

## MEETING MINUTES

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PROJECT NUMBER: 2150495.00                      ISSUE DATE: August 8, 2017  
PROJECT NAME: Woodmont Natural Park

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RECORDED BY: Brad Theurer, Project Manager  
TO: FILE  
PRESENT: Bruce Powers – City of Lake Oswego  
Sarah Hartung – ESA  
Brad Theurer, Steven Tuttle – Mackenzie

**SUBJECT: Meeting Minutes #04 (July 20, 2017, 9:00 AM)**

### ACTION ITEMS

*None at this time.*

### UNRESOLVED ITEMS

*None at this time.*

### RESOLVED ITEMS

- 3.1 Mackenzie and City of Lake Oswego Parks and Recreation have developed a preferred Master Plan to present to Planning Commission and City Council that draws the elements from the three design alternatives presented on May 22, 2017 at the second public outreach design charrette meeting. **7/20/17: The master plan was refined and will be submitted to the Planning Commission on 8/28/17 and to City Council on 9/5/17.**

### INFORMATION ITEMS

1. ESA (Sarah Hartung) indicated tree removal in sensitive lands overlay (wetland boundary) is difficult. Tree removal outside sensitive lands follows normal tree code.
2. Attendees discussed the process involved for working within Sensitive Lands Overlay.
  - A. The Department of State Lands (DSL) and Army Corp of Engineers (Corps) would be a joint permit application. Both agencies would be looking at different criteria however having ecological diversity will be a key consideration.
  - B. Currently the site is dominated by one or two sedge species and would benefit from some diversity including emergents, forbes, rushes, camas bulbs, scrub shrub, natives, etc.
  - C. The team will demonstrate coordination with DSL, Army Corps, and DEQ.
  - D. If there is less than 50 cubic yards of material removed from within the wetland boundary, the project will be easier to permit.

- E. Open water ponds would have to be six feet deep so they do not silt up or become emergent wetlands. Currently no ducks visit this area but they might if there was ponding.
  - F. The team preferred to avoid the need for a development permit incurred through the disturbance of more than 50 cubic yards of material. The team agreed that creating ponding in the Sensitive Lands Area would be expensive and permitting heavy with little benefit to the project.
3. The team wishes to focus restoration effort on incised Atwater tributary/creek within the forested area located on the northeast portion of the site. Trail layout within this area will be revised to become more accommodable for users.
  4. Tall grasses in meadow areas can stay but could be enhanced by over-seeding with natives and pollinators.

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