

PARKS AND RECREATION ADVISORY BOARD AGENDA

January 13, 2022 at 4:00 PM Virtual - Zoom

Call to Order [4:00 PM]

- 1. Roll Call
- 2. Introduction of New Board Member
- 3. Approval of Minutes: October 14, 2021

Citizen Input [4:05 PM]

2021 Board Officer Appointments - Board [4:10 PM]

Parks & Recreation Team Updates [4:15 PM]

4. 2021 Highlights

2022 Board Goals & Action Items - Board [4:30 PM]

Parks Report [4:45 PM]

5. River Fox Playground RFP Discussion

Board Comments [4:55 PM]

Adjourn [5:00 PM]

NEXT MEETING:

Thursday, April 14, 2022 6:00 PM - Opportunity Grant Review Virtual - Zoom

Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting if required. The city will endeavor to provide services, without cost, if requested at least 48 hours prior to the meeting. To obtain services, please call 503-570-1530.

Parks and Recreation Advisory Board Meeting Action Minutes October 14, 2021

Advisory Board Members Present:

Amanda Aird Jim Barnes Dahe Chen Nate Early

Jennifer Link Raschko

Staff Present:

Kris Ammerman, Parks and Recreation Director Brian Stevenson, Program Manager

Erica Behler, Recreation Coordinator Brittany Hernandez, Administrative Assistant II

Members of the Public Present:

Cameron Kastner Cathi McLain Elaine Swyt Charles Lusardi Jay Edwards

AGENDA ITEM	ACTIONS
CALLED TO ORDER	6:03 p.m.
<u>Minutes</u>	A. Minutes were approved 4-0. Nathan Early made the motion to approve and Dahe Chen seconded the motion.
Public Comment	A. None
Agenda A. Community Opportunity Grant Review	A. The board awarded funding to three applicants. The Korean War Memorial Foundation of Oregon was awarded \$8000, Charbonneau Arts Association was awarded \$3000, and Cameron Kastner was awarded \$1500.
B. Director Report	B. Parks and Recreation Director, Kris Ammerman gave a brief background of himself and his career.
C. Parks Report	C. Kris updated the board on the most recent project, Memorial Park Nature Play. The Parks and Recreation team has collectively spent 400 hours constructing the nature play area, the project is grant funded, all materials used have been locally sourced, and the project aligns with the Memorial Park Master Plan. New restrooms have been approved to be built in Memorial Park, which will include six gender inclusive restrooms. The River Fox Park playground will be replaced, and we are currently in the community outreach phase.
D. Recreation Report	D. Recreation Coordinator, Erica Behler updated the board on summer activities and events. Summer camps were well attended, there was only one potential COVID case all summer. The Community Block Party in August was a success, there was a live band, food trucks, and activities around the park. The Harvest Fest will have a story time, free pumpkins, a donut/coffee truck, a live band and other activities.
E. Community Center Report	E. Programs Manager, Brian Stevenson updated the board on the Community Center which opened its doors to the public August 2 nd . Drop-in groups like bridge, digital photography and bingo began meeting again. The Congregate Meal Program has not started back up due to COVID and is currently on hold. The Home Delivered Meal program is still running and is now serving about 100 seniors in the community. The Senior Stocking program is about to begin,

Board Comments	community members put together and donate a stocking which is then distributed to Home Delivered Meal recipients. A. None	Item 3.
ADJOURNED	7:47 p.m.	