

Bob and Crystal Rilee Park Advisory Committee

11/20/18 Meeting Minutes; CPRD Office, 125 S. Elliott Road, Newberg OR 97132

Wendy called meeting to order at 7:04 PM.

Roll Call

Jon Globig, Regina Shapiro, Rob Lewis, Wendy Wente, Brian Bowman

Approval of minutes from last meeting

Minutes from 10/9/18 meeting passed unanimously.

Public Comments

No public present.

Work Session – Draft plan

Discussed Mary's email to Wendy with proposed edits. Seems to be some consensus that the number of opportunities under Community Education can be overwhelming. Jon brought up concerns about the overall impact to the park if all structures outlined in the plan were constructed; would it change the character of the property? Discussion about the verbiage of the Community Education section – is it too strong? Should we pull some of the very specific details? Consensus was to soften the language. Brief discussion about reorganizing Community Education section to more near-term opportunities towards the front and distant/longer term opportunities towards the end.

Wendy reiterated our goal of crafting a document to provide a good starting point for more focused discussion with the community about opportunities at the property, as opposed to trying to capture all the details and finalize plans. The document seeks to drive more focused discussion and feedback. Discussed schedule for working session with CPRD Board and deeming DRAFT plan ready to call finished. Regina motioned to submit draft to the CPRD Board pending edits, Rob 2nd, voted 2 for 3 opposed; motioned failed. The feeling was the committee would like to clean up grammar and formatting and see a final document without "pending edits".

ACTION ITEM: WENDY WILL SET UP A DOODLE POLL WITH KAT TO IDENTIFY A DATE FOR WORKING SESSION

ACTION ITEM: ALL MEMBERS; EDITS TO WENDY NO LATER THAN 12/7

Brief discussion on System Development Charges (SDC) and relation to potential future Rilee park funding and public involvement in process.

Rob had prior permission to begin conducting some Anvil Academy activities at the park, he asked the committees feelings on beginning some activities at the park in the very near future. No opposition from the other committee members. Committee would like to see activity aligning is in the plan document.

Next scheduled meeting

Next meeting is scheduled for 7:00 PM on Tuesday 12/18/18 at CPRD Office, 125 S. Elliott Road, Newberg OR 97132.

Adjourned 9:00 PM.