



Parks and Recreation Committee Meeting Minutes

**Scappoose Community Development Center, 52610 NE 1st St., Suite 120,
Scappoose, OR 97056**

December 13th, 2018 6:00 pm – 6:45 pm

Attendees:

David Powers, Peter McHugh, Jolene Jonas, J.J. Duehren, Dana Pricher, Bryan Hammond, Alyse Lansing, Kristin Person, Councilor Megan Greisen, Councilor Joel Haugen, Alex Rains, Dave Sukau, Huell White

Absent:

Beth Zelfer (resigned), Lindsey Goodwick, Cara Heinze

1. **CALL TO ORDER** - The meeting was called to order at 6:05 pm by Committee Chair David Powers.

1.1 Agenda additions – The agenda was approved without additions.

1.2 Meeting minutes from 10.18 were approved without modification.

1.3 Public comments – Councilor Haugen asked for Committee support for an upcoming Chess tournament – advertised by Lewis & Clark College. Annual feature for the community and notoriety were provided as potential benefits. The event takes place on March 2nd, 2019.

2. **City Updates and Discussion**

2.1 Goal Setting session part one

White introduced goal setting session, describing what the process will look like during the current and next meetings. Rains reviewed for the Committee the 2018-2019 City Council Goals, as well as goals identified by the Committee in January 2018. Council Goals were largely achieved, with many of them ongoing that will continue into the next year.

The Committee collectively brainstormed during the Strengths, Weaknesses, Opportunities, and Threats (SWOT) process. Committee members identified multiple items for each category. City staff instructed committee members to submit via email their top five items from each of the four categories to White in order to get a head start on the second half of the goal setting process on 01.17. White mentioned that Committee members would each receive a compilation of the items on the SWOT via email in the coming days.



Announcements

None

The meeting was adjourned 7:09 pm. The next meeting will be held on January 17th, 2019 in City Council Chambers at 6:00 pm.

For questions about these minutes, contact Huell White, 503-543-7184 or hwhite@cityofscappoose.org

This meeting will be conducted in an ADA accessible room. If special accommodations are needed, please contact City Recorder Susan Reeves at 503-543-7146, Ext. 224. TTY 503-378-5938