1 2	Clatsop County Recreational Lands Planning and Advisory Committee Regular Meeting
3 4	MINUTES
5 6 7	Thursday, September 26, 2019
8 9	Members Present: Lynne Leland (LL), Steve Ferguson (SF), Tom Sayre (TS), Mike Hinton (MH) Member Absent: None
10 11	Commissioner Liaisons Present: Kathleen Sullivan (KS), Pamela Wev (PW) Public Present: None
12 13	Staff Present: Steve Meshke (SM), Erica Keyser (EK)
14 15	Welcome and Call to Order
16 17	Chairperson LL called the committee meeting to order at 1300.
18 19	Agenda Approval
20 21	Agenda was approved.
22 23	<u>Minutes</u>
24 25	The minutes for August 29, 2019 were approved as corrected.
26 27	Public Comment
28 29	None
30 31	Old Business
32 33 34 35 36	SM spoke with Steven Blakesley of North Coast Trails Alliance (NCTA) regarding the RecLands expectations and reservations of future trail building in Klootchy Creek County Park. Steven respectfully informed SM, NCTA does not have plans for more trails this year and plan to maintain what has been created.
37 38 39 40	Trail signs have been placed where needed for the different user groups in Klootchy Creek. SM shared a printout of a trail/area map currently at Cullaby Lake County Park showing amenities and scenery. He will work on a similar map for the Klootchy Creek park and trails.
41 42	New Business
43 44 45 46	The RecLands Committee has been invited to a Planning Commission meeting October 8 th . The Commission has questions on guidelines for park acquisitions, day to day operations and recreational opportunities. Members had a short general discussion on advisory groups.
47 48	Parks Report
49 50 51	SM gave a description of the Corp of Engineers required changes made to the Westport Ramp and Parks project. Highlights of the Oregon State Marine Board (OSMB) redesigned map included the revised parking lot resulting in a 94 percent reduction to wetland mitigation. A joint

permit payment in lieu of mitigation was previously sent to Oregon DEQ. The Parks Department will see a refund for the mitigation reduction. The docks were revised to hinder predatory fish habitat. Storm water drains, bio swales and overflow pipes were improved. A member inquired the ADA accessibility of the boat launch and docks. The group had a small discussion on ADA compliant launches and docks. SM can ask the OSMB for better ADA drawings. Members asked if there is a need for another comment period because of the changes made. SM said the changes are minor; another period is not warranted.

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SM addressed the next step, once the permitting process is finished, is to catch the next grant cycle to fund construction. He continued to explain the construction process, grant process and County Board approval.

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SM shared the information he received from the Public Works Department concerning the Knappa Dock. It will be removed due to its dilapidated state. The property will continue to be a County property and citizens will still have water access to the site.

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With the Skipanon Water District dissolving, members had concern for the Cullaby Lake Dam. A short discussion followed on its funding and maintenance.

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Member Report

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TS asked who will take the lead for the Planning Commission meeting. SM replied this meeting is just about the general knowledge of the Parks Department. TS also inquired on communications through the County's website and how to reach out to citizens on park improvements. The Parks Department Facebook page needs updating or started anew. Some members perceive the Daily Astorian is not reaching out to all the County.

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Commissioner Report

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To continue the Member Report discussion on communications. PW is concerned with the County's public relations and citizen outreach. She plans to address this with the new County Manager.

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Next Meeting

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October 31, 2019

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Adjourn

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As there was no further business, the meeting was adjourned at 1438 Respectfully Submitted,

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& Feland Lynne Leland, Chair