MINUTES
KEIZER CITY COUNCIL/PARKS ADVISORY BOARD
JOINT WORK SESSION
Monday, October 22, 2007
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER Mayor Christopher called the work session to order at 5:48. The following were present:

Councilors:
Lore Christopher, Mayor
Richard Walsh, Council President
Cathy Clark, Councilor
Jim Taylor, Councilor
~~Troy Nichols~~ Jacque Moore, Councilor
Brandon Smith, Councilor
David McKane, Councilor

Consultants: MIG
Heather Kaplinger/Jerry Draggoo

corrected 11-5-07

Parks Advisory Board:
David Louden, Christine Dieker
Jeanne Bond-Esser, David Philbrick
Vickie Hilgemann, Michel Gaynor
Clint Holland (6:02), Garry Whalen

Staff:
Rob Kissler, Public Works
Chris Eppley, City Manager
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

DISCUSSION

a. 2007 Draft City of Keizer Parks Master Plan

Public Works Director, Rob Kissler, introduced the consultants who then showed a Power Point presentation focusing on a summary of the plan, park and recreational services and recent edits. Mr. Draggoo reviewed the finance portion. Discussion followed regarding existing athletic fields, acreages, parks and recreation staffing and programming, efficient use of existing parks, trails and pathways and maintenance. Additional dialogue took place regarding park funding including grants, corporate sponsorships, partnerships, bonds and user fees, and possible improvements for Sunset Park.

Following further discussion members agreed by consensus that the priorities in the preface section should be modified as follows:

Priority One: Unchanged

Priority Two: Parks should be listed in alphabetical order (not priority order) with the sentence following the list to read as follows: "The Parks Advisory Board has emphasized a need for a balance of funding for Keizer Rapids Park that does not *unduly* detract from the development and upkeep of the total park system."

Priority Three: Create small city parks on school sites through joint use agreements with the 24J School District.
Priority Four: 15% of existing SDC funds and then 25% of new SDC's collected annually will be set aside for land acquisition based on the fiscal year.
Priority Five: Accepted as written but add something about connecting with regional trail systems.
Priority Six: Determine the needs, costs and resources to cover the costs for an indoor recreation facility and its programming.
Priority Seven: Complete smaller parks improvements identified in the plan.

Additional discussion took place regarding the Executive Summary with Councilors agreeing to review it in detail and be ready to consider it for adoption as incorporated in the Master Plan at the next Council meeting.

City Manager Chris Eppley interjected that City Attorney Shannon Johnson had determined that this was a land use action and, therefore, should be approved by the Planning Commission prior to coming before Council. It was agreed that the Master Plan would come before the Planning Commission (following appropriate notice) and then to Council.

ADJOURNMENT Meeting adjourned at 8:02 p.m.

APPROVED:

MAYOR:

Debbie Lockhart

Debbie Lockhart, Deputy City Recorder

Lore Christopher

COUNCIL MEMBERS

David McKane

Councilor #1 – David McKane

Catherine B. Clark

Councilor #4 – Cathy Clark

Brandon Smith

Councilor #2 – Brandon Smith

Councilor #5 – Richard Walsh

Jacque Moir

Councilor #3 – Jacque Moir

Councilor #6 – James Taylor

Minutes approved:

11-05-07