



## SALEM PARKS AND RECREATION ADVISORY BOARD

June 14, 2018

Traffic Control Center Conference Room 325

### MINUTES

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#### **MEMBERS PRESENT**

Tony Caito  
Woody Dukes  
David Fridenmaker  
Bill Fujii  
Kasia Quillinan  
Kyle Smith

#### **MEMBERS ABSENT**

Carol Snyder  
Patty Tipton

#### **STAFF PRESENT**

Patricia Farrell  
Becky George  
Toni Whitler

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#### **1. ROLL CALL**

Patty Tipton and Carol Snyder were marked absent.

#### **2. APPROVAL OF MINUTES**

The May 10, 2018 minutes were approved.

#### **3. APPEARANCE OF INTERESTED CITIZENS**

- a. Michael Slater
- b. Gretchen Carnaby
- c. Margaret Stephens

#### **4. BOARD ITEM**

- a. *Park Tour Discussion*

Park Tour confirmed for August 4, 2018.

#### **5. ACTION ITEM**

- a. *Tiered Approach for Fines Associated with Enforcement of Certain Park Regulations –Brady Rogers, Community Development*

Mr. Rogers briefly summarized the status of the park ranger position and the proposed tiered fine structure. A draft ordinance and staff report is scheduled to go to Council on June 25, 2018, but he doesn't think it will make it due to lack of staff resources stemming from the current drinking water situation and code enforcement issues. July 9 is the more likely date for City council. Will go into effect 30 days after 2<sup>nd</sup> reading. By end of summer, fully operational.

Chair Quillinan commented that City Council noted at a recent meeting that the smoking ban has not had an effect. Rogers said he believes it has had an effect and there will be a fine, but societal pressure also works as well.

Member Fujii added that more park rangers have been requested. Mr. Rogers responded that he would like more too.

**Motion:**

**Member Fujii moved and Chair Quillinan seconded, to endorse the revised tiered approach for fines associated with enforcement of SRC Chapter 45 Smoking in Parks; SRC 94.020 Dogs off Leash; and SRC Chapter 102, Parking. The motion passed unanimously.**

b. Memorandum of Understanding between Mission Street Parks Conservancy and City of Salem –  
*Patricia Farrell*

Mr. Slater stated that the focus of the Conservancy and Memorandum of Understanding (MOU) is the plant material, they are not focused on structures, paths, turf, etc. Mr. Slater gave a brief synopsis of the general focus of the group, including completing the rose garden rehabilitation; hillside renovation for informal education classroom, opening up the conservatory area, and add plantings.

Chair Quillinan said the Conservancy is acting as an independent contractor. Gretchen Carnaby said they can now be a membership organization.

Member Dukes: Lord & Schryver has a similar MOU with the City and he is part of that group.

**Motion:**

**Member Fujii moved and Tony Caito seconded to approve the staff report as written. The motion passed unanimously.**

Chair Quillinan asked whether the Board will get a report each year. Michael Slater replied there will be one quarterly.

## **6. INFORMATION REPORTS**

a. *Purchase and Sale Agreements for Reed Road SE and Hazelgreen Road NE – Patricia Farrell*

Ms. Farrell presented an aerial on screen of each property.

Member Fujii, with regard to Hazelgreen property, asked whether the property has water rights and said it would behoove the city to confirm.

b. *Parks Planning Update – Patricia Farrell*

- Riverfront Park Master Plan preferred alternative, Ms. Farrell presented a draft concept of the preferred alternative to the Board to see. Once the Rotary pavilion concept is finalized it will be presented at the next public meeting.

Member Fujii is concerned about the contaminants. Ms. Farrell replied that there will be a two-foot cap before anything happens at the site. He also wants to be sure that there is safe egress from the park when large events occur. Ms. Farrell said she will ask Julie Titchborne, Engineering Program Manager, to come to a SPRAB meeting and update the board.

Michael Slater asked where the crossing is on the Capital Improvement Plan. Ms. Farrell said it may be part of the Pringle Creek Enhancements.

Member Dukes asked about the electrical upgrade. Ms. Farrell responded that they are holding off on the electrical until the amphitheater design is approved.

Member Caito asked whether parking was affected with the new location. Ms. Farrell replied no, but additional parking will be added.

Member Fridenmaker asked whether restrooms are planned. Ms. Farrell said yes, two more facilities.

- Hilfiker Park draft master plan goes forward to Council on June 25.
- Brown Road master plan third public meeting will take place on July 14 at Brown Road Park.

c. *Status of Amendments to SRC 94.195 Possession of Alcoholic Beverages in Parks - Patricia Farrell*  
Ms. Farrell said City Council approved the amendments to SRC 94.195.

d. *Parks Ops & Recreation Services Update – Becky George*

- The 4<sup>th</sup> of July fireworks were launched from dock. It was still a 20-minute show but more intense this year.
- Outdoor movies in the park – flyer provided to Board. The first movie is July 14.
- Public Works Day is Thursday, July 21, Free activities
- Splash pads opening tomorrow, June 15, Riverfront and River Road open at 10:00 a.m., the rest open at 12:00 p.m
- Park renovation at Highland: Play equipment and tennis court resurfacing.

Chair Quillinan: How does the word get out to the neighborhood about these events? Ms. George replied that the information was in the recreation program guide.

Member Fujii: Has anyone contacted the state on opening the Wall of Water? Ms. George said she will make sure they are contacted.

## **7. NEXT MEETING**

The next meeting will take place July 12, 2018 at 5:30 p.m. (This meeting was cancelled.)

## **8. ADJOURN**

The meeting adjourned at 7:30 p.m.