



PARKS AND RECREATION ADVISORY BOARD MINUTES

April 14, 2022 at 6:00 PM

Virtual - Zoom at <https://us02web.zoom.us/j/89791269437>

CALL TO ORDER [6:00 PM]

Meeting was called to order at 6:03 pm.

1. Roll Call

PRESENT

Chair James Barnes

Vice-Chair Daniel Christensen

Member Amanda Harmon

Member Steve Werts

ABSENT

Member Amanda Aird

Member Dahe Chen

Member Jennifer Link Raschko

2. Approval of Minutes: 10.14.2021 and 1.13.2022

Motion made by Member Werts, Seconded by Member Harmon.

Voting Yea: Chair Barnes, Vice-Chair Christensen, Member Harmon, Member Werts

CITIZEN INPUT [6:05 PM]

There was no citizen input.

COMMUNITY OPPORTUNITY GRANT REVIEW [6:10 PM]

3. Juneteenth Celebration (\$5,000)

Jay Edwards (DEI Committee Vice-Chair/Juneteenth Subcommittee Chair) and Zoe Mombert (Assistant to the City Manager) presented about the planned Juneteenth Celebration and their grant request of \$5,000.

Board Member Harmon motioned to approve the DEI Committee's request for \$5,000 plus add an additional \$2,000 for food and \$500 for educational giveaways for a total of \$7,500.

Motion made by Member Harmon, Seconded by Member Werts.

Voting Yea: Chair Barnes, Vice-Chair Christensen, Member Harmon, Member Werts

4. Senior Trip to the Beach (\$2,200)

Donna Atkinson (Wilsonville Community Senior's Incorporated Community Outreach Office) presented on the planned Senior Trip to the Beach and their grant request for \$2,200.

Board Member Harmon motioned to approve WCSI's request for \$2,200 plus add an additional \$800 for lunch for the seniors for a total of \$3,000.

Motion made by Member Harmon, Seconded by Member Werts.

Voting Yea: Chair Barnes, Vice-Chair Christensen, Member Harmon, Member Werts

PARKS & RECREATION DEPARTMENT REPORT [6:40 PM]

Director Ammerman introduced the Parks and Recreation team. Program Manager Stevenson gave Community Center updates, including that in-person lunch will return to the center on May 18, that the virtual reality fitness program begins on May 10, and that a monthly Alzheimer's Support Group will be meeting monthly in Charbonneau. Recreation Coordinator Behler shared about the Egg Hunt, Spring Fling programming, volunteer opportunities, and the Family Fairy Dance. Behler added that summer registration opens on April 18 and that the Activity Guide would be in mailboxes this week. Parks Supervisor Schull shared about the Memorial Park central restroom project, Memorial Park Skate Park rehabilitation project, the River Fox Playground, the Boones Ferry Master Plan, Regional Park 5 (Trocadero), Regional Park 6 (Cavallo), Regional Park 7 (Oulanka), and Regional Park 8 (Tivoli). Program Coordinator Ruggles shared that rental season has opened and that shelters, fields, and facilities can be rented.

BOARD COMMENTS [6:55 PM]

Board Chair Barnes said that the Skate Park project was really well managed. Board discussed returning to in-person meetings starting with the May 12 meeting; all present board members agreed to this option.

ADJOURN [7:00 PM]

Meeting adjourned at 7:17 pm.

NEXT MEETING *Thursday, May 12, 2022 at 4:00 PM*

Meeting will be held in the Parks & Recreation Admin Building (29600 SW Park Place).

To submit public comments, email parksandrec@ci.wilsonville.or.us by 12:00 PM on the day before the meeting date or mail comments to Parks and Recreation Advisory Board, C/O Laura Ruggles, Wilsonville City Hall, 29799 SW Town Center Loop East, Wilsonville, OR 97070.

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting Laura Ruggles, Program Coordinator at parksandrec@ci.wilsonville.or.us or 503-783-7529: assistive listening devices (ALD), sign language interpreter, bilingual interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-783-7529.