

# MINUTES

City of Molalla  
PARKS AND RECREATION BOARD  
December 7, 2009

## Call to order

Planning Director Potter called the meeting to order at 6:00 p.m. on Monday December 7, 2009 at Molalla City Hall.

## Roll call

### PRESENT

Jason Ritter  
Dennis Wise  
Scott Clarke  
Tony Stacey

### ABSENT

Aimee Stomps  
Ronda Jones  
Tony Esparzza - Unexcused

### CITY STAFF

Planning Director Shane Potter

## Approval of prior minutes

Dennis Wise made a motion to approve the minutes from the November 16, 2009 hearing, Tony Stacey seconded all were in favor.

## Public Meeting

The board went through the Parks and Recreation Master Plan and began to pull projects out and putting them into two lists: "New Development" and "Enhancements". The board spent the majority of the evening talking about these two lists. Both lists are being worked on and will be compiled and sent out to the board for review prior to the January meeting.

The board agreed to have Planning Director Potter create the list that they began putting together and take a vote by email on the priority. This would mean they would have the priority before them at the next meeting and can begin to delegate completing the tasks.

Planning Director Potter then began training on the Parks and Recreation Master Plan. This will be completed over the next several meetings to provide the board training on the plans that, once adopted, will be the implementation plans.

The group changed their regular meeting date to the third Monday of the month due to a meeting room conflict. The board also requested that we do the parks drive through after the holidays. Staff will find another date and time that will work and then let the group know of the new schedule.

#### Roundtable

No additional information was brought up during the roundtable.

#### Next Meeting Agenda

The board will meet again to discuss project priorities on Monday, January 18, 2010.

#### Adjournment

The board adjourned the meeting at 8:00 p.m.