COLUMBIA COUNTY PARKS ADVISORY COMMISSION

230 Strand St
Columbia County Courthouse Riverview Room
St Helens, OR 97051
Wednesday, April 12, 2017
12:00 p.m.

AGENDA

INTRODUCTION OF GUESTS

TOPICS FROM THE FLOOR

MINUTES Review and approval of March meeting minutes

FINANCIAL REPORT

1. Fund balance \$419,783.00

GRANTS

OLD BUSINESS/PROJECTS

- 1. Project Status:
 - CW restroom construction
 - Online reservation integration
 - CZ Trail
 - Dibblee Beach
 - Scappoose RV home transition
 - Prescott Beach/PGE meeting
 - Gilbert River obligation with Oregon Fish and Wildlife
 - JJ Collins dock obligation
 - Sandy's term expired 12/31/16
 - Camp Wilkerson home/host update

NEW BUSINESS

- 1. Change meeting date from the 2nd Wednesday of the month to the 2nd Thursday of the month.
- 2. Dogs on lease rule. (Camp Wilkerson trails, overnight, and day use parks. Excludes dog park at Asburry Park.)
- 3. Host Term Limits at year around parks. (CW, Scappoose RV, Prescott and soon to be Dibblee Beach.)

4. Dave Hill's potential position.

HANDOUTS

<u>ADJOURN</u>

NEXT MEETING: May 12, 2017 @ 4:00 Road/Parks Office.