

Park & Recreation Meeting

February 20, 2013 7:00pm

Present:

Councilman George Pottle
Staff: Melissa Georgesen
Shane Potter
Alice Flintjer
Amy Cain
Scott Clarke

Absent:

Julie Harris
Betty Martin

Flag Salute

January 2013 Minutes Scott motion; Alice approved

{ Guest Speaker }

Kirsten Ingersoll from Clackamas County regarding Smoke/Tobacco Free parks. The board previously heard the presentation last summer. Kirsten is following up to see where the board is wanting to go. The process of implementing smoke free/ tobacco free can take up to a year.

{ Old Business }

- 2012 Review
- 2013 Goals to set
- Reviews of fees/ finance report
- Approval from board on the revisions of the 2007 Parks Master Plan
- Meeting with Rotary in March

{ New Business }

- Park SDCs and Park in Lieu of fees
- Shane would like clarification
- Boy scouts need a project to advance to Eagle Scout status- thinking park benches- will go before council for approval.

{ Approvals & Recommendations }

- Lynn Blatter has resigned from the board
- We need to confirm how many vacancies the board has; and current term expiration dates for existing members

{ Next Meeting }

Wednesday, March 20, 2013 at 7:00pm at Molalla City Hall