



KEIZER PARKS & RECREATION ADVISORY BOARD AGENDA
Tuesday, March 12, 2019, 6:00 p.m.
Keizer Civic Center

1. CALL TO ORDER
2. APPROVAL OF MINUTES ~ February 2019
3. APPEARANCE OF INTERESTED CITIZENS
4. FUNDING FOR YOUTH PROJECTS
5. NEW/OLD BUSINESS
 - Park Reports:
 - Zaira Flores Marin: Claggett Creek & Wallace House
 - Dylan Juran: Palma Ciega & Willamette Manor
 - David Loudon: Bair & Ben Miller
 - Ben Hittle: Sunset & Northview
 - Wayne Frey: Country Glen & Hidden Creek
6. STAFF REPORT
7. OTHER BUSINESS
 - Claggett Creek Watershed Council
 - Parks Foundation
 - Other
8. ADJOURNMENT

Reminders: **Next Board Meeting**
Tuesday, April 9, 2019

Board Member Reporting to Council: Dylan Juran, **Tuesday, March 19**

Americans with Disabilities Act (ADA) Notice

The City of Keizer is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). The Keizer Civic Center is wheelchair accessible; if you require any service that furthers inclusivity to participate, please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at davist@keizer.org or phone at 503-390-3700 or 503-856-3412. Most Parks Advisory Board meetings are streamed live through the City's website and cable-cast on Comcast Channel 23 within Keizer city limits.



**KEIZER PARKS & RECREATION ADVISORY BOARD
REGULAR SESSION MINUTES
Tuesday, February 12, 2019
6:00 p.m. Keizer Civic Center**

CALL TO ORDER - Chair David Loudon called the meeting to order at 6:02 p.m.
ATTENDANCE

Present

David Loudon, Chair
Matt Lawyer, Vice Chair
Clint Holland
Wayne Frey
Dylan Juran
Ben Hittle
Zaira Marin-Flores
Michael Pantalone

Council Liaison:

Roland Herrera

Absent:

Donna Bradley

Staff Present

Robert Johnson, Parks Division Manager
Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Matt Lawyer moved for approval of the January 2019 Minutes. Ben Hittle seconded. Motion passed as follows: Loudon, Lawyer, Holland, Juran, Hittle and Frey in favor with Marin-Flores and Pantalone abstaining, and Bradley absent.

APPEARANCE OF INTERESTED CITIZENS

Peggy & Jerry Moore, Keizer, on behalf of the community garden, thanked the Parks Board for their help with the solar project at the garden and circulated a thank you note and photographs. They added that the solar panels provide all the electricity needed for the garden, shared information about the vendor from Tualatin that provided and installed the panels, details about the batteries, power, and charging and about the planned garden sign.

Brian Stephen and Clifford Eiffler explained that they are part of a futsal group that is having a hard time finding a dedicated field on which to play. They play on blacktop, typically on tennis or basketball courts. They asked if perhaps the new court at Claggett Creek could be striped for futsal when the striping is done this spring and circulated examples of courts striped for basketball, tennis, pickle ball and futsal. They explained that futsal is 'pickup soccer' for all ages and has no fees associated with it. They described the difference between soccer and futsal and places in which they have played in the past. Board members voiced support. Parks Division Manager, Robert

Johnson, noted that the striping looked doable and that staff would plan on striping the new courts at Claggett Creek and Willamette Manor this spring.

Jeff Davis, Keizer, provided details about his request for a matching grant for exercise equipment in Claggett Creek and Clearlake parks. He pointed out that he had received a grant from Rotary for the labor and \$25,000 over the next two years in support of this effort and noted that he hoped to get two more parks outfitted with exercise equipment in the next fiscal year. He indicated that he would be able to complete the Claggett Creek and Clearlake parks by the June 30 deadline.

Ben Hittle moved to suspend the rules in order to vote on this grant request. Clint Holland seconded. Motion passed as follows: Louden, Lawyer, Holland, Juran, Hittle, Frey, Marin-Flores and Pantalone in favor with Bradley absent.

Matt Lawyer moved to approve the grant. Clint Holland seconded. Motion passed as follows: Louden, Lawyer, Holland, Juran, Hittle, Frey, Marin-Flores and Pantalone in favor with Bradley absent.

NEW/OLD BUSINESS

- Park Reports:
 - Ben Hittle: Meadows & Clearlake: Look good
 - Donna Bradley: PFC Ryan J. Hill Memorial & Northridge – Absent, no report.
 - Clint Holland:
 - Keizer Little League: Getting ready to put new fences around Field 3 and a cover over the top of the four diamonds below in the center. Parking lot drainage needs to be fixed.
 - Mike Whittam: Users are getting the plots ready for spring planting.
 - Matt Lawyer: Chalmers-Jones and Bob Newton: Both being used regularly
 - David Louden:
 - Bair: Pathway looks nice. Looking forward to completion of leveling work next to the pathway.
 - Ben Miller: Would like stump removed and parking for this park.

STAFF REPORT: Robert Johnson reported that Council approved the 3-5 year plan for parks at the last Council meeting. Staff has been working on design options for shade sails at the Big Toy and hopes to get them installed this spring. Funds from the Parks Foundation have made this project possible. The bathrooms at Keizer Rapids Park Big Toy are almost complete. They should be open by this spring.

COUNCIL LIAISON REPORT: Councilor Herrera reported on recent Council meetings and announced the upcoming Hall of Fame event.

OTHER BUSINESS:

- **Claggett Creek Watershed Council Report:** Matt Lawyer reported that they held their first meeting last month. The planned project was on the day it snowed and parks staff had done such a good job there was not much for volunteers to do so they just picked up trash.

- **Parks Foundation Report:** No report.
- **Other:** Matt Lawyer suggested consideration of an additional budget line item for funding youth projects. This would be in addition to the Parks Matching Grant funding. He requested that discussion on this be put on the next agenda.

ADJOURNMENT ~ Meeting adjourned at 6:59 p.m.

Next Meeting: March 12, 2019

Approved: _____