



AGENDA
Clatsop County Recreational Lands Planning Advisory Committee
Thursday, December 8, 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. Presentation
 - Doug Buell, Buell Recreation
Playground options, shelters, site furnishings, bridges
4. Review and approve minutes:
 - September 29, 2016
5. Public comment
6. Reports
 - a) Parks Reports – Steve Meshke
 - b) Member Reports – Committee Members
7. Unfinished Business
8. New Business
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 **Regular Meeting**

3
4 **MINUTES**

5
6 **Thursday, September 29, 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

13 **Welcome and Call to Order**

14
15 Chairperson LL called the committee meeting to order at 1259.
16

17 **Agenda Approval**

18
19 There were no changes to the agenda.
20

21 **Minutes**

22
23 The minutes for August 25, 2016 were approved as presented.
24

25 **Public Comment**

26
27 There were no public comments.
28

29 **Park Reports**

30
31 SM reported that the signed grant agreement for the picnic shelter improvements has been
32 received.
33

34 The south shelter at Cullaby Lake has been closed for the season. Our park hosts, Glen and
35 Dorothy, have said they will not be back for next season. SM said that we will advertise for new
36 park hosts starting in December. A short discussion regarding pay and duties of the park host
37 followed.
38

39 **Member Reports**

40
41 MH asked about the feasibility of putting in charging stations at Westport. SM forgot to look into
42 it but will find out before next meeting.
43

44 **Unfinished Business**

45
46 The committee continued discussion of potential types of playground equipment for the
47 upcoming Westport project. LL suggested SM contact Tongue Point landscape students. SM
48 reported that he has tried to use them in the past, but after initial visit, they don't follow through
49 and actually do the work.
50

1 MH asked about the Red Bluff property. SM indicated Clatsop County still owns it but he told
2 them he doesn't want it for Parks. A serious cleanup is needed and it would cost a small
3 fortune.

4
5 **New Business**

6
7 SM reported that Clatsop County's Health Dept. asked about a discounted annual park pass for
8 anyone part of a wellness program. After a discussion, the committee decided that no reduced
9 rate would be offered to wellness program participants, but Clatsop County Parks is open to
10 hosting a wellness event at the Park.

11
12 SM reported a couple of algae blooms, with a recent sample taken. No toxins were found and
13 the bloom has dissipated.

14
15 The committee discussed the meeting dates for the remainder of 2016 and decided to cancel
16 October 27, November 17 and December 29, instead holding one meeting on December 8,
17 2016, combining November and December.

18
19 SM will attempt to get a playground company to present conceptual ideas for Westport project
20 at the December 8 meeting.

21
22 **Adjourn**

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24 As there was no further business, the meeting was adjourned at 1357.

25
26
27 Respectfully Submitted,

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29
30 _____
31 Lynne Leland, Chair
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