

MINUTES
FAIRVIEW CITY COUNCIL/PARKS COMMITTEE WORK SESSION
ROGER VONDERHARR PAVILION
FAIRVIEW COMMUNITY PARK
FAIRVIEW, OREGON 97024

August 7, 2002 -- 6:00pm

**I. CALL TO ORDER/
ROLL CALL**

Mayor Vonderharr called the meeting to order at 6:00pm.

PRESENT:

<u>City Council</u>	<u>Parks Committee</u>
Mayor Roger Vonderharr	Steve Kaufman
Councilor Ken Quinby	Chris Maraccini
Councilor Steve Owen	Sky Goodrich
Councilor Len Edwards	Norm Cooper
Councilor Barbara Jones	Jeanne LeJeune (arrived 6/25pm)

ABSENT: Councilor Sherry Lillard
Councilor James Raze

STAFF PRESENT: John Andersen, Community Development
Director
Melissa Slotemaker, Associate Planner
Caren Huson, City Recorder

II. RECREATION PLAN

Melissa Slotemaker, Associate Planner, provided an overview of the Draft Recreation Plan for the City of Fairview. Planner Slotemaker stated that the City's Parks Master Plan focused on acquiring space for parks, but the Recreation Plan focuses on the opportunities available in City parks. In drafting the Recreation Plan, the Parks Committee had realized the need of including active recreational opportunities and recreational programs, and had included a development analysis in the Draft Plan.

Councilor Owen asked if System Development Charge (SDC) funds could be used to construct restroom facilities in City parks. Planner Slotemaker responded that SDCs are limited as to what you can spend the funds on, but they may be used to expand on facilities. A restroom facility is indicated in the next phase of the Community Park, but you could not use SDC funds to pay for maintenance of the facilities.

Mayor Vonderharr added that SDC funds need to be used in neighborhoods where development occurred, as it was new

development that paid the SDCs. Mayor Vonderharr suggested that a grant could be obtained to pay for restroom facilities.

Councilor Owen questioned how much money was currently in the Parks SDC fund. John Andersen, Community Development Director, responded that there was about \$400,000 in Parks SDCs, and that there was an established list of priorities for those funds.

Councilor Edwards commented that it was great to purchase property for parks, but that the limited Public Works crew could not maintain all of the parks. Planner Slotemaker stated that it was a balancing act, but that property needed to be purchased now when vacant land was still available.

Councilor Quinby asked how much it would cost to construct a restroom facility in the Community Park. Director Andersen responded that he would have to look that up and provide the data at a later time.

Councilor Edwards questioned if money was currently available for Park Cleone. Director Andersen responded that there were funds available to expand Park Cleone.

Receiving no further comments or questions, at 6:30pm Mayor Vonderharr adjourned the joint meeting with the Parks Committee and asked the Council to reconvene in the Council Chamber for the discussion on Economic Development.

III. ECONOMIC DEVELOPMENT

At 7:00pm, members of the City Council reconvened in the Council Chamber.

Director Andersen distributed a list of goals for the Economic Development Program, adding that he was beginning to receive phone calls again from real estate agents so it appeared as though the market was improving.

Mayor Vonderharr stated that if the City does not receive more industrial and commercial business in Fairview that the City will experience a negative cash flow. Mayor Vonderharr added that economic development was the most important issue facing the City and that funds were needed to provide service in marketing the City and sending information to industrial real estate brokers. Multnomah County Commission Chair Diane Linn has determined that it was in everyone's best interest to pursue economic development in East County.

IV. ADJOURNMENT

Councilor Edwards moved and Councilor Owen seconded the motion to adjourn. Mayor Vonderharr adjourned the work session at 7:25pm.

AYES: 5
NOES: 0
ABSTAINED: 0

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Mayor Roger Vonderharr

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Dated:

Caren C. Huson Quiniones
City Recorder