

# PARKS AND RECREATION COMMISSION

Monday, October 10, 2022 at 4:00 PM

# **DRAFT MINUTES**

# **MEMBERS PRESENT**

Commissioner Howard Blumenthal Commissioner Jacob Woodruff Chair Lynne Pettit Vice Chair Brandon Sundeen Commissioner Scott Jacobson Commissioner Dana Lathrope Commissioner Paul Barlow

## **STAFF PRESENT**

Melisa Gaelrun-Maggi, Parks & Recreation Administrative Assistant Tory Shelby, Parks Field Supervisor Shanna Duggan, Parks & Recreation Manager John Walsh, City Administrator Sheri Ingram, Public Works Office Assistant

# OTHERS

Lauren Tacke Greg Bartsch Kathy Syrstad

# CALL TO ORDER - 4:01pm

# **APPROVAL OF MINUTES**

 Approve Minutes of September 12th, 2022 Motion made by Woodruff to approve minutes, seconded by Blumenthal. Voted yea: Sundeen, Jacobson, Lathrope, Pettit.

# VISITOR COMMENTS: Limited to three (3) minutes per speaker

 Lauren Tacke is a patron of dog park at McCormick Park and wants to know if there is a fund or something to donate to for a barrier to keep dogs from running into the parking area. She believes there was a dog death about 2 years ago.

# **NEW BUSINESS**

# Greg Bartsch & Kathy Syrstad - St. Helens Lions Club

Greg and Kathy gave a presentation via Zoom about the mending and maintaining they have recently done on the exercise stations on McCormick Park trail as well as benches they have installed at various parks. Duggan thanked the group for their help and partnership.

## Trunk or Treat - Gaelrun-Maggi

Gave a presentation on possible Trunk or Treat themes for Halloween day asking for input or volunteers.

Pettit volunteered to help on Halloween day. Lathrope volunteered to help with decorations.

## **Expiring Commissions**

Pettit and Barlow expressed their wishes to continue for another term. Sundeen would like to continue depending on what happens in the November City Council election.

# Parks & Recreation Budget Line Items Presentation - Walsh

Walsh referred to the budget link on the City website. He explained that the Parks budget is under the general fund. Parks does not bring in a lot of revenue besides park fees, however Recreation does bring in some revenue as well as grants. Walsh asked for specific questions from commission and gave a quick overview of line items.

Blumenthal asked about cost of dog bags and revenue from dog licenses. It was explained that the County takes care of dog licenses not Parks & Recreation.

Woodruff asked about Sand Island, it was explained that the City leases the island and that the City get a 10% hotel tax which goes back to the general fund. Woodruff feels that more from Sand Island should go back directly to Parks & Recreation for baseball fields and park equipment.

Duggan says that it is about identifying the hot items and getting funding or grants to complete them. Walsh agreed that Duggan has been great at obtaining grants.

Pettit asked if there are any current outstanding grants, Duggan and Walsh mentioned two that they are currently working on.

Lathrope asked if there is a current project plan that the Commission could check for follow up or help with. Duggan said that there will be.

Pettit would like the Commission to like to start tracking their volunteer time for future grants.

Blumenthal asked how much the past year revenue from Sand Island was. Walsh said he believed it was about \$10,000. Blumenthal asked if since tourism uses the City parks for Halloweentown if some of that revenue could come back to the parks instead of all going back to tourism. Walsh said that if there were specific things in the parks that need upgraded or fixed because of tourism then that sounded fair.

Pettit asked what the next step to get the Urban Trail going would be. Walsh said he believed that would be an engineer's cost estimate. Duggan said that she believes that Zaher and the engineers are working on that. Duggan stated that there is not money in the current budget for the Urban Trail.

Lathrope wants to discuss Halloweentown permits in the Parks Commission before next Halloweentown. Walsh said he could look at it.

# Sand Island & Docks - Walsh

There was a survey done of all our docks and they need a lot of repairs due to age. They are in the process of getting estimates and looking at grants. St. Helens Marina is now managing the docks and

the City waterways. There will be more to talk about this at the next meeting after more information is gathered from a limited purpose dock committee.

#### Heinie Heumann Park - Jacobson

Jacobson brought a paper presentation with pictures he took recently describing the park and its current amenities. He described how the Master Plan relates to the current area including a possible rain garden. This park is not on the list of high priority.

#### OLD BUSINESS

#### ACTION ITEMS

#### **Crosswalk Work - Barlow**

Barlow brought up the idea of an additional crosswalk closer to the highway. He believes that will be helpful.

Duggan heard from Zaher that an additional crosswalk is not feasible due to ADA requirements, and they are working on another option. Any additional questions can be directed to Dave or Sharon in Public Works.

#### **STAFF REPORT**

Duggan talked about how Special Use Permits are now being updated to make them more streamline. New forms will be available in December or January. Duggan explained that permit fees for City contractors such as tourism or with City partners are waived but the rules still apply. Duggan feels that if the Commission wants review permits, they need to go through all of them not just cherry picking some of the permits to review. Blumenthal wants to know if they can just review permits that are over 2000 people. Duggan said that it might be possible to create levels of permits.

Duggan says that she encourages all the small volunteer groups that have an interest in parks to do what they can in all the small ways for the parks.

Maintenance has finished their summer list including the new benches that they wanted to have placed.

Jacobson asked if there is a list of all the "friends" groups or volunteer groups. Duggan says she would like to put together such a list. Lathrope asked if when this list is done, we can put this on the City's website.

Parks & Recreation is working on a Volunteer Program that is more comprehensive including a Citizen Adoption Program that is grouped by park and by season with special benefits that boost buzz and civic pride. Parks & Recreation is looking for sponsors for buckets and grabbers for a new program called Litter League that will be debuting in the spring.

Recreation is now fully staffed so more programs will be coming as well as paper pamphlets for those who like something in hand.

#### **COUNCILOR'S REPORT**

#### OTHER BUSINESS

Sundeen has asked for spot spray of poison oak in the Japanese gardens.

Sundeen said he has heard that people including teachers from the nearby school would like to use Civic Pride Park more but need more care and a sign.

Blumenthal mentioned the upcoming Nob Hill work party. He mentioned that currently rock is shifting on the stairs with the increase of foot traffic during Halloweentown. He feels this need to be addressed before the rainy season. Duggan requested that these requests be sent to her so that maintenance can address it.

Jacobson asked for an update on the possible Boise Park. Pettit says she needs more wetland details. Walsh says the donation of the land from Port to City needs to be timed just right to go with a grant and they are not yet there.

Jacobson and Lathrope said they would help on the Japanese Gardens.

Jacobson want to make sure that the City Council know where he stands on the Overlook project.

# Motion: Jacobson make a motion to bring the Overlook Project before the Council with further discussion.

#### Blumenthal seconded.

#### Yeas from Commissioners Pettit, Barlow, Sundeen, and Lathrope.

Jacobson wants to know if they can get more high school kids involved in the Commission. Duggan mentioned possibly restarting Youth Council and will follow up with City Council.

Sundeen mentioned that he feels maybe in the future the dog park at Heinie Heumann could be moved since it gets muddy and a kiosk with the history of the founder.

Duggan gave update on behalf of Emily Martin from Scappoose Bay Watershed that they just finished their native plant sale, the contract has been updated with the appropriate names, and they have plans coming up for volunteer outreach and a several work parties. They are working on upcoming pesticide training with Chip Buble at OSU Extension Service.

Sundeen asked if Emily Martin would be able to take a look at the Japanese garden area. Duggan said she would ask her and follow up.

#### ADJOURNMENT at 6:07