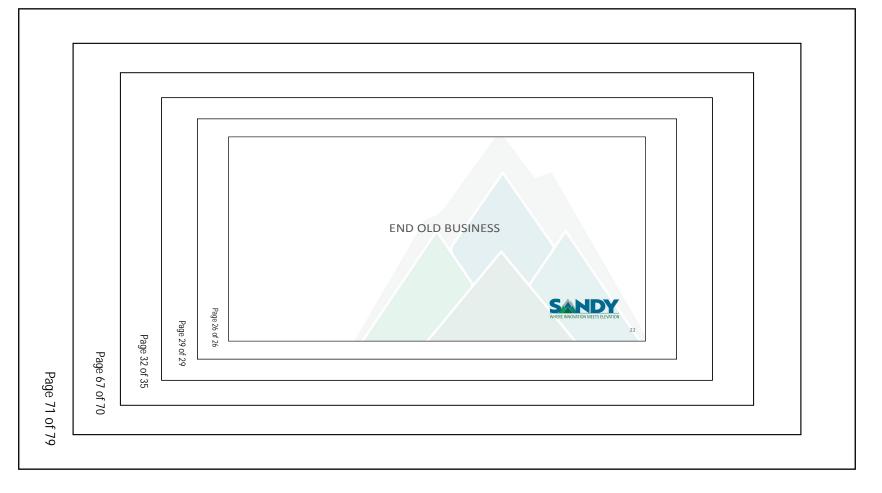






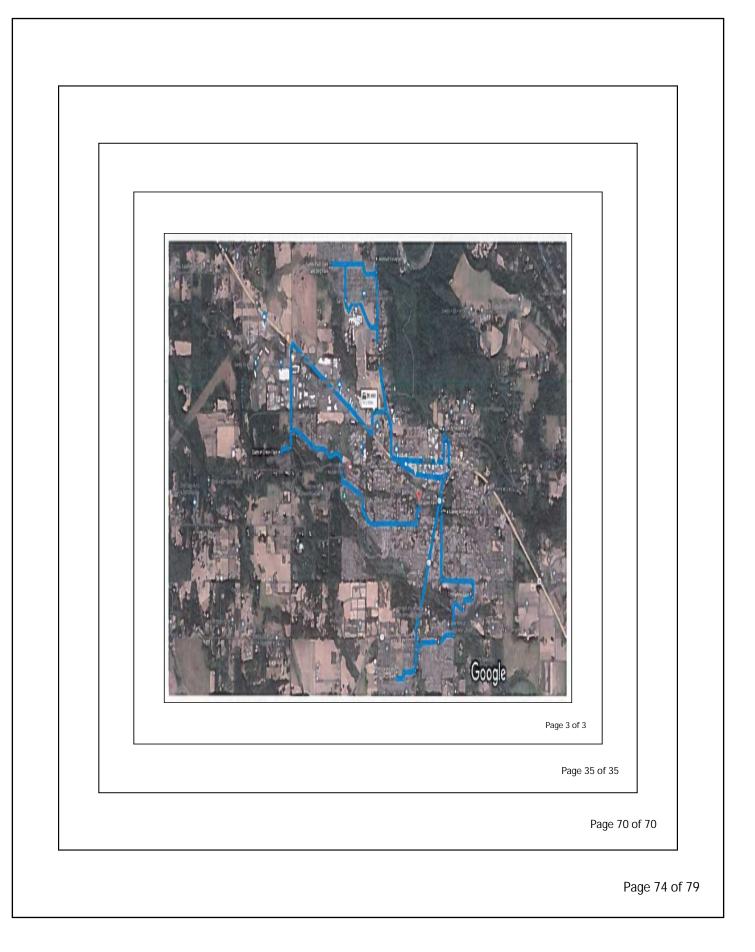






MINUTES Parks & Trails Advisory Board Meeting Wednesday, August 24, 2022 Community/Senior Center- 38348 Pioneer Blvd. Sandy, OR 97055 5:00 PM
BOARD MEMBERS PRESENT: Don Robertson, Board Member, Will Toogood, Board Member, Alexandria Gale, Board Member, Upekala Wijayratne, Board Member, Kimberly Seigel, Board Member,
BOARD MEMBERS ABSENT:     David Breames, Board Member
STAFF PRESENT: Laurie Smallwood, Councilor
MEDIA PRESENT:
MEETING FORMAT NOTICE     This meeting will be a tour of some of our city parks in Sandy.     Meet at the Sandy Community/Senior Center at 5:00pm. The tour will take
approximately 2 hours.  2. Roll Call Staff Present: Rochelle Anderholm Parsch, Parks & Recreation Director John Wallace, Center Manager Tiana Rundell, Parks and Facilities Manager Marc Young, Transportation Coordinator/Driver
3. Public Comment 4. Consent Agenda
5. Changes to the Agenda
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Pa	rks & Trails Advisory Board August 24, 2022	
6. New Business		
6.1. Parks Tour	3	
The Parks and Trails Advisory Board conducted a tour of the followin 1. Bornstedt Park- 19383 Pine Ave. Sandy, OR 97055 2. Timberline Ridge Park- 39600 Wall St. Sandy, OR 97055 3. Meinig Memorial Park- 17670 Meinig Ave. Sandy, OR 97055 4. Centennial Plaza- 39295 Pioneer Blvd. Sandy, OR 97055 5. Community Campus- Alt Ave. Sandy, OR 97055 6. Jonsrud Viewpoint Park- 15652 Bluff Rd. Sandy, OR 97055 7. Sandy Bluff Park- 356910 Goldenrain St. Sandy, OR 97055 8. Salmon Creek Park- 35899 Chinook St. Sandy, OR 97055 9. Tupper Park- 17815 Tupper Rd. Sandy, OR 97055 Parks Tour map	ng parks:	
7. Old Business		
8. STAFF UPDATES		
9. Adjourn		
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WHERE INNO	MINUTES Joint City Council / Parks & Trails Advisory Board Work Session Wednesday, December 14, 2022 6:00 PM
<u>PRESENT:</u>	Laurie Smallwood, Councilor; Richard Sheldon, Councilor; Kathleen Walker, Councilor; Carl Exner, Councilor; Don Hokanson, Councilor; and Stan Pulliam, Mayor; Councilor- Elect Chris Mayton; David Breames, Board Member; Will Toogood, Board Member; Upekala Wijayratne, Board Member; Ryan Aultman, Board Member; and Kimberly Seigel, Board Member
<u>ABSENT:</u>	Jeremy Pietzold, Council President, Don Robertson, Board Chair, Alexandria Gale, Board Member
<u>STAFF:</u>	Jordan Wheeler, City Manager; Jeff Aprati, City Recorder; and Rochelle Anderholm- Parsch, Parks and Recreation Director; John Wallace, Community/Senior Center Manager; Tiana Rundell, Parks & Facilities Manager; and Chelsea Jarvis, Executive Assistant
MEDIA:	(none)
1.1.	Cost Recovery and Financial Sustainability for Sandy Parks and Recreation4Beneficiary of Services Virtual Workshop5Staff Report - 06386
	The <b>Parks and Recreation Director</b> provided introductory remarks on the importance of cost recovery work in ensuring the long term sustainability of parks and recreation programming and the ability of the City to meet the parks and recreation-related needs of the community.
	importance of cost recovery work in ensuring the long term sustainability of parks and recreation programming and the ability of the City to meet the parks
	importance of cost recovery work in ensuring the long term sustainability of parks and recreation programming and the ability of the City to meet the parks and recreation-related needs of the community. Jamie Sabbach, 110%, summarized her background and qualifications before beginning the presentation. A staff report and presentation slides were

City Council December 14, 2022

recovery model was then introduced, which involved establishing service categories based on purpose. Those present (not including staff) were invited to rank categories along a continuum from common good to individualized benefits. Further development of the cost recovery plan will involve identifying cost recovery goals to each category on the continuum, with those toward the individualized benefit end expected to carry higher cost recovery targets.

Discussion during the presentation involved the following issues:

- Whether it is appropriate to use the term 'subsidy,' which some feel carries a negative connotation
- The need to determine what the City can afford and what level of cost recovery is needed
- Whether cost recovery can or cannot apply to functions that do not charge entry fees
- Whether actual costs of providing services should affect cost recovery percentage goals
- Whether attendance and participation should be considered during the ranking exercise
- Whether city residency should be considered during the ranking exercise
- Whether non-profit agencies should be considered during the ranking exercise

Discussion following the ranking exercise involved the following issues:

- Whether the Mountain Festival example should have been categorized elsewhere
- The possibility that some services may have unseen or unanticipated community benefits
- The possibility that the availability of a service may be a benefit in and of itself, regardless of how much it is used
- Whether social equity services was adequately defined
- The importance of ensuring that a cost recovery plan continues to evolve in the future in the case of changing circumstances and needs

Following the exercise, it was noted that next steps in this process will involve synthesizing results from the exercises, designing a Beneficiary of Service model, refining cost of service figures, holding a goal setting meeting, completing the Strategy Continuum along with goals, and developing policies.

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City Council December 14, 2022

Note: this meeting, which was conducted virtually via Zoom, allowed participants to use the 'chat' function. The chat record is attached to these minutes.

<u>Chat</u>

2. Adjourn

MPR

Mayor, Stan Pulliam

City Recorder, Jeff Aprati

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00:38:07 Councilor Don Hokanson: I think this trend to greater Operating Expense vs capital is not unique to Parks - I think it is typical of any capital-intensive industry where the assets have long lifespans. 00:48:31 Councilor Don Hokanson: Why is the target 100%? Is that the target for cost recovery? Councilor Carl Exner: it should be 100% of what we 00:50:41 decide is our acceptable 00:53:06 Councilor Don Hokanson: I think we need to be careful when applying a framework or model (like this model). The framework will define terms like Tax use/subsidy for the framework. We just have to understand how the definitions are used in the framework. 00:53:43 Councilor Don Hokanson: And acknowledge that the term will have different interpretations in other situations. 00:58:01 Councilor Don Hokanson: I don't think this about charging for events as much as it is about applying comprehensive financial discipline to all aspects of short and long term parks and rec planning. 01:19:00 Councilor Don Hokanson: @Jamie: No need to read my comments or respond to my earlier comment 01:28:56 Councilor Don Hokanson: Sim: Similar to the mayor's question, should we ignore participation/utilization by out-ofthe-city residents and just rank based on residents? 01:57:24 Kimberly Seigel (PTAB): Did we have access to this material before this meeting? I feel like it would have been good to do a little homework on this ahead of time. Maybe I missed an email. 02:01:11 Councilor Carl Exner: this is the type of decisions make Council very effective - I would love to see similar decisional formats in other areas 02:01:33 Jeff Aprati (City Recorder): The agenda packet was published on December 8th and the system sent notification emails to the Council and Parks Board email addresses we had on file on that day 02:02:50 Councilor Don Hokanson: Thank you! 1 Page 4 of 4 Page 78 of 79 Dear Parks Board,

January 10, 2023

I am writing to provide input to your consideration of pickle ball facilities in Sandy. Presented options and my comments include:

Converting existing basketball courts for basketball and pickleball use in Tupper, Timberline or Barlow Parks. Sandy's park playgrounds are primarily designed for use by kids under age eight. There are few facilities in our parks, other than these basketball courts, for kids over age eight. I don't believe it helps our situation to turn these limited opportunities for kids over to pickleball users, who are in general, an older population. That will create conflict between user and age groups and should be avoided.

Construct pickleball courts in one or more of the future parks planned in the Master Plan (Deer Point, Ponder Lane, and/or Champion Way). This is probably the most promising alternative. I am a strong advocate for developing more of our future parks for active recreation, rather than just open-grass "multi-use" fields that need to be mowed. Pickleball noise is an important isse that needs to be addressed. Similar to dog parks, it is best to build pickleball courts, before all the homes around it get built. Building them adjacent to Hwy 26 or Hwy 211 and away from homes, are also prudent, to deal with noise issues. For that reason, the far side (to be acquired section) of Deer Point, or the Ponder Lane Parks would lend themselves better to Pickleball. I will again point out that I don't believe they have adequate parking for Ponder Lane.

Another shorter-term option to consider is working with the OTSD to reline/repaint/revise the High School tennis courts. This would allow them to be used by both citizens and students.

While development of pickleball in these parks will take 1-2 years, I think that is preferable to introducing conflict and reducing availability of our basketball courts to the many kids that use them.

Finally, I am hoping that we can be looking for property to purchase for a ballfield complex that can provide for soccer, baseball, softball, and pickleball fields/courts. We land-banked Bornstedt Park for over 5 years before we started construction. Focusing on flatter land outside City limits and/or the UGB/UGR will reduce purchasing costs.

Thanks for all your hard work on this issue.

Kind Regards,

Kathleen Walker

Park user and former Parks Board Chair

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**COMMUNITY CAMPUS PARK DEVELOPMENT PLAN** 

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# **COMMUNITY CAMPUS PARK DEVELOPMENT PLAN** PARKS AND TRAILS ADVISORY BOARD - UPDATE #2 2.8.2023

lango hansen landscape architects jla public involvement



# **OPEN HOUSE #1** 2.8.2023











## **Engagement Summary**

#### Key Takeaways

- Participants want to use the park to play/recreate
- They are most interested in nature play (or combo with standard)
- Most people plan to use a car to get there
- Many were interested in skate park + pump track
- Several asked for an all-abilities, inclusive park

#### **Online Survey**

**Open January 19 – February 2** 

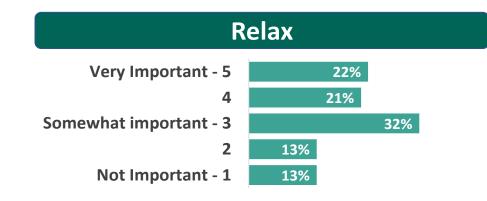
429 participants

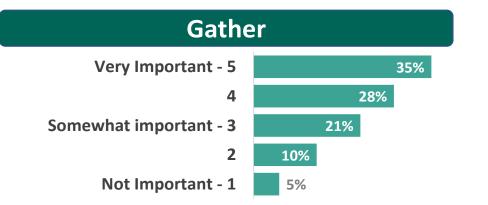
**Open House** 

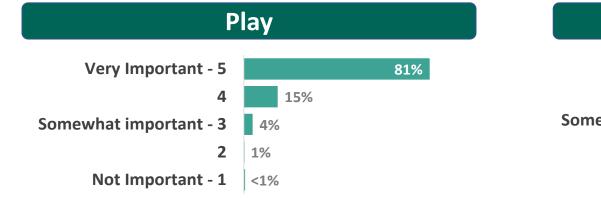
Hosted on January 26

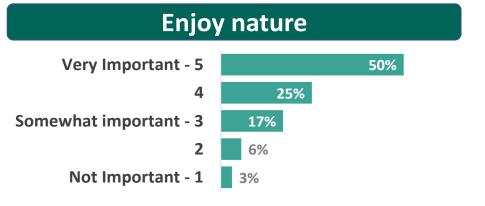


### As we think about how to design the Community Campus Park, what features are most important to you?

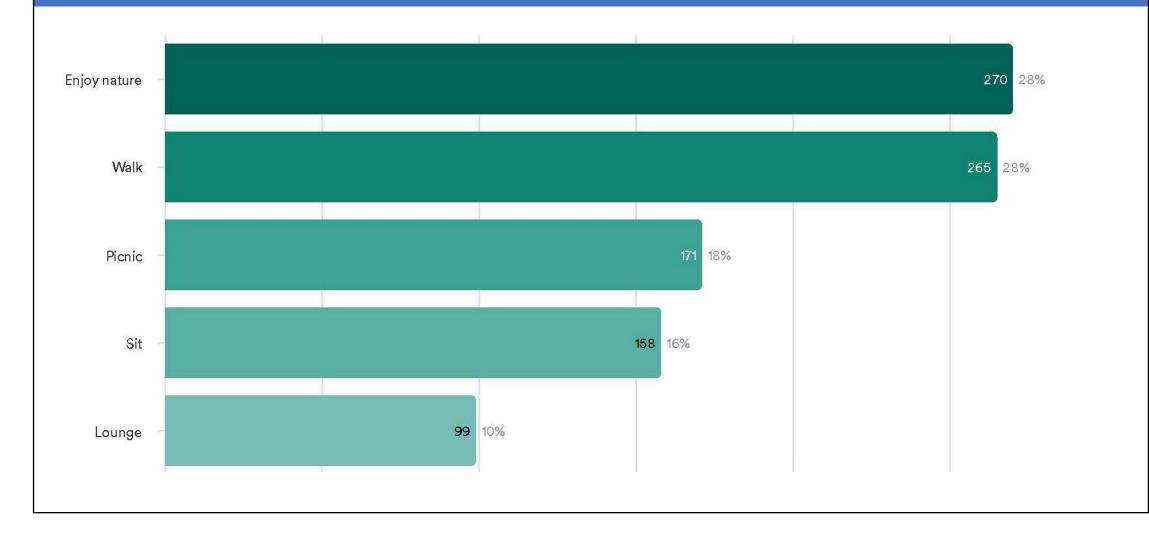


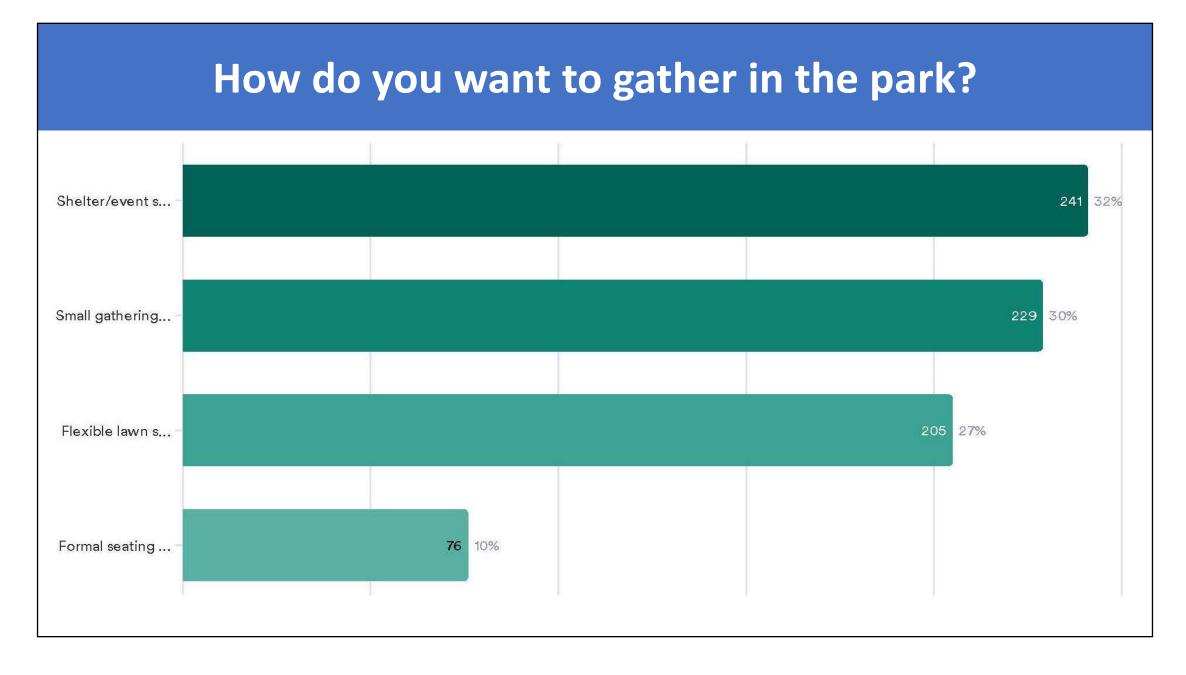




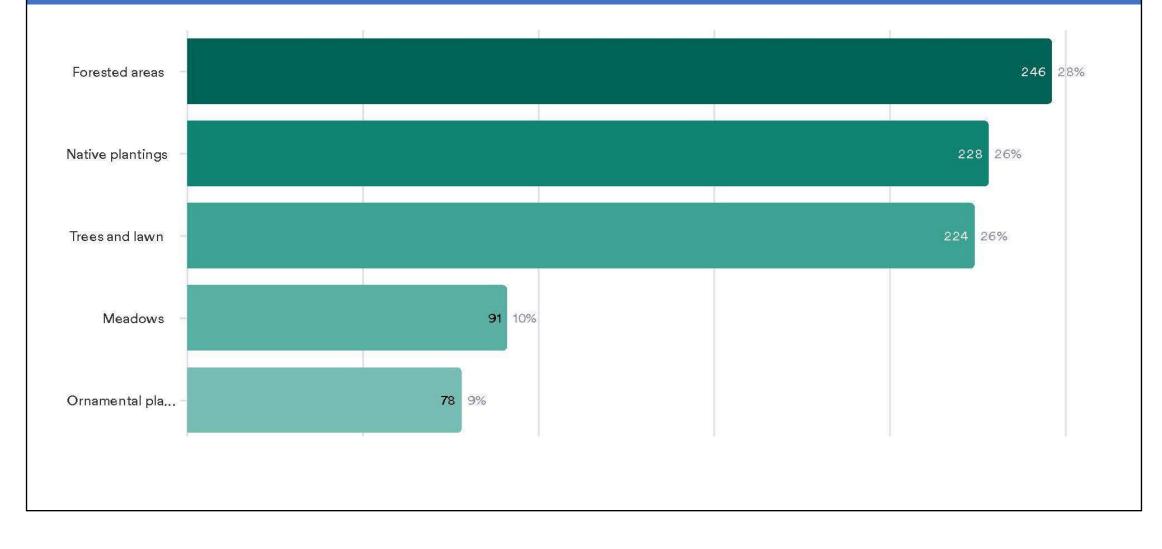


### How do you want to relax in the park?

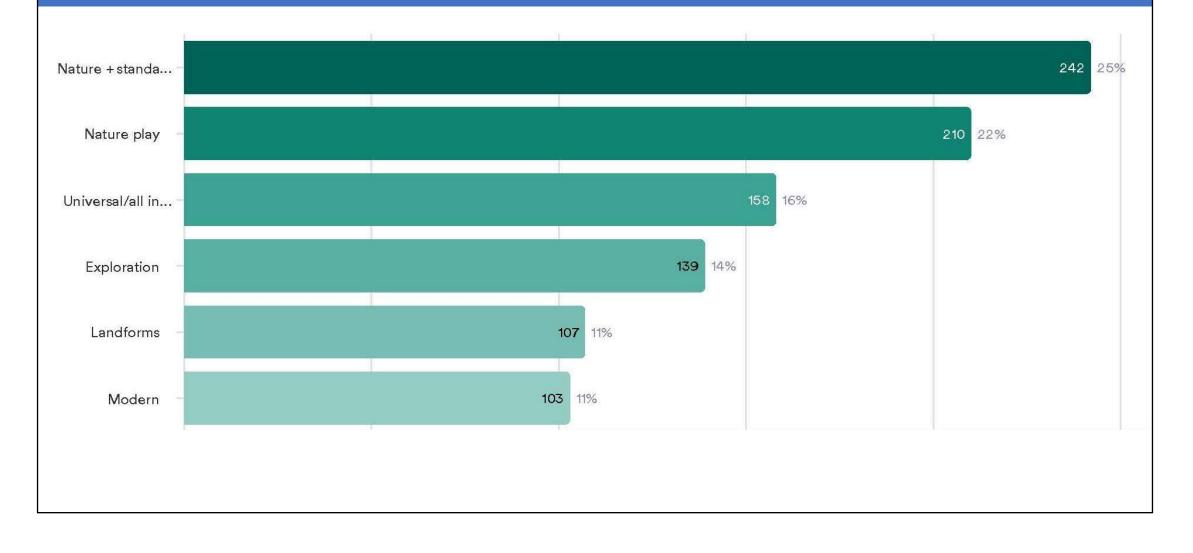




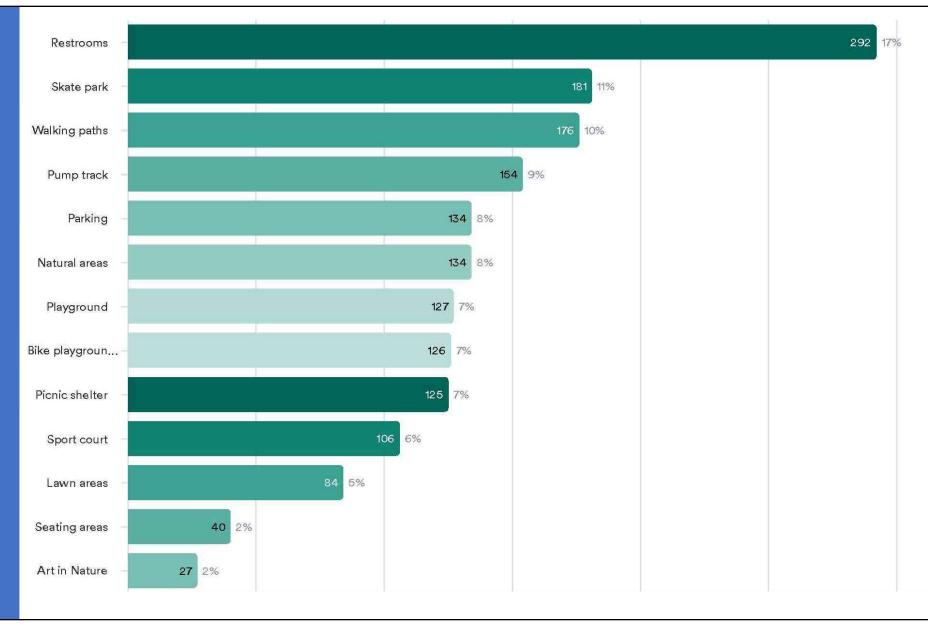
### Which natural element is most important to you?

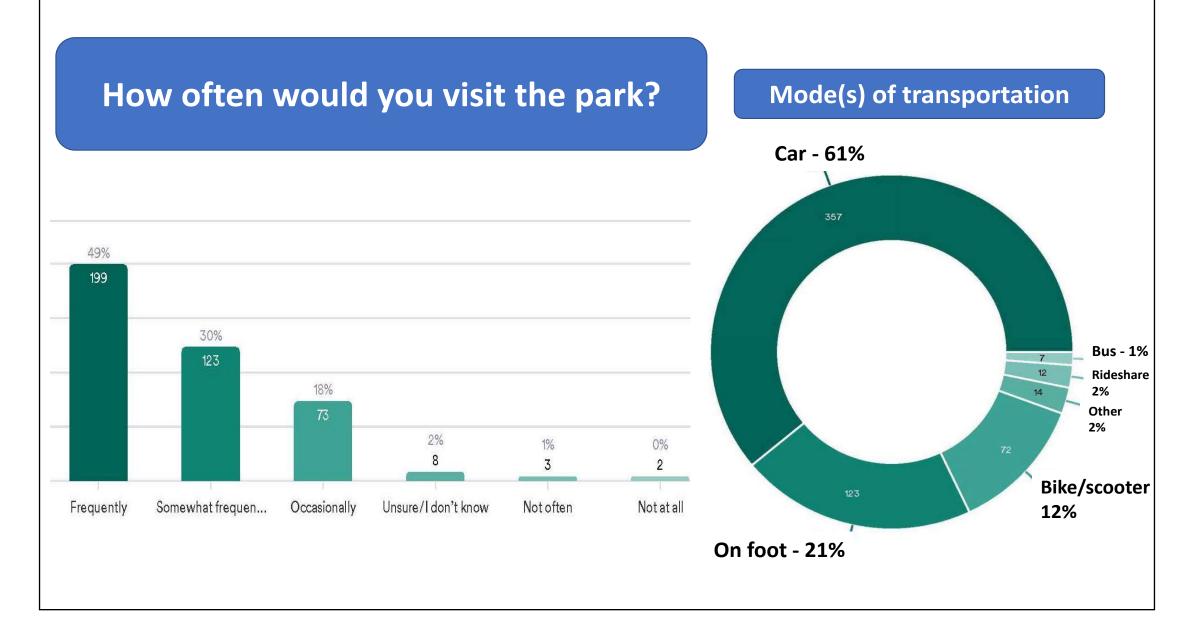


### Which type of play areas would you like to see most?

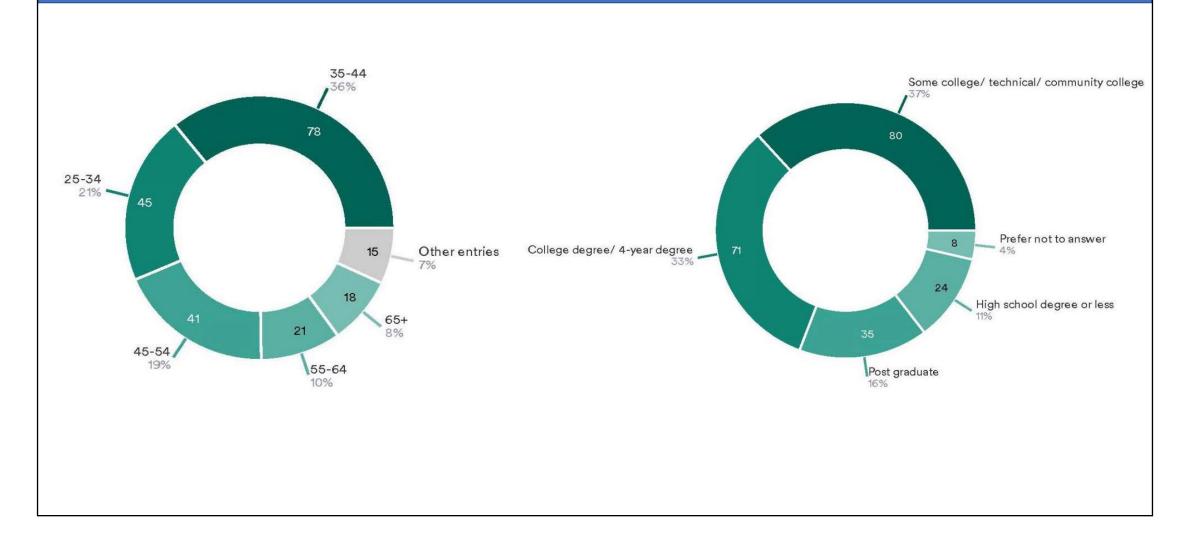


#### Which park feature is most important?

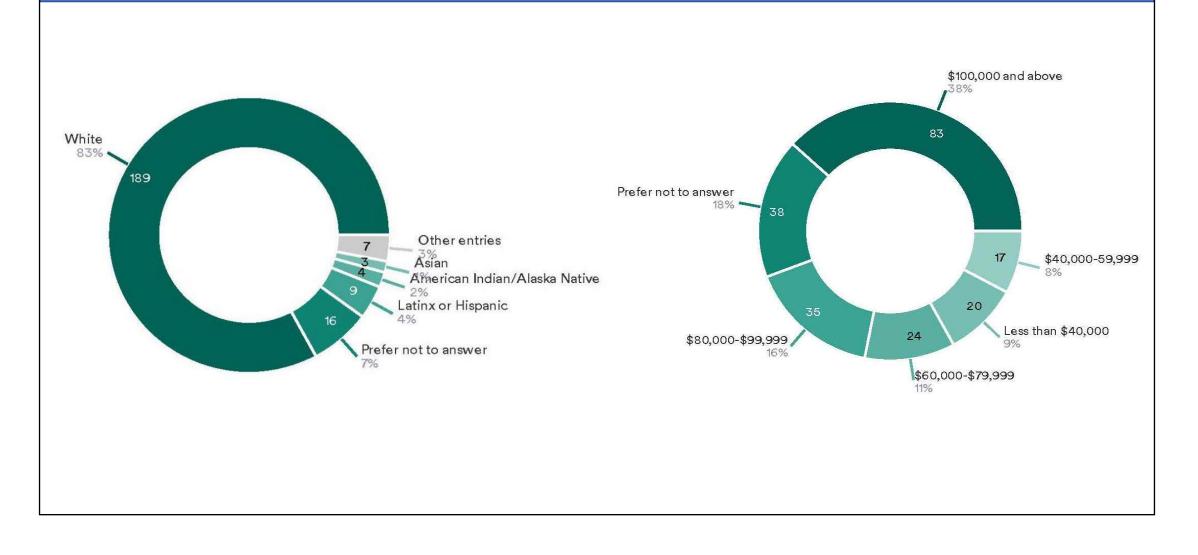


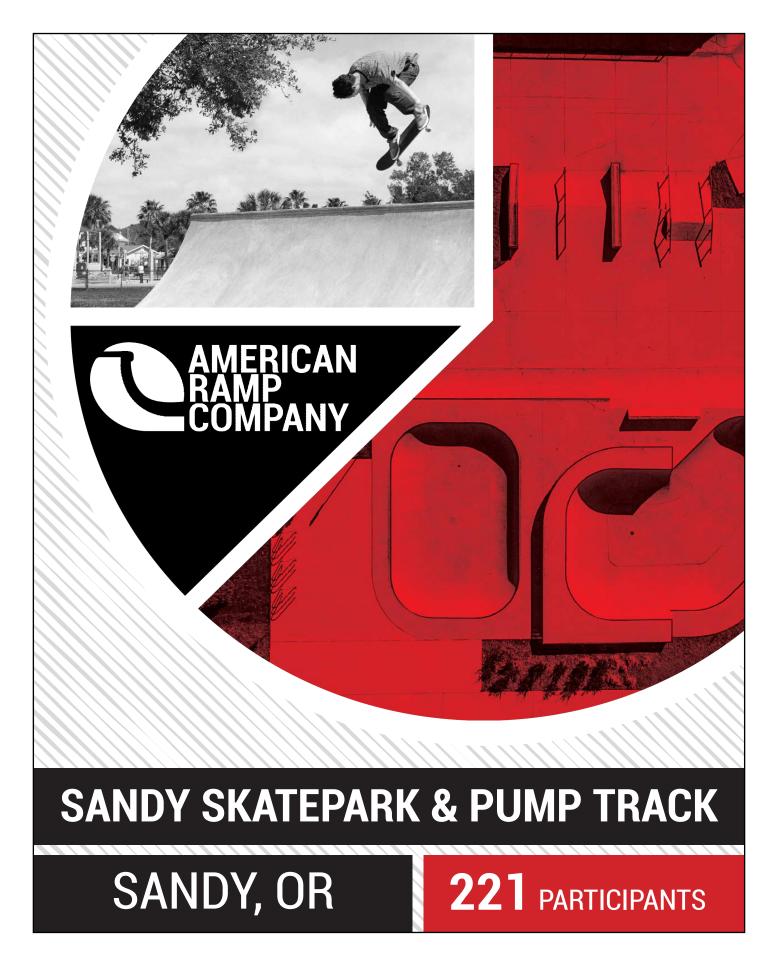


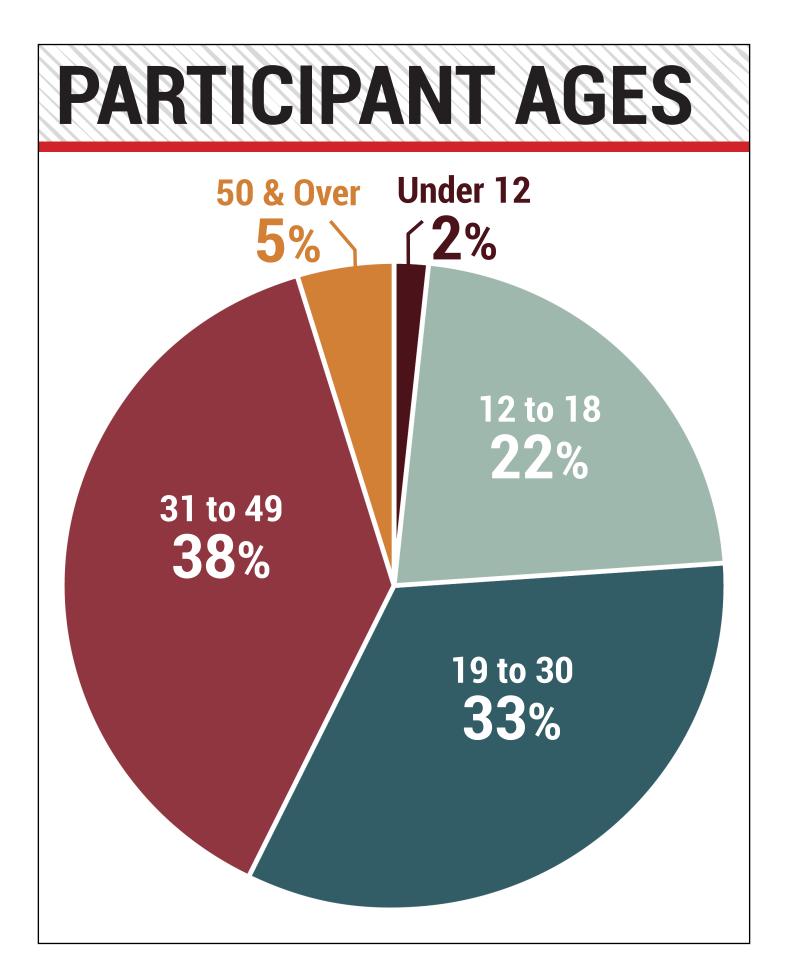
### DEMOGRAPHICS

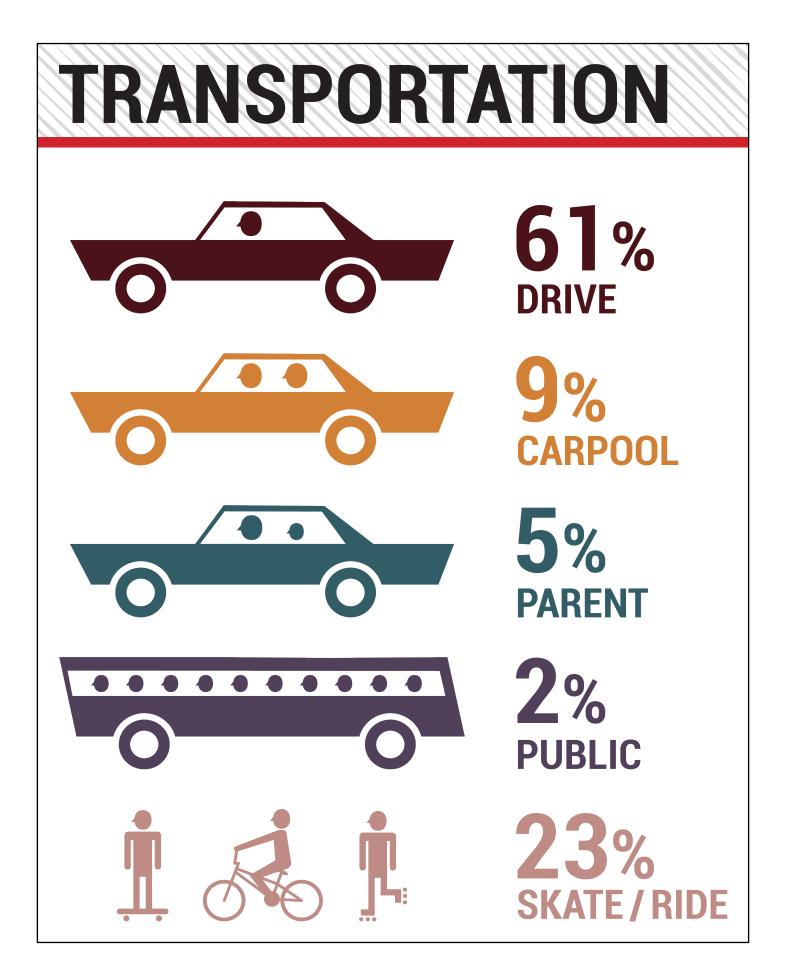


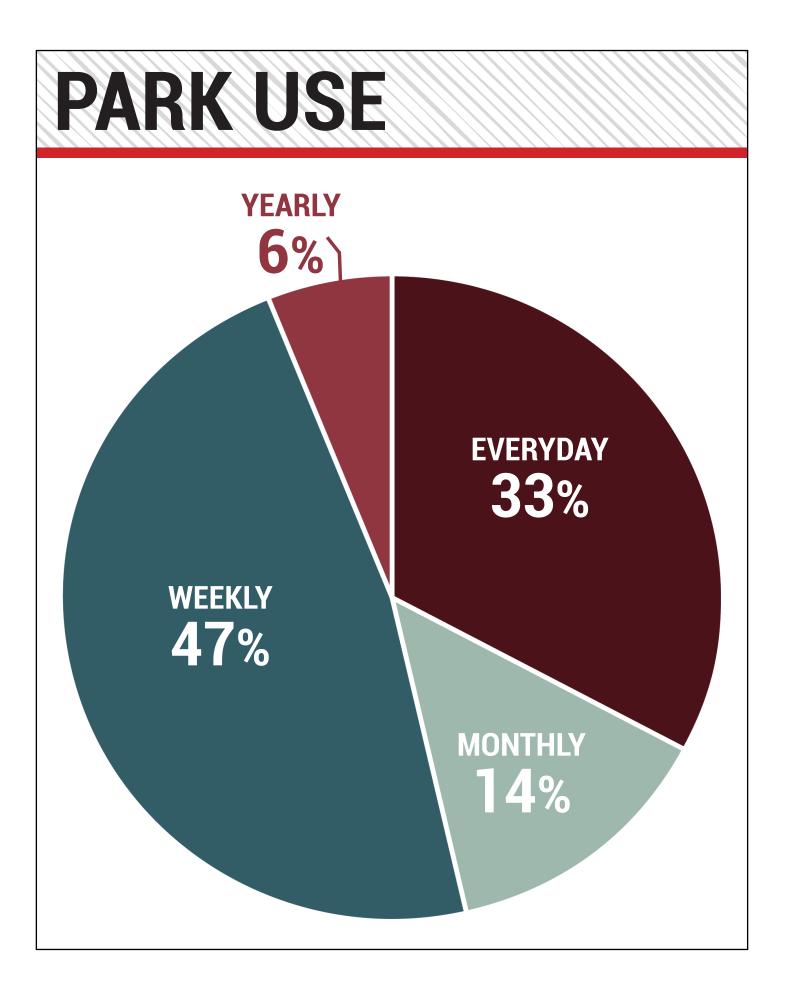
#### DEMOGRAPHICS

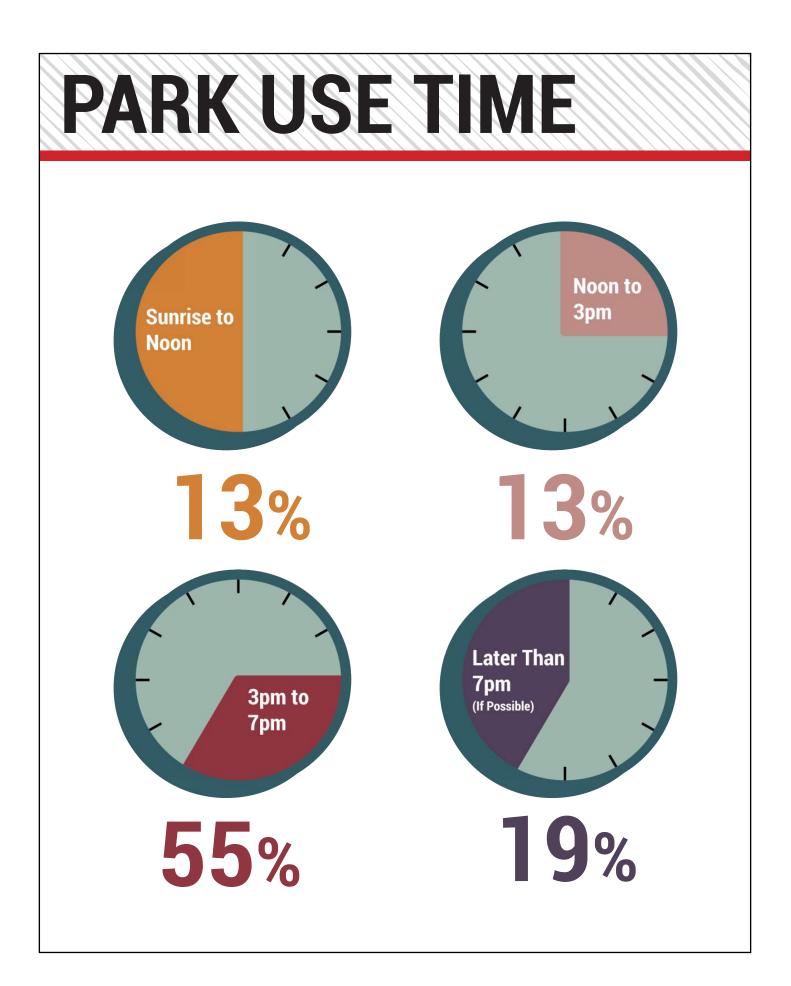


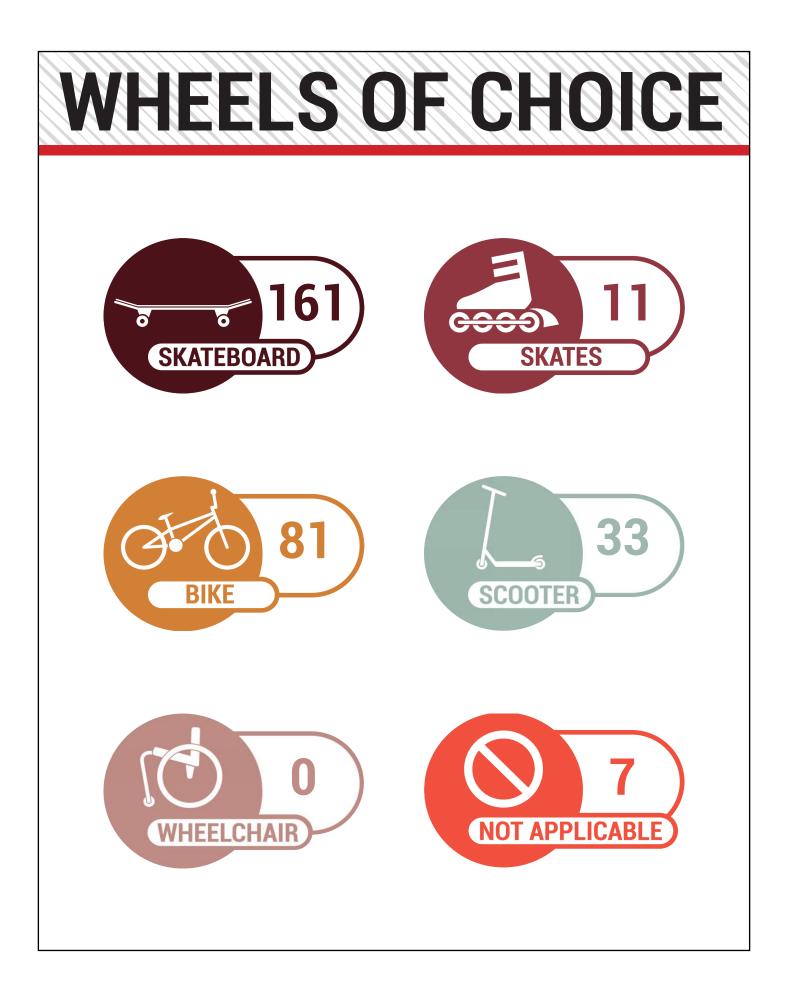


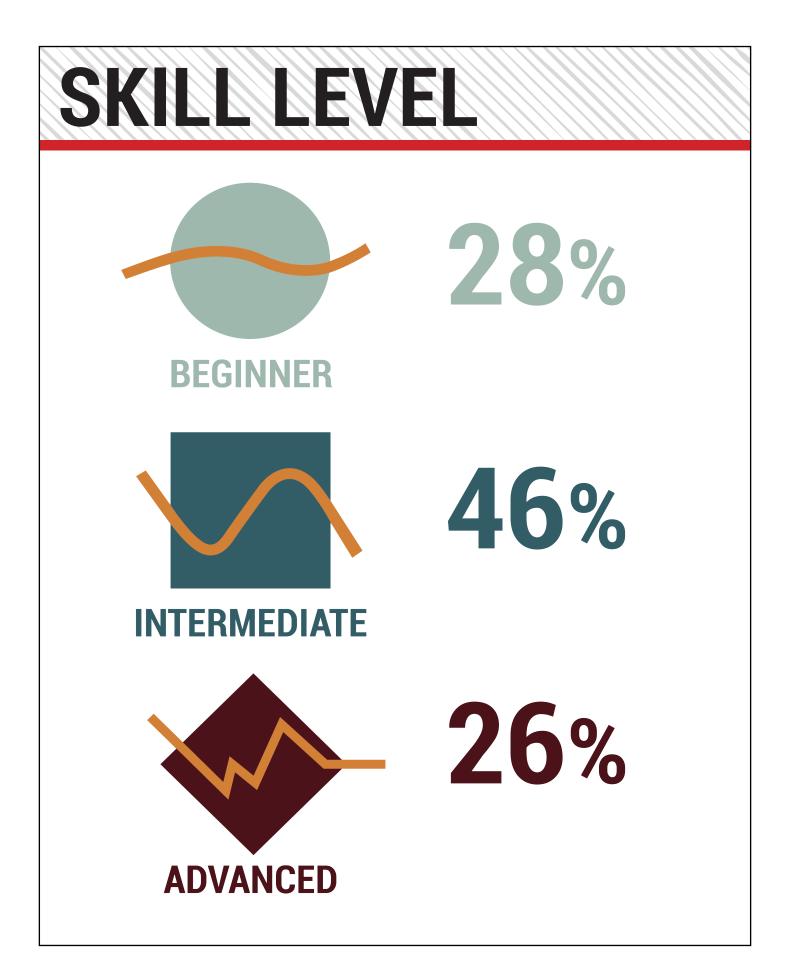


















**OTHER** 

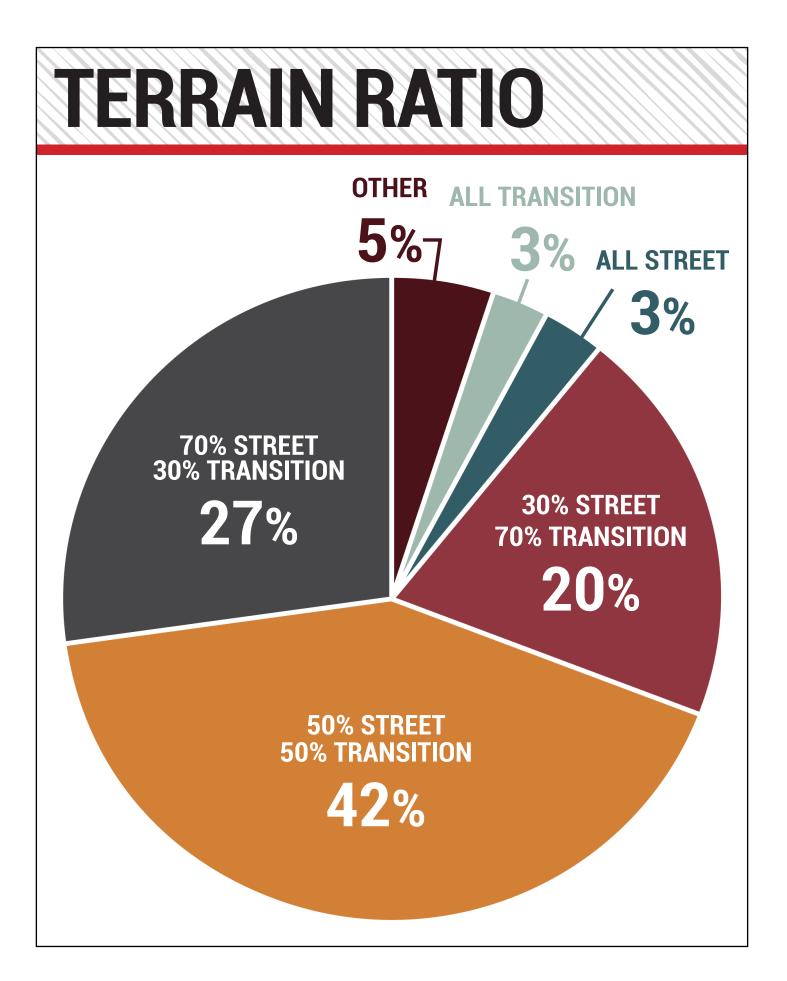
# 20%

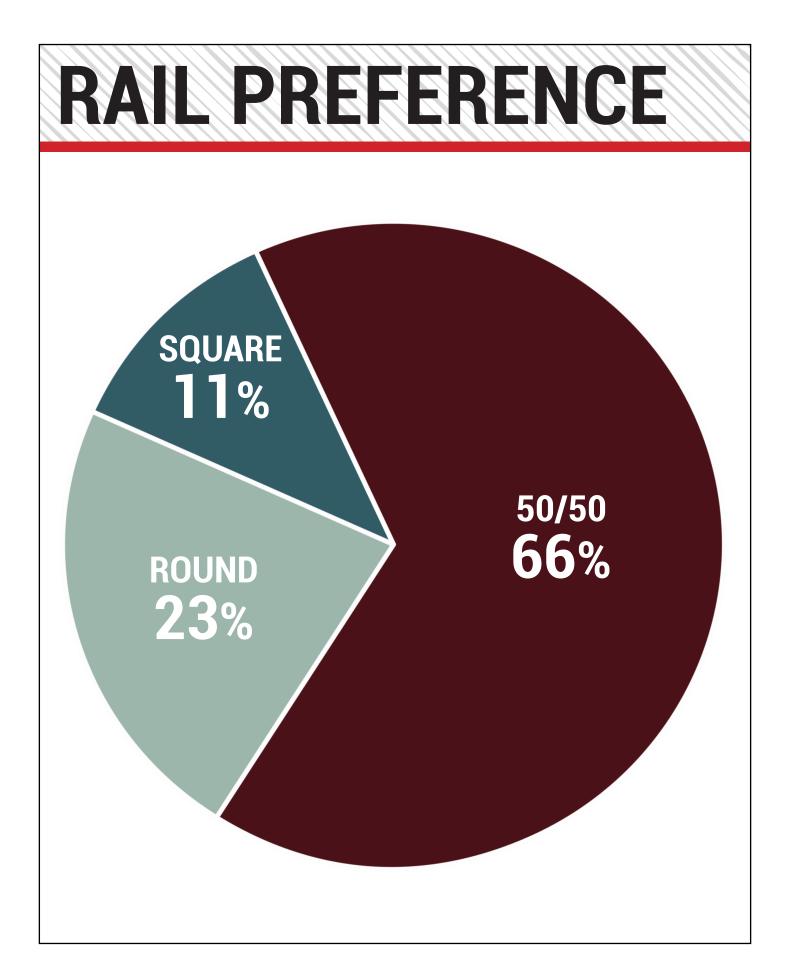
14%

61%

5%

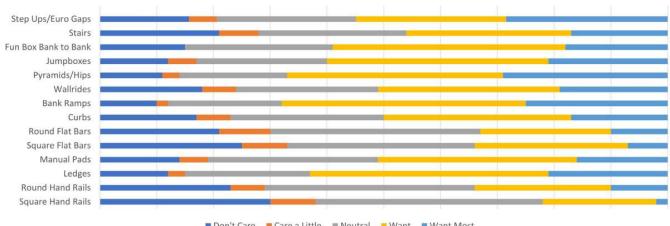




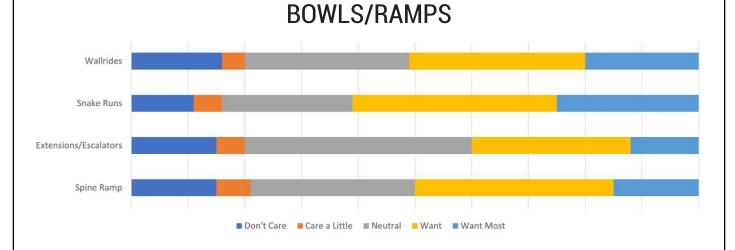


# **FEATURES**

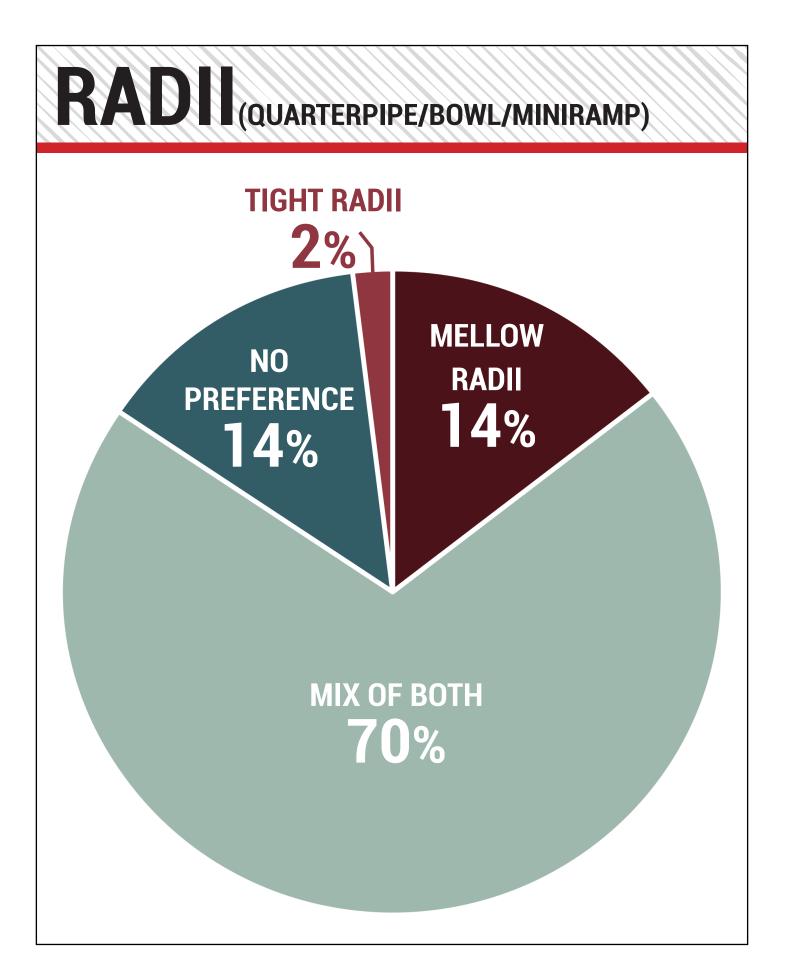
#### STREET/PLAZA



Don't Care Care a Little Neutral Want Want Most



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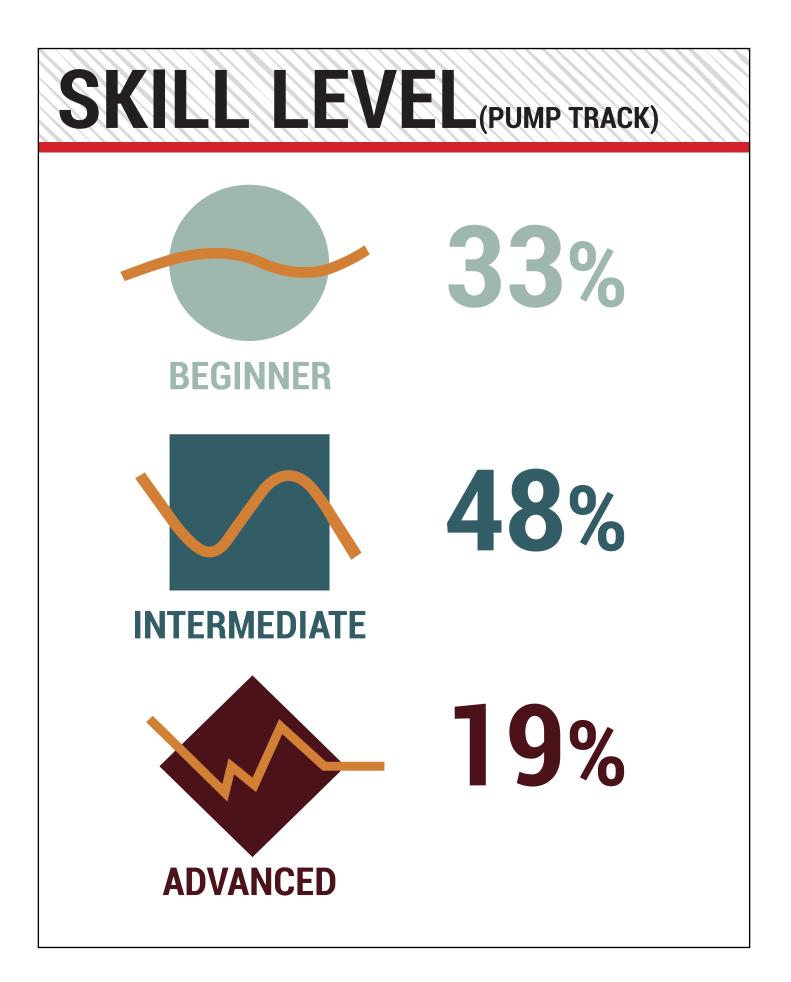


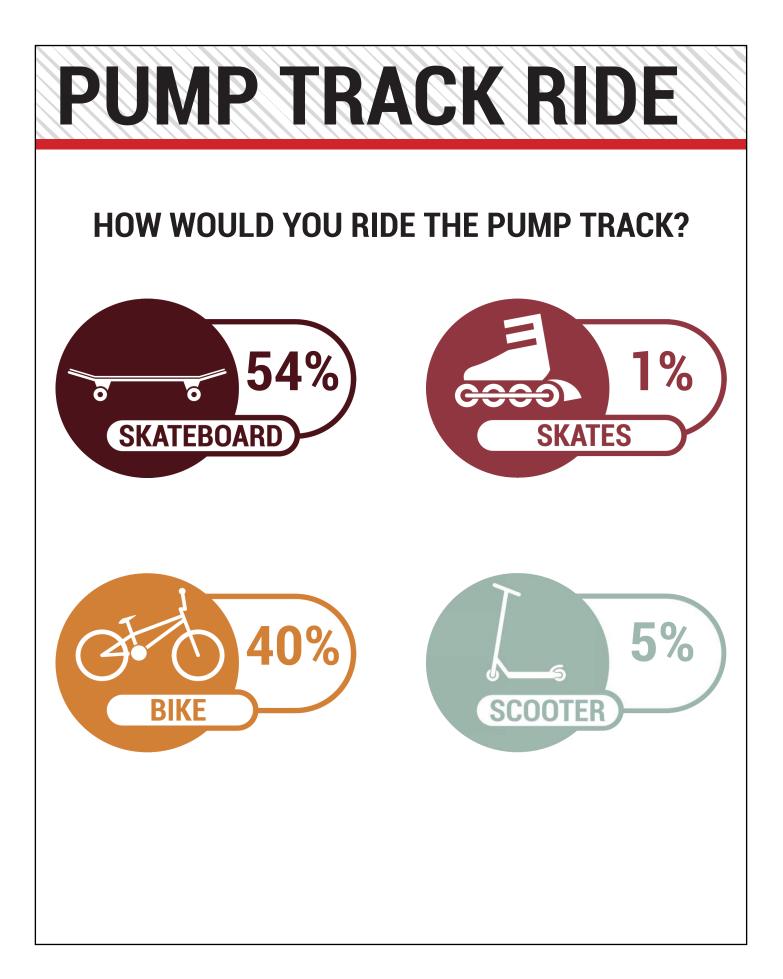




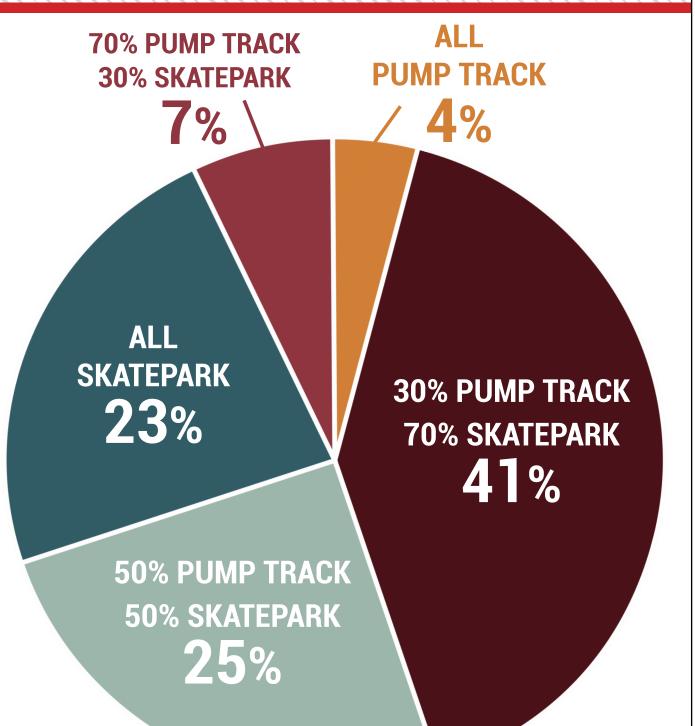
no preference **31%** 

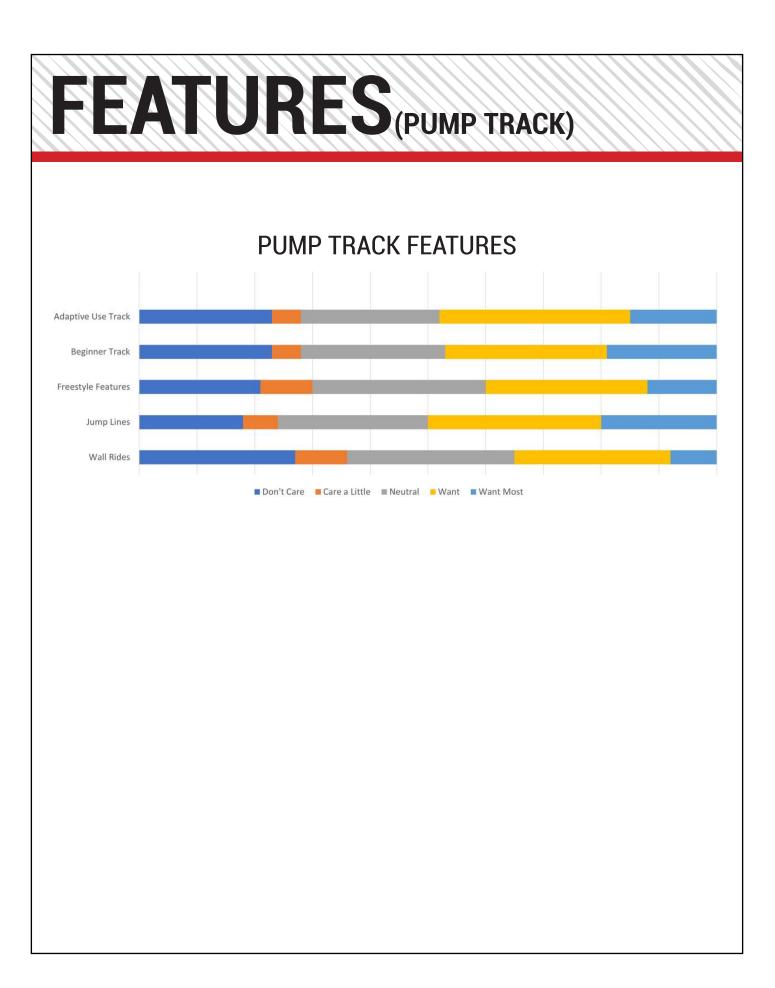
SHORTER (4' & LOWER) **32%** 

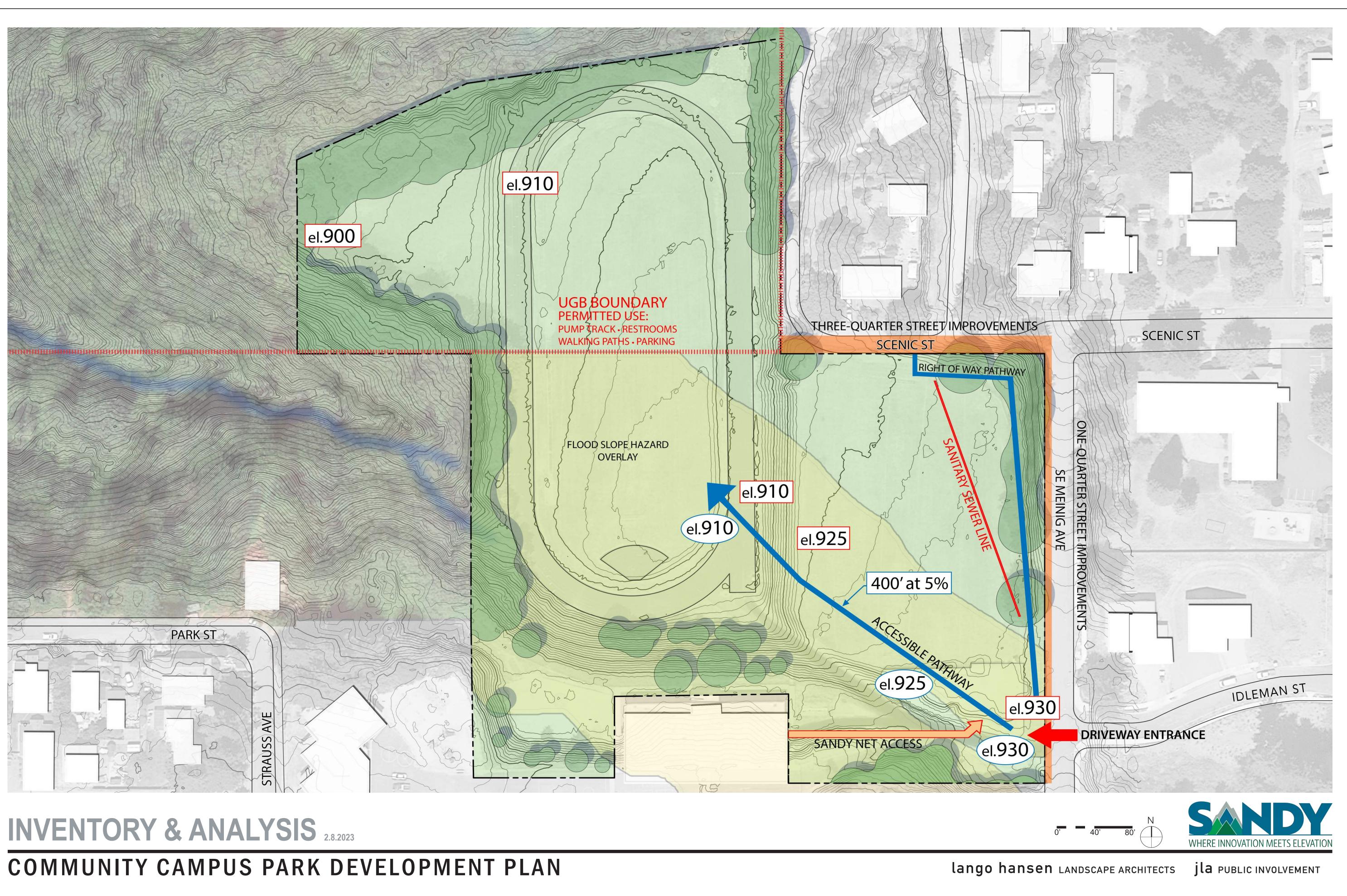




# **PARK RATIO**

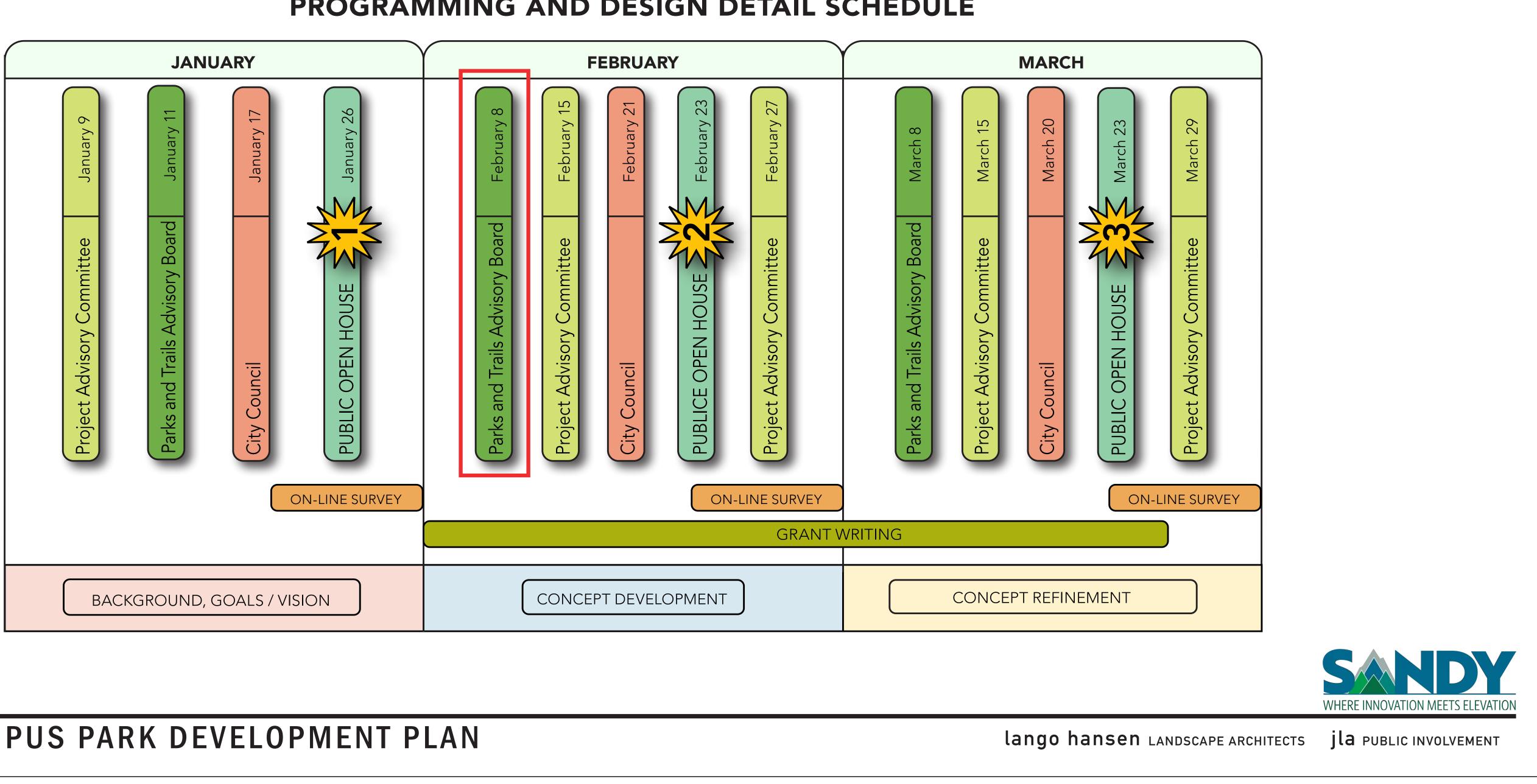


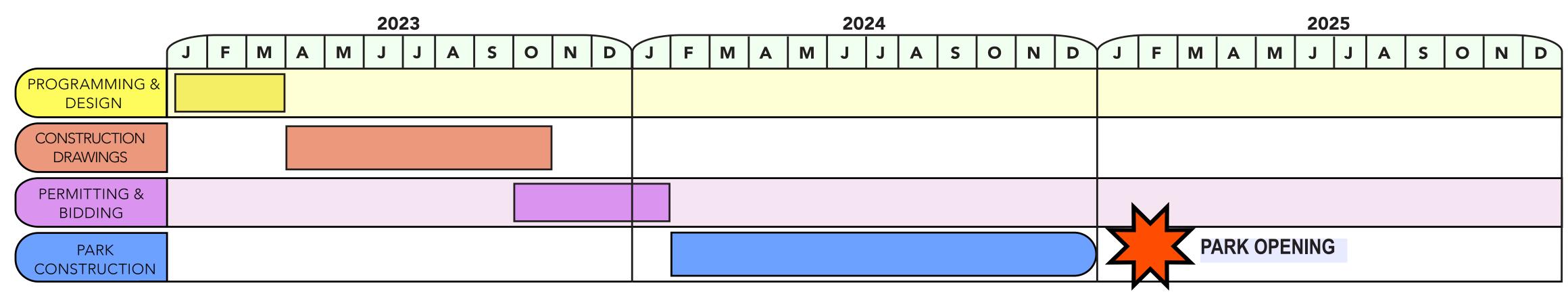




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## **COMMUNITY CAMPUS PARK DEVELOPMENT PLAN**





## **OVERALL SCHEDULE**

### **PROGRAMMING AND DESIGN DETAIL SCHEDULE**