



**City of Lake Oswego  
Natural Resources Advisory Board**

**Chair:**  
Keith Moe

**Vice-Chair:**  
Christine Roth

**Monday, May 7, 2001  
6:30- 8:30 p.m.**

CITY OF LAKE OSWEGO LIBRARY  
706 4<sup>th</sup> Street  
2<sup>nd</sup> Floor, Reference Department

**Members:**

Sarah Asby  
Deborah Shimkus  
Kelly Riordan

Russell Jones  
Jonathan Snell  
Nicholas Vance  
(Youth Member)

For Information: 697-6575

**Agenda**

**EXECUTIVE SESSION**

**6:30-6:45 PM, CITY OF LAKE OSWEGO LIBRARY**

**I. LAND ACQUISITION UPDATE**

**REGULAR NRAB MEETING**

**6:45 PM, CITY OF LAKE OSWEGO LIBRARY**

**I. CALL TO ORDER & ROLL CALL**

**II. ANNOUNCEMENTS**

**III. APPROVAL OF MINUTES (April minutes will be available at June mtg.)**

**IV. REGULAR BUSINESS**

1. Lamont Springs/Bryant Road Project-  
Presented by Doug Schmitz- City Manager 15 minutes
2. Update on NRAB letter to Budget Committee 10 minutes
3. Draft CIP Natural resource project update 10 minutes
4. Open space maintenance worker position 10 minutes
5. Update Finalize 2001 NRAB Work Program 10 minutes
6. Natural Area Mapping & Proposed  
management/Maintenance guidelines 15 minutes
7. Community Forestry Plan discussion 15 minutes
8. Eagle scout project 5 minutes
9. Earthday debriefing 10 minutes

**VI. ADJOURNMENT**

**ATTACHMENTS:**

- 1) Lamont Springs/Bryant Rd. Project
- 2) 2001 Work Program letter to Council
- 3) Park and Rec. Advisory Board Agenda
- 4) Draft CIP

**UPCOMING MEETINGS: NOTE NEW MEETING DATE!!**

**Next Regular Meeting: Monday, June 4<sup>th</sup>, 2001, 6:30-8:30 PM**

NRAB Rolling Agenda  
2001

<b>DATE</b>	<b>TOPIC</b>	<b>COMMENTS</b>
<b>January</b>	Recommendations to Council on open space acquisition sites Adopt goals Formal motion on Opens Space Master Plan	
<b>February</b>	Discuss Work Program	
<b>March</b>	Arbor Day Planning Public Meeting on Stonebridge Heritage Tree Recommend Open Space Plan implementation priorities Recommend priorities for open spaces in need of master plans Determine enhancement grant, surface water management and community forestry program advocacy Finalize Work Program	
<b>April</b>	Arbor Day Event Discussion of open space management/maintenance guidelines Natural area mapping, update on Springbrook Creek Restoration	
<b>May</b>	Open space management/maintenance guidelines Natural area mapping	
<b>June</b>	Green Neighborhood outreach Open space management/maintenance guidelines	
<b>July</b>	Green Neighborhood outreach Open space management/maintenance guidelines Receive update on George Rogers Park master plan	
<b>August</b>	Natural area mapping Open space management/maintenance guidelines Open Space acquisition criteria	
<b>September</b>	Preparation of an open space master plan Open Space acquisition criteria Natural area mapping Open space management/maintenance guidelines	
<b>October</b>	Preparation of an open space master plan Natural area mapping Open space management/maintenance guidelines	
<b>November</b>	Preparation of an open space master plan Natural area mapping Open space management/maintenance guidelines	
<b>December</b>	Preparation of an open space master plan Natural area mapping Open space management/maintenance guidelines	