

MEETING MINUTES

PROJECT NUMBER: 2150495.00 ISSUE DATE: April 12, 2017
PROJECT NAME: Woodmont Natural Park

RECORDED BY: Brad Theurer, Project Manager
TO: FILE
PRESENT: Bruce Powers, Ryan Lentz, Jeff Munro, Megan Bigjohn – City of Lake Oswego
Rob Amsberry, Ed Brockman, Heidi Schrimsher, Scott Bullard, Phil Zald – PAC
Brad Theurer, Steven Tuttle – Mackenzie

SUBJECT: Meeting Minutes #02 (April 5, 2017, 2:00 PM)

ACTION ITEMS

None at this time.

UNRESOLVED ITEMS

- 1.1 City (Ivan Anderholm and Bruce Powers) to provide a clear integration and direction of the deed restriction to Mackenzie and PAC by 3/15/17. This is needed to provide clear direction on what is and what is not allowed to take place related to design of Woodmont Park prior to our first Public Outreach meeting on March 20, 2017. **4/12/17: Ongoing.**
- 1.2 City (Bruce Powers) reached out to a City-approved Arborist prior to the PAC meeting for assistance in identifying the conditions of the existing tree on site. Mackenzie has requested that this information be provided to them by 3/15/17, allowing the design team to have a better understanding of the site prior to the first Public Outreach meeting. **4/12/17: City (Bruce Powers) informed the PAC at today's meeting that a City Approved Arborist is contracted to visit the site in a couple weeks once the trees have leafed out. Arborist Tree Survey will occur at southern edge of Atwater Tributary and head south. Trees to the North will not be surveyed due to steep slope conditions.**
- 1.5 City (Bruce Powers) to provide 'Clicker' information to Mackenzie by 3/10/17. **4/12/17: Ongoing.**

RESOLVED ITEMS

- 1.3 City (Bruce Powers) to provide photos and background information on Mr. Donald W. Meyer to Mackenzie by 3/10/17. **4/12/17: Provided to Mackenzie prior to Public Outreach meeting #1.**
- 1.4 Mackenzie (Brad Theurer and Andrew Schneider) to add a page to the presentation that focuses on the vision/spirit of the Deed by 3/17/17. **4/12/17: Provided by Mackenzie prior to Public Outreach meeting #1.**

- 1.6 Mackenzie (Brad Theurer and Andrew Schneider) to provide Bruce with an updated timeline by 3/3/17 that identifies future PAC meetings being moved to Wednesdays from 2 PM-4 PM. **4/12/17: Provided by Mackenzie prior to Public Outreach meeting #1.**
- 1.7 City (Rob Amsberry) to provide Mackenzie with existing as-built drawings by 3/10/17. **4/12/17: Provided to Mackenzie prior to Public Outreach meeting #1.**

INFORMATION ITEMS

1. Mackenzie (Brad Theurer) reviewed the charge of the PAC and their role in the planning process.
2. Mackenzie (Brad Theurer) provided an overview of the events, attendance, and information shared at the first public outreach design charrette meeting held Monday, March 20, 2017.
3. Mackenzie (Brad Theurer) provided a review of the break-out session held during the first public outreach design charrette on March 20, 2017. Attendees were encouraged to sit next to other attendees that they may not know or who may have a varying outlook to help promote a more diverse and positive public engagement. Four questions were asked that night of the attendees which we covered during this PAC meeting and have been included below.

Question 1: What do you like about the park now? (Trail, Creek, Trees, Open Space, Other?) Please be specific.

Question 2: Given that the deed has determined that Woodmont Park will remain as a 'Natural Park,' what are the elements of the future park that you hope to see?

- a. Riparian Protection.
- b. Grove of Trees.
- c. Trails/natural walkways.
- d. Natural 'Play' areas that leverage the park in its natural state.
- e. Small, informal 'field' for soccer or other neighborhood games.
- f. Other? Be specific.

Question 3: What are your biggest concerns for Woodmont Natural Park that should be kept in mind as the Master Plan process moves forward?

Question 4: Why did you choose to attend this meeting tonight? What do you hope your voice will help ensure?

4. Mackenzie (Brad Theurer) reviewed the current responses from the online outreach as well. Key words trending from the online outreach were reviewed, and it was noted that the online outreach was extended to Friday, April 7, 2017, and not concluded at the time of this meeting.
5. PAC provided feedback on the public outreach event and the online outreach.
 - A. PAC (Scott Bullard) expressed there was a desire from parts of the community to provide accessible options for play and circulation in the park.
 - B. PAC discussed that one gentleman at the public outreach event left early after expressing divergent opinions from the rest of the table group about Right-of-Way utilities and connections throughout the park.

- C. PAC members noted that, often in the City of Lake Oswego, minority opinions get too much attention due to persistence and attendance at critical meetings despite not sharing the majority opinion, which is sometimes under-represented.
 - D. PAC members discussed the interpretation of the deed and the need to balance the design with allowed and intended uses of the park.
 - E. PAC members conveyed that most people pass through the park, but do not stay.
 - F. PAC members, City and Mackenzie discussed trail construction and the need to meet current accessibility guidelines in efforts to provide inclusive design elements within the park. Mackenzie (Brad Theurer) mentioned that once the planning process was complete, during the construction document phase the USDA Forest Service Trail Accessibility Guidelines (FSTAG) would be considered based on the existing slope conditions of the site within this forested area.
 - G. PAC suggested the following ideas for the park: fruit tree orchard, boardwalk near sensitive riparian areas, accessibility to riparian areas, coordination with Oregon White Oak group.
 - H. PAC (Heidi Schrimsher) suggested the public outreach venues should have included an opportunity for the public to weigh in on the idea of community gardens, as they are included in the *Parks Plan 2025*. Mackenzie (Brad Theurer) read from the *Parks Plan 2025* identifying that community gardens are allowable if “supported by the community and management resources are available.” PAC members commented that gardens would need deer deterrent (fencing) in this area since it has been somewhat problematic.
 - I. PAC members expressed concern that online survey results from outside the neighborhood would change the direction of the park design from the desires of the immediately adjacent community. City (Bruce Powers) reminded the PAC that, as taxpayers, all city residents have the opportunity to weigh in on the design.
 - J. PAC (Jeff Munro) brought up the need to place restrooms and a small parking lot area in city parks. If one is not included upfront on this project, more than likely the city typically ends up placing a port-a-potty on the site in the future to facilitate this need. Consensus from the PAC and City was generally supportive and that restrooms should be shown on the alternatives presented at the second public outreach meeting.
6. Next Steps:
- A. Public Outreach Design Charrette #2 preparation to continue with City Parks and Recreation, Mackenzie and public outreach consultant, Nancy Hamilton Consulting.
 - B. Public Outreach Design Charrette #02 scheduled on May 22, 2017 (at 1500 Greentree Road, Lake Oswego, OR) from 6:00 - 8:00 PM. Mackenzie to present three alternatives for park design.
 - C. PAC Meeting #3 scheduled for Wednesday, June 7, 2017, from 2:00 - 4:00 PM.

Every effort has been made to accurately record this meeting. If any errors or omissions are noted, please provide written response within five days of receipt.

c: Present; Dina Balogh – City of Lake Oswego, Parks and Recreation