# Bob and Crystal Rilee Park Advisory Committee

10/09/18 Meeting Minutes; CPRD Office, 125 S. Elliott Road, Newberg OR 97132

Wendy called meeting to order at 7:03 PM.

# Roll Call

Mary Harwood, Wendy Wente, Rob Lewis, Regina Shapiro, Miryam Gregg, Jon Globig, Brian Bowman, Don Loving (CPRD). Public; Mae Molen, Leslie Campell

# Approval of minutes from last meeting

Regina motioned to approve minutes from 9/18/18 meeting, Rob 2<sup>nd</sup>, passed with one abstention (Jon, not present last meeting).

# **Public Comments**

Leslie Campbell attended to present what she sees as an opportunity to host Outdoor Science Education programs; providing children exposure to hands on science in the field. Leslie was excited about the location and the different habitats present at the park. The committee generally felt this is in good alignment with some of the Community Education opportunities Rob has brought to the table. Leslie is encouraged to stay in touch and stay engaged.

### Old business

Wendy and Mary visited the property with Rachel Thomas (Newberg Historical Society). A number of items of potential historical interest. Personal items/documents, items of historic interest, potentially some Native American items. Committee discussed probable need for some sort of curation, either by CPRD or volunteer organizations.

Wendy has started making heavier edits to the draft plan document as we draw closer to having a completed document content wise.

### Work Session – Draft plan

With Miryam present the committee discussed integrating the "Events" section as a secondary use of existing park infrastructure; reflecting the desire to be able to hold events such as wedding but better reflecting that the priority isn't specifically an event center. Further went on to discuss level of detail; committee is in favor of simplifying the content of the event section, calling out some of the potential concerns and potential solutions without being too specific. Rob motioned to approve the event content and moving of the content to a subsection, Regina 2<sup>nd</sup>, passed unanimously.

Don discussed there would likely be a working session with the CPRD Board and committee to review the draft plan. Based on schedules and holidays conversation suggests we will shoot for a January timeframe to hold the working session.

#### ACTION ITEM: WENDY WILL SET UP A DOODLE POLL WITH KAT TO IDENTIFY A SPECIFIC JAN. DATE TO MEET.

Jon raised a question about "approving section pending edits"? It was acknowledged a final review and approval of the complete draft document would be needed.

Brief discussion about Rob's proposal for a Railroad School within the Community Education section. Wendy motioned a vote to keep the railroad section in the draft plan; Brain 2<sup>nd</sup>, motioned failed to pass with 6 opposed and 1 for (Rob).

Reviewed Access and Security for consistency with the balance of the sections as Access/Security was the first to be approved. Discussed, access points, fencing, and usage/parking fees. Regina motioned to change section 2.7.2, User Identification and access control, bullet a, to reflect feelings that limited designated access points should be identified but more than one is probably needed for the portion of the property west of Parrett Mt. road. Wendy 2<sup>nd</sup>, passed 6 for, 1 opposed (Jon).

To be consistent with the motion above, Regina motioned to change bullet c, to reflect multiple points of access, and consideration of traffic and parking at designated entires. Wendy 2<sup>nd</sup>, passed 6 for, 1 opposed (Jon). Also discussed similar updates to bullet e. again for consistencies ("three" to "all").

Discussed bullet d, fence completion. The feeling is that while the park boundary should be very clearly delineated the fence in question is not a desired formfactor and is an obstacle/hazard to wildlife. Wendy motioned, Regina 2<sup>nd</sup>, changing bullet d. to simply reflect the desire to identify and clearly mark park boundaries rather than specifically calling for extending the existing fence. Passed 6 for, one opposed (Jon).

Wendy motioned to strike bullet g, day-use and/or parking fee lock box. Passed 6 for, one opposed (Jon).

### Next scheduled meeting

Next meeting is scheduled for 7:00 PM on Tuesday 11/20/18 at CPRD Office, 125 S. Elliott Road, Newberg OR 97132.

Adjourned 9:02 PM.