



AGENDA
Clatsop County Recreational Lands Planning Advisory Committee
Thursday September 29, 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:
 - August 25, 2016
4. Public comment
5. Reports
 - a) Parks Reports – Steve Meshke
 - b) Member Reports – Committee Members
6. Unfinished Business
7. New Business
8. 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 **Regular Meeting**

3
4 **MINUTES**

5
6 **Thursday, August 25, 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), Andrea Neys (AN)

12 Guests: Cameron Moore (CM), Clatsop County Manager; Sirpa Duoos (SD), Clatsop County
13 Property Management Specialist

14
15 **Welcome and Call to Order**

16
17 Chairperson LL called the committee meeting to order at 1305.

18
19 **Agenda Approval**

20
21 There were no changes to the agenda.

22
23 **Minutes**

24
25 The minutes for April 28, 2016 and June 30, 2016 were approved as presented.

26
27 **Public Comment**

28
29 There were no public comments.

30
31 **Property land donation**

32
33 SD presented information about 2 former railroad properties in Seaside that Clatsop County has
34 acquired through tax foreclosure next to Mill Pond Park. After a sealed bid process, one bid
35 was received; later, an offer was received from the City of Seaside. Further explaining, SD
36 spoke about making sure it stays as park property, she asked the Committee to make a
37 recommendation to the Board of Commissioners that the property be re-zoned as recreation
38 land and sold to the City of Seaside.

39
40 Following questions from MH and TS, CM and SD explained that the City of Seaside would be
41 managing the property and the plan is to eventually restore the mill ponds, and build a trailhead.
42 CM continued, stating by designating the property as Recreation Land, the County can use the
43 money to support our own Parks, either for capital improvements or maintenance.

44
45 CM would like the Committee to make a recommendation to the Board to sell to the City of
46 Seaside for the dollars that have been offered.
47
48
49
50
51

1 ***MH moved to designate lots #200 and #100 in Seaside to be re-zoned as Clatsop***
2 ***County Recreation Land and transfer to [city of] Seaside ownership for mill pond***
3 ***park annexation. Seconded by TS. Motion passed.***
4

5 **Park Reports**

6
7 SM reported that a \$36,000+ grant was approved for the picnic shelter roof replacements and
8 improvements to accessibility to the shelters.
9

10 SM talked about the cash vs. credit card receipts at both Cullaby and John Day Parks.

11
12 Westport Water District wants to bore a new water line under the slough and parking lot. In
13 addition, the power company also wants to bore under the slough to get rid of two power poles.
14 SM told both of them the work needs to be completed before we start construction at the park.
15 He will be meeting with both of them in the near future to discuss their plans.
16

17 MH brought up possible installation of charging stations at Westport; SM will research what the
18 cost would be to add a station and whether it's free to users or if it's POS.

19
20 Aldrich Pt. docks are finally installed. SM and the committee also discussed the Westport Park
21 timelines, i.e. permitting, phased construction, etc.
22

23 There are no toxic algae blooms at the lake this year. TS asked about the thick vegetation in
24 the water; SM replied that it's a seasonal thing; it will die back this fall.
25

26 **Member Reports**

27
28 No members had anything to report.
29

30 **Unfinished Business**

31
32 No unfinished business to discuss.
33

34 **New Business**

35
36 The committee discussed potential Westport Park site amenities, including:

- 37 • Playground equipment: type, accessiibility, colors
 - 38 • Type of shelter; metal roof, simple design
 - 39 • Signage
 - 40 • Green area near ferry landing
 - 41 • Boulders, logs (natural items potentially used in playground); possible to get donations
 - 42 • Climbing walls
 - 43 • "rustic" look; size of playground
 - 44 • Kayaks, signage for waterways
- 45
46
47
48
49
50

1 **Adjourn**

2

3 As there was no further business, the meeting was adjourned at 1427.

4

5

6

7

8

9 Respectfully Submitted,

10

11

12

13 _____
Lynne Leland, Chair

14

15

16

17

DRAFT