

City of Fairview
Parks and Recreation Advisory Committee
Meeting Minutes
January 14, 2019

PRESENT:

Chair Steve Marker, Vice Chair Bob Dolphin, Hollie Holcombe, John Sumpter, Michelle Ellis, Councilor Natalie Voruz

ABSENT:

Deborah Aronson, Stuart Johnson

STAFF:

Eric Rutledge, Associate Planner

OTHER ATTENDEES:

Mayor Brian Cooper

1. CALL TO ORDER/ROLL CALL

Chair Steve Marker called the meeting to order.

2. REVIEW AND ADOPT MINUTES – October 8, 2018

Chair Marker motioned to approve the minutes from October 8, 2018. John Sumpter seconded. The minutes were approved unanimously.

3. DISCUSSION ITEMS NOT ON THE AGENDA

Chair Marker said he will likely retire soon and will be able to contribute volunteer service towards Salish Ponds Wetland Park. Potential activities include conducting COPP routes and educating visitors about fishing and fish cleaning.

Councilor Voruz asked what type of relationship we have with the Lodges at Lake Salish Apartments. Chair Marker reported that Deborah Aronson is developing a neighborhood watch program and is engaging with the residents of the complex to boost communication and reporting when issues arise inside the park. Vice Chair Dolphin said that he walks Salish Ponds and mostly observes people enjoying the park and not engaging in nuisance behavior or illegal activities.

4. STAFF UPDATES

AP Rutledge gave a brief update on the Metro Parks and Nature bond for 2019. The bond will likely be on the ballot for fall 2019. Metro is holding public meetings on the proposal and PRAC is invited to attend.

5. PRAC APPOINTMENTS & OFFICER ELECTIONS FOR 2019

Michelle Ellis was welcomed to the committee. Michelle introduced herself and said she moved to Bridge St. in April 2018. She works in downtown Portland in risk management and will also be serving on the Economic Development Advisory Committee.

Chair Marker provided a brief overview of officer responsibilities for the Chair and Vice Chair. AP Rutledge reviewed the role of PRAC members and rules governing the board in the Municipal Code.

The committee discussed nominations. Hollie Holcombe nominated Steve Marker as Chair. John Sumpter seconded. Steve Marker received a unanimous vote to serve as the Chair for calendar year 2019.

Hollie Holcombe nominated Bob Dolphin as Vice Chair. John Sumpter seconded. Bob Dolphin received a unanimous vote to serve as Vice Chair for calendar year 2019.

6. PARKING STUDY AT LAKESHORE PARK

AP Rutledge reviewed the three-year Lakeshore Park Improvement Plan. Phase III of the plan is to examine the need for additional parking given the new park amenities. The proposed parking study will count the number parking spaces nearby and determine the occupancy rate of those spaces during different times/seasons. The occupancy rate can be used to determine if additional spaces are needed (e.g. given a high occupancy rate of 80% or more). A survey of park users can be used to obtain more qualitative data about park users and parking issues. The committee was supportive of implementing a survey to gather more information.

Councilor Voruz said that vehicles sometimes park next to the curb in the round-about which prevents other large vehicles from passing through. It's not possible to back out once you enter the round-about and curb marking may be required.

Mayor Cooper mentioned placing a temporary camera near the parking stalls to make observations over time. Mayor Cooper also said he has heard people are coming from Troutdale to launch kayaks from the dock. He has also received inquiries about improving the dock to be more appropriate for launching water equipment.

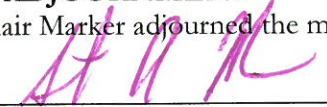
7. SALISH PONDS FISH STOCKING - 2019

ODF&W stocks Salish Ponds with fish throughout the year and has an online schedule to inform the public about fishing opportunities. The City is in continued communication with ODF&W to set a schedule for 2019. Chair Marker said he would like to set up a fishing event to encourage kids in the area to experience fishing and spend time in the park.

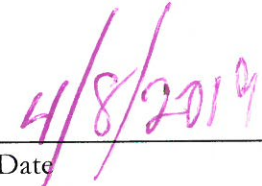
Bob said there is a push to remove the fishing pond at Mt Hood Community College to improve conditions for Salmon in the Sandy River. This may raise the importance of Salish Ponds as a local fishing pond.

8. ADJOURNMENT


Chair Marker adjourned the meeting.



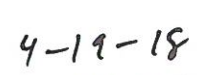
Steve Marker
Chair



Date



Eric Rutledge
Associate Planner/Code Compliance Officer



Date