



PARK AND RECREATION ADVISORY BOARD

MINUTES

May 20, 2015

Co-Chair Scott Bullard called the meeting to order at 6:02p.m. In the West End Building Oswego Room, 4101 Kruse Way.

- Present:** Co-Chair Scott Bullard, Dave Barra, Mark Hoyt, Ryan Hubbard, Mayor Kent Studebaker and Kristen Gottlieb-alternate. Ron Mathews, 50+ Advisory
- Absent:** Co-Chair Nancy Gronowski, Chris Stewart, Bill Gordon, Jacob Rappaport, Youth Member
- Staff:** Ivan Anderholm, Parks & Recreation Director and Jan Wirtz, Recreation Superintendent
- Guests:** **Lori Goldstein, Program Coordinator Lake Oswego Arts Council and Nancy Nye, Executive Director of Lake Oswego Arts Council**

APPROVAL OF MINUTES

The Park and Recreation Advisory Board (PRAB) reviewed and approved the minutes from April 15, 2015.

CITIZEN COMMENT

Ron Matthews 50+Board member attending to observe the energy and how PRAB runs their meetings. He is happy to be attending the meeting.

Mark Hoyt incoming PRAB member gave a brief introduction of his professional life, personal life and interest in Parks & Recreation. He is a Scoutmaster, mentors youth and loves the outdoors.

Kristin Gottlieb incoming PRAB alternate gave a brief introduction of her personal life, professional life and interests.

Ryan Hubbard returning PRAB member gave a brief introduction.

PRAB members introduced themselves.

REGULAR BUSINESS

Lake Oswego Arts Council, presentation of the Gallery Without Walls. Lori Goldstein, Program Coordinator Lake Oswego Arts Council and Nancy Nye, Executive Director of Lake Oswego Arts Council presented the Gallery Without Walls. The presentation started with information about the permanent artwork around the city. The Arts Council of Lake Oswego, a 501(c)3 non-profit organization, was created in 1999 to ensure the arts will continue to be an integral part of life in our community. The Arts Council of Lake Oswego facilitates the selection, installation and maintenance of the City permanent sculpture collection totaling over 200 pieces. The permanent collection includes sculptures on loan and the People's Choice sculptures.

What the Lake Oswego Arts council does, vision and goals:

- Cataloging, cleaning & repairing
- Programs/Events explanation
- Photos of sculptures in the Parks
- Explanation of tours community engagement info
- Dedications
- Would like to work with us-and would like to put information into our Parks Guide-
- Create partnerships in programs in the parks and walking tours
- Continue to work with site artwork
- Capitol project would like to partner to provide artwork (question- what is the art part of Park Goals?)

Lori Goldstein and Nancy Nye answered questions from PRAB members.

- **Discussion of arts placement in the future parks**
- **Helpful for arts council staff to see original plans to make sure they stay aligned with the intent of the park design**
- **Discussed formal interface between P&R and LOA long range planning to align goals and avoid costly miscues**

Information and update from Board members and staff

- Ivan Anderholm gave budget update.
- Ivan Anderholm answered some questions regarding FTE's and projections.
- Final process to have the PRAB orientation manual finished and will send it out electronically
- Jan Wirtz - Living Well in LO-Partnership with The Springs Carman Oaks, use of pool for ACC VIP program.
- Annual 4th of July Parade PRAB Float.
- Fit Spot Grand Opening Scheduled for Saturday. July 11, 11AM

Action: Develop Subcommittee to work on support and develop Park Foundation Goals. Nancy Gronowski will report back at next meeting.

Action: Propose to invite friends groups to future PRAB meetings.

PRAB Request to review goals

ADJOURNMENT

The next regular meeting was scheduled on 6:00 pm June 17, 2015 at the West End Building. Co-Chair Scott Bullard adjourned the meeting at approximately 7:30 p.m.

Prepared by,
Jan Wirtz, Recreation Superintendent