



PARKS AND RECREATION ADVISORY BOARD MINUTES

May 2, 2024 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

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Wilsonville Parks & Recreation:

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:

Wilsonville Parks & Recreation Department
29600 SW Park Place, Wilsonville, OR 97070

CALL TO ORDER

Chair Barnes called the meeting to order at 6:04 pm.

1. Roll Call

PRESENT

Chair Amanda Harmon

Vice-Chair James Barnes

Member Daniel Christensen

Member Keith Gary

Member Paul Diller

Member Bill Bagnall

Member Amanda Aird

CITY STAFF PRESENT

Kris Ammerman, Parks and Recreation Director

Brian Stevenson, Program Manager

Laura Ruggles, Program Coordinator

COMMUNITY MEMBERS PRESENT

Neil Kennedy, Charbonneau Country Club

Brian Clark, Wilsonville Little League

Austin Barnes, Wilsonville Skate Jam Association

CONSENT AGENDA

2. Approval of Minutes: 03.07.2024

Motion made by Member Christensen, Seconded by Vice-Chair Barnes.

Voting Yea: Chair Harmon, Vice-Chair Barnes, Member Diller, Member Bagnall, Member Aird, Member Christensen

CITIZEN INPUT

There was no citizen input.

COMMUNITY OPPORTUNITY GRANT REVIEW

3. Charbonneau Country Club – Community Emergency Radio Network (\$2,256.60)
4. Wilsonville Little League – Little League Eagle Scout Dugout Renovation (\$10,000)
5. Wilsonville Skate Park Association – Skate Jam 2024 (\$3,000)

The advisory board discussed the submissions.

Vice-Chair Barnes suggested rounding the Charbonneau County Club application to an even \$2,257.

Chair Harmon moved to support Charbonneau Country Club's request of \$2,257, Wilsonville Little League's request of \$10,000 and Wilsonville Skate Park Association's request of \$3,000.

Motion made by Chair Harmon, Seconded by Member Werts.

Voting Yea: Chair, Harmon, Vice-Chair Barnes, Member Christensen, Member Diller, Member Bagnall

Director Ammerman distributed all the paperwork to the grant awardees.

PARKS AND RECREATION DEPARTMENT UPDATES

Program Manager Stevenson gave an update on the first and second grade Mini Hoopers basketball program, noted that programming at the Community Center is in full swing, and gave an update on the progress of the Korean War Memorial Interpretive Center.

Recreation Coordinator Behler gave an update on the Community Egg Hunt, which was a great event. Behler noted that WERK Day is on May 18th and asked board members to attend if possible and spread the word. Course registration for summer programming opens April 8th.

Program Coordinator Ruggles gave updates on shelter season, field reservations, gearing up for 2024 special events and corporate volunteer groups.

Director Ammerman acknowledged Vice-Chair Barnes and Member Christensen for their service on the board and noted both of their terms would be ending at the end of the calendar year.

REVIEW PROGRESS ON BOARD GOALS

5. Upcoming Events & Program

BOARD COMMENTS

There were no additional board member comments.

ADJOURN

Chair Harmon adjourned the meeting at 7:04 pm.

NEXT MEETING

Thursday, July 11, 2024 4:00 PM

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 ParksandRec@ci.wilsonville.or.us: 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.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-783-7529.