



# PARKS AND RECREATION ADVISORY BOARD - SPECIAL SESSION MINUTES

February 09, 2023 at 4:00 PM

Remote Video Conferencing

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## **PARTICIPANTS MAY ATTEND THE MEETING AT:**

*Via remote video conferencing at: <https://us02web.zoom.us/j/88363599895>*

## **TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:**

Register with Laura Ruggles: [parksandrec@ci.wilsonville.or.us](mailto:parksandrec@ci.wilsonville.or.us) or 503-783-7529

Individuals may submit comments by 12:00 PM on the day before the meeting date  
via email to the address above, or may mail written comments to:

Laura Ruggles - Wilsonville City Hall, 29799 SW Town Center Loop East, Wilsonville, OR 97070

## **CALL TO ORDER [4:00 PM]**

Chair Barnes called the meeting to order at 5:02 PM.

### 1. Roll Call

#### PRESENT

Chair James Barnes

Member Amanda Aird

Member Keith Gary

Member Steve Werts

#### ABSENT (EXCUSED)

Member Jennifer Link-Raschko

Member Daniel Christensen

#### ABSENT

Member Amanda Harmon

#### EX OFFICIO MEMBERS/CITY STAFF PRESENT

Kris Ammerman, Parks and Recreation Director

Brian Stevenson, Program Manager

Dustin Schull, Parks Supervisor

Erica Behler, Recreation Coordinator

Amanda Guile-Hinman, City Attorney

Mayor Julie Fitzgerald

OTHER ATTENDEES  
John Ghilarducci, FCS Group  
Zech Hazel, FCS Group

### **CONSENT AGENDA [4:02 PM]**

2. Approval of Minutes: 01.12.2023

A quorum was not present at this point in the agenda to approve the minutes. They will be added to the April meeting agenda.

### **CITIZEN INPUT [4:05 PM]**

There was no citizen input.

### **SYSTEM DEVELOPMENT CHARGES [4:10 PM]**

3. Parks SDC Analysis

John Ghilarducci and Zech Hazel from FCS Group gave a presentation on the Parks System Development Charge (SDC) Analysis. This included background information about SDCs, information about the current Parks SDCs in Wilsonville, and the results of their analysis.

### **HOUSE BILL (HB) 3115 AND 3124 [4:40 PM]**

4. Legal Review of Prohibited Camping Code

City Attorney Amanda Guile-Hinman presented on the Prohibited Camping Code project that the City team and City Council are working on, including background on the legal cases that have impacted this discussion in Oregon.

### **REVIEW PROGRESS ON BOARD GOALS [4:55 PM]**

5. Upcoming Events & Programs

The Parks and Recreation Advisory Board had no new items to report.

### **ADJOURN [5:00 PM]**

Meeting was adjourned at 5:16 PM.

### **NEXT MEETING**

Thursday, April 13, 2023 6:00 PM for the Community Opportunity Grant Review

*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 503-783-7529 or*

### **Parks and Recreation Advisory Board - Special Session**

*ParksandRec@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or 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 aquellas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-783-7529.*