

MINUTES

City of Molalla
PARKS AND RECREATION BOARD
November 16, 2009

Call to order

Planning Director Potter called the meeting to order at 6:00 p.m. on Monday November 16, 2009 at Molalla City Hall.

Roll call

Jason Ritter, Aimee Stomps, Dennis Wise, Ronda Jones, Scott Clarke, Roger Peterson, and Tony Stacey.

Absent: Tony Esparzza

CITY STAFF

Mayor Mike Clarke, City Manager John Atkins, and Planning Director Shane Potter

Approval of prior minutes

This is the first meeting before the Parks and Recreation board so no minutes are available.

Public Meeting

Planning Director Potter asked the Board if they wanted to wait until January 2010 to elect officers.

Mayor Mike Clarke opened up the meeting and thanked the board for volunteering and how excited the city is to have this board up and operating. Mayor Clarke continued by stating the importance of this committee based on the cities desires to become a recreation community.

Planning Director Potter read the mission statement which was adopted by the City Council in the Ordinance creating them. Planning Director Potter then did a brief overview of the Parks and Recreation Master Plan.

The group decided to have regular meetings the first Monday of the month at 6 p.m. The Parks and Recreation Board requested that they do a drive around the city parks on Saturday December 12, 2009 at 1 p.m. we will be meeting at the back parking lot by the Police Department.

Planning Director Potter briefly updated the group on recent improvements including Sheets Field and Clark Park concession stand remodel and security camera project.

Planning Director Potter then went into projects that need to be looked at by the board in the short term. These include:

- Camera Systems in Parks and Lighting
- Complete Sheets Field Outfield and acquire bleachers
- Negotiate a Park Site in Big Meadows
- Addition of land from Clackamas County to Ivor Davies Park
- Rail Line Trail
- Bear Creek Trail
- Open Space area behind Plaza Los Robles
- Develop a Park and Recreation CIP (Capital Improvement Plan)
- Discussion on funding for parks

Roundtable

Jason Ritter

- Security is an issue in the parks
- Park watch - Get groups together to watch over the parks
- Community Service through the Molalla court system and Clackamas County jail
- See the creation of a city league for adults - get all ages active
- Yellow guards along fence top for protection at Sheets Field

Ronda Jones

- Police getting parks watch together

Tony Stacey

- Solar lights for the parks
- Concern for park safety
- Get community donations
- Put together list of projects

Scott Clarke

- Would like to improve tennis courts

Amy Stomps

- Tourism and Recreation at Parks Department
 - Grant money for projects

Roger Peterson

- Partnerships and sponsorships
- Donations and volunteers are the heart of this program lets remember to get this going.

Next Meeting Agenda

The board requested that we list the projects for the next agenda for them to review. The group wanted to create two lists one named "New and Exciting" the other was "Fix It". Staff will prepare this list for the group who will categorize it and prioritize it.

Adjournment

The board adjourned the meeting at 8:20 p.m.