



City of Fairview
Parks & Recreation Advisory
Committee Meeting
January 13, 2011

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

Absent: Brad Fudge

Staff: John Gessner, Community Development Director
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

December 9, 2010 were approved with correction to #4; Committee Member Dehle's re-appointment to PRAC, not City Council, by consensus.

4. Disc Golf Update

Director Gessner stated the Planning Commission had approved the project on January 11, 2011. The next step was Metro Council's approval for funding. Target opening date was May 15, 2011.

5. Membership Eligibility Status

Senior Planner Nesbitt reviewed changes in membership requirements going back to 1996. Committee agreed the current wording of membership requirements could allow for an all non-Fairview resident committee. By consensus the Committee requested ordinance 10-2010 be modified to read 'No less than a majority of members shall reside within Fairview'.

6. Regional Park Funding

Director Gessner briefed the Committee on regional park provider discussions regarding regional funding issues and provided a summary sheet with background information. He summarized the City of Gresham's consumer survey regarding parks district interest, Metro regional parks funding, and the East County parks district initiative.

Director Gessner requested direction from the Committee for Staff to study funding issues and present a 2011-2012 PRAC funding recommendation to City Council. Staff would research funding options including: special districts, operating levee, maintenance district, LOS - level of service reductions, privatization, and shared services. Would include regional park funding in department initiatives being presented to City Council and the Budget Committee. The Committee agreed unanimously to direct Staff to make regional park funding a priority task.

7. Updates

Director Gessner briefed the Committee on the status of the Heslin stairs. Draft plans had been reviewed for code standards. Review comments had been forwarded.

Committee Member Jones announced the officers elected for the Fairview Community & Arts Council: Rob Pierson, President; Amber Walker, Secretary; and Francis Doo, Treasurer. Committee had begun planning for Fairview on the Green on August 27, 2011.

8. Tentative Agenda – February 10, 2011

- a) 2-year work plan
- b) Regional park funding

9. Salish Ponds Master Plan Working Group

Frequent Salish Pond anglers briefed the group on their experiences and observations of the park. Issues of concern and comments from the anglers included: ADA access, parking, safety, slick banks, shore improvements and safe access to fishing areas.

Director Gessner presented the current conditions of the north and south shores of the west pond and requested comments and feedback regarding recommendations for shoreline improvements. The recommendations would be forwarded to the landscape architect whom would provide design examples at the next meeting. Director Gessner recommended considering safety and maintenance costs associated with improvements.

Improvements that were discussed and agreed upon by the group to be included in the recommendations given to the landscape architect included:

- Improve berm top & center trail
- Improve center trail for multi-use
- 2 ADA access points
- Bench north and south side slopes
- Dock along east shore with formal trail access and ADA access
- Permanent pole holders
- Locate dock along shore where slope is steep
- Shoreline bump out north shore
- Bridge connector between ponds

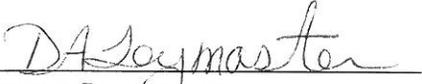
Group requested the ODF&W public posting of its stocking schedule be discussed at a future meeting.

Director Gessner requested a recommendation from the Committee for establishing parallel parking along Glisan Street due to safety concerns. Recommendation would be forwarded to City Council for adoption of a parking ordinance along Glisan Street with parking limited to ½ prior to dawn and ½ hour after dusk, as park hours were dawn to dusk. Police representative, Sergeant Bernie Meyer, requested specific times be listed for clarity and enforcement. Staff agreed would work with the Police Dept. for proper language. Committee Member Dehle motioned to approve recommendation to City Council for adoption of the Glisan Street parking ordinance, Committee Member Taylor seconded; motion was approved by consensus.

Director Gessner commented angled parking with 1-way in and 1-way out was the long term goal and part of the improvement plan. Committee Member Jones suggested timed parking limits i.e.) metered parking. Group agreed would allow more people to access the park and would like to discuss at a future meeting.

10. Adjournment

Meeting adjourned by consensus at 8:00pm.


Devree Leymaster
Administrative Program Coordinator
Community Development


Steve Kaufman, Chair
4/14/2011
Date