

# PARKS AND RECREATION ADVISORY BOARD MINUTES

# April 13, 2023 at 6:00 PM

Wilsonville City Hall & Remote Video Conferencing

# PARTICIPANTS MAY ATTEND THE MEETING AT:

Wilsonville City Hall - Council Chambers, 29799 SW Town Center Loop E, Wilsonville, Oregon

The meeting can be viewed online here: https://us02web.zoom.us/j/87290701420

# TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Laura Ruggles: 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

Chair Barnes called the meeting to order at 6:01 PM.

1. Roll Call

PRESENT Chair James Barnes Vice-Chair Daniel Christensen Member Amanda Aird Member Steve Werts Member Amanda Harmon Member Keith Gary

ABSENT Member Jennifer Link Raschko

EX OFFICIO MEMBERS/CITY STAFF PRESENT Kris Ammerman, Parks and Recreation Director Brian Stevenson, Program Manager Erica Behler, Recreation Coordinator Laura Ruggles, Program Coordinator

MEMBERS OF THE PUBLIC PRESENT Kelsey Swift, Wilsonville Little League Austin Barnes, Wilsonville Skate Jam Preston Van Meter, Wilsonville Wildcat Fastpitch Anjie Vannoy, Wilsonville Wildcat Fastpitch

# CONSENT AGENDA

2. Approval of Minutes: 01.12.2023

Motion made by Member Gary, Seconded by Member Harmon. Voting Yea: Chair Barnes, Vice-Chair Christensen, Member Aird, Member Werts, Member Harmon, Member Gary

3. Approval of Minutes: 02.09.2023

Motion made by Member Gary, Seconded by Member Harmon. Voting Yea: Chair Barnes, Vice-Chair Christensen, Member Aird, Member Werts, Member Harmon, Member Gary

#### **CITIZEN INPUT**

There was no citizen input.

#### COMMUNITY OPPORTUNITY GRANT REVIEW

4. Austin Barnes - Skate Jam '23 (\$2,195.00)

Austin Barnes shared about the plans for Skate Jam '23 and noted that the event was meant to encourage participants to skate, to promote the new skate park, diversify and connect the Wilsonville skate community, and teach youth to be proud of the skate community. Prizes and gear would be provided to Wilsonville residents.

5. Wilsonville Little League - Oregon Little League State Majors Tournament (\$5,300.00)

Kelsey Swift shared about the Majors State Tournament that Wilsonville Little League is hosting as well as the Challengers League. The grant request includes asks for scoreboards, a PA system, and material to provide separation between players in the dugouts and spectators.

6. Wilsonville Wildcat Fastpitch Softball Team (\$8,000.00)

Preston Van Meter shared about Wilsonville Wildcat Fastpitch's request for support as a new organization for gear, including a pitching machine, and support for a family assistance program to provide opportunities for all.

The board then deliberated on the grant applications.

Chair Barnes proposed reducing each grant applicant's award amount proportionately based on the amount of their original ask in relation to the available funds. After explaining the math equation used to determine these amount, the following award amounts were proposed: \$2,095 to Austin Barnes for Skate Jam '23; \$5,059 to Wilsonville Little League for Oregon Little League State Majors Tournament; and \$7,636 to Wilsonville Wildcat Fastpitch Softball Team.

Parks and Recreation Advisory Board April 13, 2023 Motion made by Chair Barnes, Seconded by Member Gary. Voting Yea: Chair Barnes, Vice-Chair Christensen, Member Aird, Member Werts, Member Harmon, Member Gary

Stevenson shared the grant paperwork with the grantees.

# PARKS AND RECREATION DEPARTMENT UPDATES

Ammerman gave a parks update. Ammerman noted that work on the regional parks in Villebois continues to move along. Ammerman discussed the community engagement and outreach for the Frog Pond neighborhood park and noted that they hope to start construction in the spring of next year with hopes of opening in Fall 2024. The work done through the Community Enhancement Grant that the department received for the trail at Boones Ferry has opened the trail up quite a bit. Parks SDC Methodology is still moving forward.

Recreation Coordinator Behler gave an update on the Community Egg Hunt, which had a great turnout and no rain. Behler thanks Member Harmon and Chair Barnes for their help at the event. Behler noted that WERK Day is coming up on May 6, and asked board members to spread the word and attend if possible. Course registration for summer programming opened on Monday, April 10 and there are still 11 spots open in the Community Garden.

Program Manager Stevenson said that life at the Community Center is back to pre-pandemic levels of service, which included bringing back volunteer drivers for the home-delivered meal program. Lunch at the Center is back to Monday, Tuesday, Wednesday, and Friday. The Life 101 Lecture Series, which is influenced by the senior board, has been popular. The Korean War Memorial Interpretive Center is slated to open in July.

Program Coordinator Ruggles gave an update on fields, facilities, and special events.

# **REVIEW PROGRESS ON BOARD GOALS**

Ammerman reminded the group that this does not need to be limited to meetings and that members can reach out to any of the Parks and Recreation team at any point.

Member Harmon noted how many people who don't live in Wilsonville come to use the parks and attend events such as the Egg Hunt

7. Upcoming Events & Programs

Ruggles highlighted the upcoming events, including the Volunteer Appreciate Event.

#### ADJOURN

Chair Barnes adjourned the meeting at 7:06 PM.

NEXT MEETING Thursday, May 11, 2023 4:00 PM

Parks and Recreation Advisory Board April 13, 2023 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 <u>ParksandRec@ci.wilsonville.or.us</u>: 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.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-783-7529.