



*A place where families and businesses thrive.*

**City Council Work Session Meeting Minutes  
Goal 7 Expand Recreation Opportunities**

**Monday, April 27, 2020  
8:30 p.m., Webex Community Auditorium**

***Minutes are unofficial until approved by Council.  
Council approved minutes as presented May 26, 2020.***

**1. CALLED TO ORDER AND ROLL CALL:**

Mayor Peter Truax called the Work Session to order at 8:27 p.m. via Webex Video Conference.

**COVID-19:** Due to the emergency declaration resulting from COVID-19 (Coronavirus disease) and protocols, the City Council limited in-person contact and social distancing. **The City Council conducted the Council work session remotely by video conferencing.** The meeting was remotely video conferenced by Fire Chief Kinkade and City Recorder Ruggles and televised live from the projector screen at the Community Auditorium by Tualatin Valley Community Television (TVCTV) Government Access Programming LIVE Channel 30 and Live Streamed on MACC TVCTV YouTube Channel 30. The public was allowed to attend and observe in the Community Auditorium as space allowed (no more than 10 persons total at one time).

**ROLL CALL: COUNCIL PRESENT ATTENDED BY WEBEX REMOTELY:** Kristy Kottkey; Timothy Rippe; Elena Uhing; Mariana Valenzuela; Adolph “Val” Valfre; Malynda Wenzl, Council President; and Mayor Peter Truax.

**STAFF PRESENT ATTENDED BY WEBEX REMOTELY:** Jesse VanderZanden, City Manager (Webex remotely); Paul Downey, Administrative Services Director (Webex remotely); Tom Gamble, Parks and Recreation Director (Webex remotely); Michael Kinkade, Fire Chief (in the Community Auditorium); and Anna Ruggles, City Recorder (in the Community Auditorium).

**2. WORK SESSION: CITY COUNCIL GOAL 7 EXPAND RECREATION OPPORTUNITIES**

Gamble and VanderZanden facilitated the above-noted Council work session, noting the purpose of the work session was to address Council Objective 7, Expand Recreation Opportunities, identified in FY2020-21, which includes Objective 7. 1, Identify Park Project Development Priorities and Objective 7.4, Partner to Study Eastside Park. Gamble presented a PowerPoint presentation overview pertaining to the Parks, Recreation and Open Space Master Plan (2016), noting the 20-Year Planning Plan resulted in a Capital Improvement Plan (CIP) and included concept designs for all existing parks and proposed parks and trails and purchase of additional land for future parks based on several metrics, including population, zoning, park type and park

spacing. Gamble reported the Parks and Recreation Schematic Design Study identified the following park project development priorities: A. T. Smith Park, North Lincoln Park, Stites Nature Park, Aquatic Center Water Space and Facility Needs, and a feasibility study was added for an Eastside Park. Gamble added the above-noted park properties are currently owned by the City and remain undeveloped. Gamble reported the Total Current Parks System Development Charges (SDC) Fund Balance and Metro Bond Proceeds is \$4.7 million and Projected 5-Year Fund Balance is \$7.7 million and the total estimated cost is \$23.1 million. In conclusion of the above-noted staff report, Gamble and VanderZanden advised staff is seeking Council consensus to help prioritize the above-noted park project development priorities based on Projected 2 to 5-Year Funding.

**Council Discussion:**

Mayor Truax opened the floor and roundtable discussion ensued as the Council had an opportunity to review, discuss and prioritize the park project development priorities based on funding available within the next two to five years. Gamble and VanderZanden addressed various Council inquiries and scenarios pertaining to compliance with the American Disability Act for the elderly, relocating community garden, feasibility of partnerships as well as preliminary land acquisitions for an Eastside Park and identifying funding sources, i.e., Parks System Development Charges (SDC), to which Gamble explained Parks SDC are based on new development and cannot be used for existing facilities. Parks and facilities must comply with the ADA requirements. In addition, Gamble advised Oak Street area was not identified in the Plan as future park land (for an Eastside Park) as the land is near Stites Park. In conclusion of the above-noted Council discussion, Council collectively concurred to prioritize Objective 7. 1, Identify Park Project Development Priorities, and Objective 7.4, Partner to Study Eastside Park, based on funding available within the next two to five years, as shown in **bold** below:

<u>1-2 Years (committed)</u>	<u>Costs:</u>
Rogers Park (Anna and Abby’s Yard)	\$0.8 million

<u>2-5 Years (uncommitted):</u>	<u>Costs:</u>
<b>1. Eastside Park</b>	<b>\$0.5-1.2 million</b>

*Staff will bring back recommendations from the Parks and Recreation Commission at a later date, including recommendations for relocating the community garden.*

<b>2. Stites Nature Park</b>	<b>\$1.5-2.5 million</b>
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*Next step is construction design.*

<b>3. Land Acquisition</b>	<b>\$1.0-1.4 million</b>
Lincoln Park	To be Determined
Aquatic Center	To be determined
AT Smith	<u>To be determined</u>

<b>Total:</b>	<b>\$3.8-\$5.9 million</b>
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Council took no formal action nor made any formal decisions during the above-noted work session.

3. **ADJOURNMENT:**

Mayor Truax adjourned the work session at 9:06 p.m.

Respectfully submitted,



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Anna D. Ruggles, CMC, City Recorder