

City of Fairview
Parks and Recreation Advisory Committee
Meeting Minutes
February 22, 2017

PRESENT:

Darren Riordan, Chair
Hollie Holcombe
Steve Kaufman
Bob Dolphin
Councilor Natalie Voruz (arrived 6:18 PM)

ABSENT:

Lauri Kreamier, Vice Chair
Steven Marker

STAFF:

Peter Armans, Engineering Associate

OTHER ATTENDEES:

Brian Cooper (as member of the public)
Katherine Ashford

1. CALL TO ORDER/ROLL CALL

Chair Riordan called the meeting to order at 6:00 PM.

2. REVIEW AND ADOPT MINUTES – January 26, 2017

The minutes from the 26th of January 2017 meeting were tabled and reviewed. Kaufman moved to approve the minutes as submitted, Holcombe seconded it, and minutes were approved by consensus.

3. STAFF UPDATE

Armans noted that Lakeshore Park bank stabilization project will not be completed this year due to soft soils. The viewing platform on the west side will be made larger. The second platform will remain on the north side to provide fishing access. The 20'x28' shelter is in fabrication. Lakeshore year 1 plan is underway and scope has not changed.

Kaufman and Dolphin noted that the clearing provided an enhanced identify and view from the park. Armans expressed his struggle to reach ODFW to discuss fish stocking and plans/ideas for a fishing derby. Ashford and Kaufman concluded that the last 2 weeks of June would be a good time for the derby.

4. DISCUSSION ITEMS NOT ON THE AGENDA

None.

5. 2017 PRAC WORK-PLAN DISCUSSION AND RECOMMENDATION TO COUNCIL

Armans mentioned that Council will be discussing the work-plan on March 1st. If PRAC desires, the Chair could forward a suggested list to Devree to submit to Council. Riordan and Dolphin discussed whether more details on the work-plan are needed and concluded PRAC should integrate the CIP list as part of their recommendations to Council. Armans will forward the final list to Riordan for his reference.

6. COMMITTEE REPORT TO CITY COUNCIL

Armans mentioned that PRAC is scheduled to report to Council on March 15th. Riordan indicated that he will attend the March 15th meeting and will do the quarterly report.

7. PARKS MASTER PLAN UPDATE

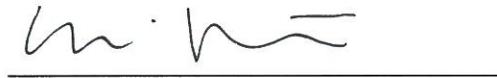
Ashford mentioned that she has been in discussions with Armans and Public Works Director Allan Berry to start a CIP list. Armans mentioned that PRAC may look at the handed out table and discuss moving around/adding/removing tasks or projects.

PRAC discussed and reviewed the "Working Table for Parks CIP" table. Upon discussion and review a final suggested table was assembled to consider as the CIP list for the Parks Master Plan (see attached table). Armans mentioned that this list will have to be further reviewed after cost estimates are computed and workload is considered by Allan Berry.

Councilor Voruz indicated that she will clarify the scope of the Salish ponds bathrooms and historic jail upgrades with the Council.

10. ADJOURNMENT

Kaufman moved to adjourn the meeting, Dolphin seconded it. Meeting adjourned at 7:04 PM by consensus.



Eric Rutledge
Associate Planner



Darren Riordan, Chair

10/11/2017
Date

A complete recording of this meeting is available by contacting the City of Fairview Administration Office,
1300 NE Village Street, Fairview, Oregon 97024 • 503.665.7929