



# City of Tigard Parks & Recreation Advisory Board - Minutes

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**MEETING DATE:** April 20, 2009 7:00 PM – 8:00 PM  
**MEETING LOCATION:** Public Works Building, 8777 SW Burnham, Tigard, OR 97223

*The purpose of the Parks and Recreation Advisory is to advise and advocate for park and recreation opportunities for a growing Tigard.*

- 1. Roll Call:** At 7:00 p.m. the meeting was called to order by Chair Jason Rogers.  
**Members Present:** Brian Davies, Kim Leinberger, Jason Rogers, Trisha Swanson, Scott Bernhard  
  
**Audience:** Holly Polivka, Bartley, Vergara, Dacey  
  
**Staff Present:** Steve Martin, Martin McKnight
- 2. Comments from the audience.** No comments.
- 3. Approval of Minutes – March 16, 2009**  
Brian Davies made a motion to approve the minutes, and the motion was seconded by Kim Leinberger .  
Motion passed unanimously.
- 4. Parks Master Plan Status and Timeline**
  - A) May Draft to PRAB - Ryan Mottau from MIG will attend the next PRAB meeting. PRAB will receive the first draft of Parks Master Plan.
  - B) June presentation to City Council – joint meeting PRAB/Council on June 16
  - C) Parks Master Plan will go before council for approval.
- 5. Recreation Inventory and Gap Analysis**  
Members of PRAB to individually explore what city sponsored recreation activities are taking place already. The ongoing exploration will provide the necessary information to compose a “white paper” to present to council regarding the need for coordination of recreation activities.  
  
Parks Master Plan will include a recreation piece and gap analysis.
- 6. Park Updates**
  - A) **Senn Park** – First public meeting held. Received comments on plantings, playgrounds, shelter, garbage cans, etc. It was suggested at the meeting that two park plan options should be developed – one with a higher price tag and one with a lower price tag. Brian Davies inquired

- about the possibility of grant money to help with the construction costs. Steve Martin will check into the possibility
- B) **Price Park** – Opening in June. Park was hydro-seeded recently. The Water Department will be the primary division in organizing the grand opening. The ceremony will not be a large public gathering because of lack of parking.
  - C) **Community Garden** – Water lines are installed, trails between plots are established and fencing and gardening soil will be brought in during the last week of April.
  - D) **Fanno Creek Park** – CWS thinking of pushing back meander project to another year. Board discussed how the Fanno Creek Project ties in with the Burnham and Downtown projects.
  - E) **Cook Park Shelter #1** – Insurance company is replacing the shelter this summer. Concrete has been removed. The cause of the fire is undetermined.
  - F) **Heritage Park** – City Council is planning on having a meeting during which the park will be named. The proposed name is: “East Butte Heritage Park”

## **7. Land Acquisition – Board Moved to Executive Session.**

**Adjourn: The meeting adjourned at 8:05 PM.**