



AGENDA
Clatsop County Recreational Lands Planning Advisory Committee
Thursday August 25, 2016
1:00 – 3:00 p.m.
800 Exchange, 4th Floor
Astoria, Oregon

1. Welcome and Call to Order
2. Agenda approval - additions and/or changes
3. Review and approve minutes:
 - April 28, 2016
 - June 30, 2016
4. Public comment
5. Property land donation – Sirpa Duoos, Clatsop County
6. Reports
 - a) Parks Reports – Steve Meshke
 - b) Member Reports – Committee Members
7. Unfinished Business
8. New Business
 - a) Westport Park site amenities
9. Adjourn

ACCESSIBILITY: This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to
Public Works, 503-325-8631.

1 **Clatsop County Recreational Lands Planning and Advisory Committee**
2 **800 Exchange Street, Room 430, Astoria, OR 97103**

3
4 **MINUTES**

5
6 **Thursday, April 28, 2016**

7
8
9 Members Present: Lynne Leland (LL) Steve Ferguson (SF), Mike Hinton (MH)

10 Member Absent: Thomas Sayre (TS)

11 Staff Present: Steve Meshke (SM), Andrea Neys (AN)

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13 Vice-Chairperson MH called the meeting to order at 1256.

14
15 **Agenda Approval**

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17 No changes noted.

18
19 **Minutes**

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21 The minutes from March 31, 2016 were approved as presented.

22
23 **Public Comment**

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25 No public comments were received.

26
27 **Parks Report**

28
29 SM reported the grant application for the picnic shelter roof rebuild and ADA paths at Cullaby
30 Lake has been submitted.

31
32 Regarding Aldrich Pt., we finally got the review and permit from the Corps of Engineers and a
33 contract has been prepared for the work to be done. SM described the work that will be done
34 along with a few improvements required by the permit.

35
36 Our new park hosts arrived April 26 at Cullaby Lake; their names are Glen and Dorothy.
37 Welcome!

38
39 More “no tobacco” signs were installed at John Day, with one of them already ripped down.

40
41 CORA boat racing event scheduled for the end of June. There is some potential for a second
42 event either in the fall or earlier in the spring. Due to the booking of the park in September of
43 this year, it was too late to schedule it for 2016.

44
45 Following a question from MH about the Lindgren cabin, SM stated that it still belongs to the
46 Finnish Society and it is difficult to find persons to come and open it on the weekends. The
47 Society’s population is mostly older persons.

1 **Member Reports**

2
3 MH reported that Seaside Parks and Rec is working on their master plan and are interested in
4 the county's "visioning" plan. SM reported that since Scott Somers left, the plan died.

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6 **Unfinished Business**

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8 SM reported that we are still waiting for OSMB to complete plans for Westport before the
9 committee can plan a Westport visit meeting.

10
11 **New Business**

12
13 SM and the committee discussed the submitted FY16.17 budget. Some points mentioned were
14 the capital projects and transfer of dollars from the Land Acquisition fund to the Parks
15 Maintenance budget each year to cover expenses.

16
17 Upcoming items coming out of the Land Acquisition fund budget will be the grant match for the
18 Westport Park project.

19
20 The new fee machine has been installed at Cullaby Lake and so far, no complaints have been
21 lodged.

22
23 **Adjournment**

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25 There being no further business, the meeting was adjourned at 1356.

26
27
28 Respectfully Submitted,

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31 _____
32 Lynne Leland, Chair
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1 **Clatsop County Recreational Lands Planning and Advisory Committee**
2 **SPECIAL MEETING – WESTPORT PARK TOUR**

3
4 **MINUTES**

5
6 **Thursday, June 30, 2016**
7

8
9 Members Present: Lynne Leland (LL) Steve Ferguson (SF), Mike Hinton (MH),
10 Thomas Sayre (TS)

11 Staff Present: Steve Meshke (SM)
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13
14 Members of the committee met at Westport Park for a tour, returning to Astoria late in the
15 afternoon.
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17
18 Respectfully Submitted,
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21 _____
22 Lynne Leland, Chair
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DRAFT