



MEETING MINUTES

PARK AND RECREATION BOARD

Thursday, August 18, 2016

7:00pm

Lorraine H. Morton Civic Center, 2100 Ridge Ave

Members Present: E. DeStefano, H. Garcia, B. Logan, D. Barreto

Members Absent: R. Mayne, J. Bryan, D. Campbell,
D. Stein, J. Brown

Staff Present: B. Dorneker, L. Hemingway, S. Levine, L. Biggs, D. Stoneback

Others Present: D. Garfield, R. Burns, J. Fradin, C. Gutstein, K. Elwood, E. Elwood,
W. Althouse

DECLARATION OF QUORUM

With no quorum present, E. DeStefano called the meeting to order.

APPROVAL OF MEETING MINUTES of MAY 19 and JUNE 30

No quorum - Item held for the next meeting.

PUBLIC COMMENTS

None.

PENNY PARK RENOVATION PROJECT UPDATE

The Board received an overview of the Penny Park and Playground Restoration project. Playground reconstruction work is scheduled to begin in September 2016, with project completion expected by late December 2016. During construction, the park and playground will be closed. Improvements will include reconstruction of the existing playground, paving, site furnishing and other miscellaneous improvements. The playground configuration and materials will match the existing design.

ROBERT CROWN ADVISORY BOARD APPOINTMENT

No quorum - Item held for the next meeting.

STAFF REPORT / UPDATES

Staff has seen and increased number of meals served in this year's summer food service program. During June and July a total of 9,000 breakfasts and 30,200 lunches were served. The City hosted an open house at the Gibbs-Morrison Cultural Center today. Activities included a meet and greet with Mason Plumlee, forward/center with the Portland Trail Blazers, free sample pie slice from First Slice Pie Café, free food, music, face painting and PS4 video games. The City's annual CommUNITY picnic is scheduled for 12pm - 4pm on August 21 in Ingraham Park.

On August 15 City Council authorized the City Manager to execute a contract with The Lakota Group, in the amount of \$80,000 to review all parks this year for the Park/Community Outdoor Space Score Card. This score card will objectively and quantitatively measure the quality of park infrastructure and maintenance in order to ensure the highest level of service possible. Additionally, it will provide staff with a road map to direct resources that address the most emergent needs programmatically and provide information on suggested park improvements in future years.

BOARD COMMENTS

H. Garcia invited everyone to "Jalisco en Evanston" on Thursday, September 1 at the Levy Center from 5:30pm to 9pm This is the fifth year the City has hosted this event as part of Hispanic Heritage Month.

ADJOURNMENT

The meeting ended at 8:00PM. The next scheduled meeting is 7pm on Sept 15, 2016 at the Robert Crown Center.