

MINUTES

Meeting of March 21, 2012

7:05PM **Meeting called to order**

Attendance: Scott Clarke, Chair
 Shane Potter
 Amy Cain
 Lynn Blatter
 Julie Harris

Staff: Marc Howatt, Public Works Director

Audience: 2 members of the Molalla Arts Commission

Absent: Melissa Georgesen, Staff Liaison & Aquatic Director
 Alice Flintjer
 Betty Martin

Flag Salute

Review and Approval of Minutes

Approval needed for January and February minutes. Alice wasn't present to give board the minutes for January and February.

Public Comment Period

No comments were made at this time by audience members.

Old Business

Open Gym in Pioneer- Scott asked if the Open Gym announcement was ever placed in the Pioneer under *What's happening* section. If it wasn't in the Pioneer a request to Mark was placed to get it into the Pioneer.

Noise Ordinance at Buckeroo- The board was in agreement that it was tabled indefinitely.

Meeting Minutes- The board was in agreement that the minutes needed to be completed on time. Also agreed upon a two week time frame for completion and sent to Scott.

Vote for New Secretary- Previously voted and decided that the new secretary is Alice.

Key Club- Scott was in touch with the key club and told them he was available on Mondays. Scott is still waiting for a reply.

New Business

Logging Mural- 2 members of the Molalla Arts Commission were in the audience. They brought in handout of the Logging Mural that is to be placed in the NW corner of Fox Park. This mural will be by the Pavilion facing the street. The mural will be lighted with the possibility of solar lighting. The Molalla Arts Commission was seeking approval from the board to place the 8x 20 ft. mural in designated area. Shane made recommendation for approval with written approval from School District. Amy second the motion.

Marketing Plan- Shane presented his pamphlet about the city parks. This could be sent out in the water bill to residents. Shane was going to email pamphlet out to board members to look it over and make changes to it. Shane will present final draft next meeting, so it could be out in the May water bill. Shane asked Marc to find out the fee for stuffing the envelopes with pamphlet. Mark will find out the fees for next month's meeting.

Also Shane had an idea to create a quarterly newsletter to be sent out in water bills. Also idea was brought up to create a map to also be placed in water bill. Board raised questions about the expense of creating a map of local parks.

Parks Master Plan- Board believes changes need to be made to Parks Master Plan and update it. Previously a wordage problem needed to be changed. The Parks Master Plan needed verbiage from Rotary. Scott requested reports. Scott brought up the concern about the safety of parking the cars in practice fields. The metal stakes were left in the ground after event. His concern is that someone will get hurt by these stakes left in the ground. Scott asked to find out who is responsible for parking. He would also like an update meeting with the Rotary. Board needs to take recommendations to Planning Commission.

List of Projects- Shane asked for the list of projects to be formerly typed and placed in order of importance.

Open to Board:

Pavilion- Lynn discussed updates about the pavilion. The cameras are being donated by MCC. Lynn asked Marc about the locator line, and Marc said it has been fixed. Lynn inquired about the SDCs that Melissa said Ellen was looking at in February. Questions about SDCs (29% of building costs meaning around \$11,000 could be used in SDCs meaning that the city makes up the difference of \$4,000) Lynn voiced the concern brought up to her by Brian Wakefield of the 6 month insurance running out. There will be added fees because of having to place the building of the pavilion on hold. Scott added that City Council approved funds from Sally Fox. Scott also brought up the Ford Family Grant money running out of time. Lynn stated this wouldn't be an issue.

SDCs- Scott asked for an explanation of methodology of SDCs for the city. Shane asked for clarification on if when adding a project that city has to give homeowners a 90 days notification.

Dog Park- Board would like an update on Dog Park and sub-committee.

Pool Closures- Scott requested update from Melissa on pool closures due to budget cuts. Board would also like to see an updated schedule.

Sheets Field- Scott inquired about the drainage problem. Marc stated that it had been fixed and drains nicely.

Time Change in Parks- Scott brought up discussion about the time change in local parks was passed during city council meeting stating that local parks will be closed from dusk until dawn. Board brought up concerns about events happening in local parks after dusk such as pancake feed, downtown Molalla monthly events, and even carnival rides during the fourth of July. Scott wanted to know why this proposal wasn't brought in front of board before the council passed it. Marc stated that this proposal was due to crimes in local parks. The problem parks were the Skate Park, Ivor Davies, and Fox Park. Marc stated that since the time change has gone into effect, there has been a decrease in vandalism.

Adjournment: 8:50pm.