

### August 17, 2017

# PARKS & RECREATION COMMITTEE MEETING MINUTES

Scappoose City Hall, 33568 E Columbia Ave. Regular meeting at 6:00 pm

# **Committee Members**

David Powers, Chair Beth Zelfer (absent) Jolene Jonas Cara Heinze (absent) Peter McHugh, Vice-chair Jeannine Duehren (JJ) Alyse Lansing Grant Carpenter, Ex-Officio (Absent)

# **Elected Officials, City Staff and Guests**

Megan Greisen, City Councilor Alex Rains, City Staff Joel Haugen, City Councilor Bryan, North West Trail Alliance

#### Minutes

# Dave Powers called the meeting to order at 6:07pm 1.1. No modifications to the agenda. 1.2. The meeting minutes from June were approved without modifications. 1.3. Public Comment – Bryan with North West Trail Alliance mentioned his concern with a conceptual map for Vista Park, he opted to continue his comment during the discussion of the conceptual map for the trailhead.

#### 2. City Updates and Discussion

2.1. S. Scappoose Creek Proposal – Dave Powers provided a brief update. The project did not meet the funding threshold for the OWEB Grant. The project has been submitted to Bonneville



Power's grant program with a grant request of approximately \$400,000. Grant awards will be made in September. The City has committed \$75,000 as match.

- 2.2. Conceptual Design for Vista Park Alex Rains shared the trailhead concept design created by Zach Hilleson and went over the details, such as the parking lot, look out point, road, signage, etc. Tree thinning for the site is still in the works (Dave Powers mentioned that he would like to be involved with the tree thinning process). Phase II discussed mix use trails and Bryan's concern over the latest map which showed several trails that would be pedestrian only.
- 2.3. Chapman Landing Letter everyone had a chance to review the letter prior to the meeting.
- 2.4. Chapman Landing Schedule timeline was acceptable to Committee. Discussion focused on the City taking more of an ownership role in the CZ Trail in terms of maintenance between HWY 30 and Chapman Landing. The Committee felt this would demonstrate that the City is serious in its commitment to the trail. Partnerships with local businesses and NGO's could be a source of funds for maintenance if sponsorships are offered. Pocket Parks are also an option off of the trail. The Committee requested the following language be added to the Chapman Landing Schedule:

\*Improve/develop CZ Trail from HWY 30 to Chapman Landing

\*Develop Partnerships with local businesses and NGO's to fund maintenance of trail

\*Organize Periodic Cleanups

\*Use Facebook to generate support

A Motion was made by Dave Powers and seconded by Jolene Jonas to endorse the Schedule and the Committee requested the City move forward with presenting the timeline to Columbia County.

Additional points of discussion on the CZ Trail included signage and Airpark Development's agreement to add a parking lot for the trail.

2.5. Bylaws – The Committee has three unfinished terms to fill. Committee reviewed discrepancy in the language of the Resolution versus the Committee Bylaws regarding the membership makeup of the Committee. Committee decided to move forward with a recommendation to Council to change Resolution 15-15 to reflect the more general language in the Bylaws. This will be brought before City Council at the next available meeting time.

#### 3. Announcements

None.

# 4. Adjourn

The meeting was adjourned 7:15 pm. The next meeting will be held on September 21, 2017 at 6:00pm in the City Council Chambers.

33568 E Columbia Ave • Scappoose, Oregon 97056 • 503–543–7146 • www.ci.scappoose.or.us



For questions about these minutes, contact Alex Rains, 503-543-7184 or arains@cityofscappoose.org.

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