

Unapproved meeting minutes from November PARB meeting

AGENDA: Wednesday, November 20, 2024| 5:30 – 7:00p.m. | In-Person Meeting at Milwaukie City Hall, Bing Cherry Boardroom, 3rd Floor, 10501 SE Main St, Milwaukie, OR 97222

Board Members: Ali Feuerstein (Chair), Heather Baskerville (Vice Chair), Gary Klein, Virginia Pai, Max Penneck, Stella Stastny

City Council: Mayor Lisa Batey

Milwaukie Staff: Adam Moore, Parks Development Coordinator

Public: Greg Hemer Linwood NDA, Pam Husband Linwood NDA

Agenda Items

5:37 Welcome / Land Acknowledgement / Review Minutes Chair

Motion to approve minutes by Virginia, second Max - minutes approved

5:40 – 5:45 Public Comment (General) Chair

No public comment

5:45 – 6:00 Potential Furnberg Improvements Linwood NDA & Staff

Presentation for Furnberg Shelter from Greg Hemer and Pam Husband from the Linwood NDA. The Linwood NDA has funds that they would like to spend towards a covered picnic shelter at Furnberg Park. They have identified water and power available for shelter; however more information needs to be gathered to determine if the shelter will have these amenities. In the past the Linwood NDA has provided funding to NCPRD for other efforts such as the Linwood school track which was a successful project. They explored and assessed projects within the NDA starting with 13 project ideas which led to 864 votes, Majority were to improve Furnberg Park. Additional surveys informed shelter needs. Preliminary shelter costs were identified ~\$68,000 for shelter; Linwood has \$7000 to seed this for the next two years.

The Linwood NDA's goal is to receive support from PARB, City Council, NCPRD, DAC, and others for shelter for Furnberg. Milwaukie Parks Foundation approached the City Council on where to focus, recognizing that Furnberg (as well as Water Tower Park) would be on the list.

Discussion included the shelter features, potential costs for the shelter, funding options, timing, and Milwaukie Parks Foundations as a way to support and considerations for capital project request for Dec 15th to NCPRD "Budget Proposal Form".

PARB does not have funding to support; looking at process on how we engage; recommendations and support is advised from PARB before bringing to other groups

Gary expressed concerned with this impacting Milwaukie Bay Park focus

Heather motion for Subcommittee for Heather & Max to gather more info with Linwood NDA;
Virginia second, all in favor

6:00 – 6:05 PARB Term Limits Review Staff

Board member term limits were provided for review.

6:05 – 6:15 January through June Priorities PARB Members

Topics to consider for Jan/Feb agendas include priorities for community awareness including Bee City and Sister City with unincorporated areas, naming new parks with equity steering committee

6:15 – 6:30 Announcements or Proposals for New Business PARB Members

Bee city to join quarterly starting in Jan

Swag and working with indigenous tribes was also discussed

6:30 – 7:00 Parks Development Project Update City Staff

Scott Park is done with the exception of electrical service for PGE (scheduled on 12/2 and permit) Fences down by the 7th

Bowman Brae is still awaiting for replacement playground equipment - aiming for park open in early Dec/Jan however delivery of the equipment needs to be confirmed.

Multi use path will be open for use due to extra construction fencing.

Belfour construction wrap up first week of Jan, then checking on viability and permitting (Jan/Feb for open)

Artist was selected, concepts were provided, extended timeline to work with the artist installation until end of March. Permitted and constructed separately from existing work. This will be led by the art committee and their liaison. Informative presentation to be held at a future PARB meeting.

DAC update from Mayor Batey - Concord new library coming in Sept

Adjourn at 7:07