



City of Fairview
Parks & Recreation Advisory
Committee Meeting
April 14, 2011

Present: Steve Kaufman, Chair
Brad Fudge
Kris Kruse
Steve Marker
Don Taylor
Brad Dehle

Absent: Barbara Jones

Staff: Allen Berry, Public Works Director
Lindsey Nesbitt, Senior Planner
Devree Leymaster, Admin. Program Coordinator

1. Call to order

Chair Kaufman called the meeting to order at 6:00pm.

2. Discussion Items not on the Agenda

Chair Kaufman inquired if any person wished to speak on a non agenda item; as no one requested to speak, moved to approval of minutes.

3. Approval of Minutes

January 13, 2011 approved as written by consensus.
March 10, 2011 approved as written by consensus.

4. Updates

Senior Planner Nesbitt briefed the Committee on the status of the Community Park drinking fountain, Handy Park gazebo, and upcoming SOLV IT event at Fairview Woods Park.

5. Reintroduction Allan Berry, Department Supervisor

Staff and Committee introductions were made.

6. Organizational Changes

Director Berry briefed the Committee on the department merger of Community Development and Public Works.

7. Salish Ponds Master Plan Update

Staff was scheduled to meet with Multnomah County to discuss future build out plans for Glisan Street and the potential impact on long-term parking availability.

Committee agreed a formal agreement with the County for parking would be necessary in order to move forward with parking. The outcome of the parking would influence what type of park the improvements would be geared towards i.e. regional or local park, drive to or walk in park, etc.

The Committee agreed if ODF& W wanted to continue stocking fish they would have to be willing to assist with planning and invest financially.

8. Review Two Year Work Plan and Discuss PRAC Goals

Senior Planner Nesbitt presented a draft two year work plan. Committee discussion included incorporating the dog park development and community garden improvements with the Park Cleone master plan process, inventory all parks and create a master plan, future plan, for all parks.

Staff updated the Committee on budget cuts and the reduction to PRAC's discretionary fund. Director Berry presented research findings comparing costs of privatizing park facility maintenance or keeping city staff. Results were city staff was more economical.

The Committee agreed by consensus to recommend approval of the two year work plan to City Council for adoption.

9. Disposition of Pocket Parks – Preliminary Discussion

Senior Planner Nesbitt reviewed Staff's recommendations and options. After discussion the Committee agreed to remove Greenridge Park from the Parks inventory because it was within city right of way; donate Pioneer, Fezett and Gumdrop to the respective HOA's, if unwilling to accept donation then modify landscape to reduce maintenance; offer to sell Windstrom and Icicle Park to the adjacent property owners to increase their lot size as they have no development potential; and offer to sell Langley and Stone Park to adjacent owners, those parks had development potential, if unwilling to purchase research instituting a levy to pay for them.

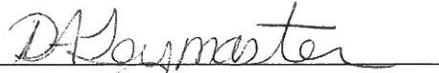
Staff would present the options discussed to City Council and report feedback at a future meeting.

10. Tentative Agenda – May 12, 2011

Salish Ponds master plan.

11. Adjournment

Meeting adjourned by consensus at 7:25pm.


Devree Leymaster
Administrative Program Coordinator
Community Development


Steve Kaufman, Chair
5/12/2011
Date