

Parks and Recreation Committee Meeting Minutes

Council Chambers, 33568 E. Columbia Ave., Scappoose, OR 97056

January 16th, 2020 6:00 pm – 6:45 pm

Attendees:

Cara Heinze, Lindsey Goodwick, Bryan Hammond, Alyse Lansing, Kristin Person, Kim Holmes-Kantrowitz, Councilor Joel Haugen, Dave Sukau, Huell White

Absent: JJ Duehren, Dana Pricher

1. <u>CALL TO ORDER</u> - The meeting was called to order at 6:00 p.m. by Committee Chair Cara Heinze.

1.1 Review Agenda

Vista Plan discussion was removed and postponed to a more suitable date. Kristen requested to add a discussion about arts. Agenda with modifications was approved unanimously.

1.2 Approval of prior meeting minutes

Meeting minutes from 12.10.2019 were approved unanimously.

1.3 Public comments

None

2. City Updates and Discussion

2.1 City Update

Public Works Director Dave Sukau delivered the City update. He mentioned that not a lot is going on parks-wise. Public Works met with the PUD about getting power to Miller Park to provide lighting to the park and the bathroom. Additionally, Public Works seeks to add hand dryers to the restrooms at Miller and Heritage Parks. A globe light is being added to the play structure in Heritage to light that area. Chief Concomly Park still has a few outstanding punch list items. Some left over shrubs are going to be repurposed for Veteran's Park – particularly to



discourage driving over the septic tank lid (an incident that happened late in Fall 2019). Dave spoke a little bit as to Trtek Trailhead.

2.2 RSVP – Boards and Commissions Appreciation Dinner

Huell reminded the Committee's members to RSVP to him if they were planning on attending the upcoming Boards and Commissions Appreciation Dinner.

2.3 Final vote on 2020 Goals Recommendation to Council

Huell mentioned that he had made the small changes to the five goals that the Committee sought to send to Council (see below). Per the request of Councilor Haugen, Huell did inform the Committee that the City Council had an Executive Session scheduled for Tuesday, Jan. 21st that might have implications for Goal 1. Because of the nature of the Executive Session, Huell could not share details beyond that, but that the topic would be discussed at the February Committee meeting. The Committee unanimously agreed to the goals.

Goal 1: Repurpose the pool fund

Goal 2: Develop a sustainable funding strategy for parks and recreation

Goal 3: Support and promote the growth of Friends of Scappoose Parks

Goal 4: Improve pedestrian and cyclist connectivity in Scappoose

Goal 5: Support and promote parks, community events, and recreational opportunities

2.4 Earth Day

Lindsey discussed the Earth Day meeting. Both Lindsey and Dana have been brainstorming and thinking about the event since early December. The goal is to *facilitate* group projects, rather than design or find projects that the City needs for its parks. Lindsey talked about getting vendors and organizations to the park for the event to host activities; if, however, a vendor would like to sell something, Lindsey suggested that they be required to donate a small portion of the profit to Friends. Dave said that service projects around the community might be good. Huell mentioned that Matt McHugh has been working with the Middle School Track Team to plan this year's *Fun Run*. The idea is that the Fun Run and Earth Day would coincide on the same day, and that the run's route would feature City park assets. Kim mentioned that she is reaching out to Waste Management, the local schools, and trying to find a local person who might be interesting in receiving compostable material from the event.

2.5 Art



Kristen mentioned that she has been contacting local artists and trying to see if any of them would be interested in attending a Committee meeting to share their perspectives on public art – such as what opportunities might be available to an artist to contribute something to public spaces. Bryan mentioned the painted traffic control boxes in Kennewick, WA – where the City used a partnership with local artists to create vinyl wraps for the boxes. Cara mentioned the public events that St. Helens holds where residents contribute to the artwork. Huell stated that PBOT has a similar program as well, where residents get to paint/chalk the small roundabouts in the Franklin neighborhood. Cara stated that the Committee needs to invite some local artists to determine what they can envision for this community.

Lindsey and Dave talked about the funding aspect for parks. Lindsey mentioned that Friends needs a focus/target to fund for – a community art project would be a good focus for that. Committee members and staff generally agreed that any public art should be funded through donations of some sort.

The meeting was adjourned at 7:00 pm. The next meeting will be held on February 20th, 2020 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