

**METRO REGIONAL PARKS AND GREENSPACES  
ADVISORY COMMITTEE (RPAGAC)  
MEETING NOTICE**

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**Date:** Tuesday, November 5, 2002  
**Time:** 6:30 – 8:00 PM  
**Place:** Metro Regional Center, 600 NE Grand Ave, Portland, Room 270

**AGENDA**

- I. Introductory comments and announcements (5 minutes)
- II. NW Natural pipeline easement request on Tualatin River open space  
(20 minutes) (Laurie Wulf)  
**Committee review and approval of staff recommendation**
- III. Metropolitan Greenspaces Regional System Concept Map  
(25 minutes) (Jennifer Budhabhatti)  
**Committee review and approval of concept map**
- IV. FY 03/04 budget issues and policies  
(30 minutes) (Jeff Tucker)  
**Committee review and discussion**
- V. Adjourn

Northwest Natural requested an easement on Metro open space property along the Tualatin River for an underground natural gas pipeline.

Among the initial steps in updating the Metropolitan Greenspaces Master Plan is the revision of the Greenspaces Regional System Concept Map. After completing a parks and greenspaces inventory and undergoing a technical review to identify the components of the regional system, a draft concept map is available for review and approval.

Jeff Tucker (Parks Finance Manager) will review the budget planning process for FY 03-04 and discuss identified issues and policies related to the budget.

**Next RPAGAC meeting is scheduled for December 3, 2002, Metro Regional Center, 6:30PM**

## Northwest Natural Easement Request Through Metro Property Near the Tualatin River

**Subject:** NW Natural has applied for a permanent utility easement through Metro owned property at River Road and Farmington Road, near the Tualatin River. The permanent easement would allow them to construct and maintain a section of a sub-surface 24-inch diameter steel natural gas transmission pipeline on property known as the Schmidt and Bogden properties.

**Summary:** NW Natural is proposing the pipeline to effectively utilize gas storage capacity at its underground natural gas storage facility located near Mist in northwest Oregon. The transmission line will be approximately 60 miles long; as it will end in Molalla.

On the Metro owned property the proposed pipeline will be bored underground at a depth of 60 feet below the surface. There will be no surface grading nor soil fill or removal associated with the installation of this section of the pipeline. Above ground warning markers will be installed adjacent to the Metro property.

NW Natural's route of preference was along a public right of way and over the Farmington Road Bridge. ODOT advised them that due to excessive loading to the wood structure that placement of the line on the bridge would not be permitted.

NW Natural will pay staff costs for processing the request and \$9,771. that represents 50% of the appraised value of the area within the easement and is the appropriate amount when only an easement is requested. The appraisal was completed by PGP Valuation Inc.

**Recommendation:** NW Natural has submitted an application for easement by providing the information per resolution 97-2539B "For The Purpose Of Approving General Policies Related To The Review Of Easements, Right-Of-Ways, And Leases For Non-Park Uses Through Properties Managed By Regional Parks And Greenspaces Department." The application was reviewed and found to have no impact on Metro owned property. Staff recommendation is to approve the permanent easement as requested.

**Metro Regional Parks and Greenspaces Advisory Committee**  
**November 5, 2002**

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*Agenda Item IV – FY03/04 Budget Issues and Policies*

**Process**

- November Meeting – Discuss Assumptions and Policy Issues
- December Meeting – Committee Questions, Discussion and Action
- January Meeting – Finalize Letter to Council

**FY 2003-04 Budget Assumptions**

- Interest Earnings Rate – 2%
- Inflation / Cost of Living – 2%
- Fringe Benefits (Health, Dental, Payroll taxes, etc.) – between 39.75% and 43.0%, depending on division
- Transfers for Central Services (HR, Accounting, Legal, etc.) – approximately 23% of Operating Expenses

**Policy Assumptions**

- \$1 per ton continues through FY2003-04 as planned
- Continue to use financial reserves (fund balance) to balance the budget
- Open Spaces program winds down – only 2 FTE in FY03-04
- Regional Parks Funds provides financial support to the Smith & Bybee Lakes Fund
- Council approves proposal to add surcharge to cemetery grave sales; create Perpetual Care Fund
- Receive financial support from partners to pay for Cooper Mountain Master Plan
- Other programs do not grow or shrink

**Add/Cut Packages**

- Cut #1 – Identifies cuts to be made if the Department did not use financial reserves (fund balance) to balance its FY 03-04 budget
- Cut #2 – Identifies cuts to be made if the Department used the same amount of financial reserves to balance FY04 as it did in FY03
- Add #1 – Open Spaces Negotiator position
- Add #2 – Full Funding of Renewal & Replacement needs

**BLUE LAKE AND OXBOW  
1999-2002 SUMMER ATTENDANCE FIGURES**

	<u>Blue Lake</u>	<u>Oxbow</u>	<u>Total</u>
<b>2002</b>			
June	55,345	29,593	84,938
July	85,121	40,768	125,889
August	70,820	38,050	108,870
Sept	<u>32,512</u>	<u>19,257</u>	<u>51,769</u>
Total	243,798	127,668	371,466
<b>2001</b>			
June	37,705	26,208	63,913
July	75,790	42,941	118,731
August	72,152	34,423	106,575
Sept	<u>41,565</u>	<u>21,533</u>	<u>63,098</u>
Total	227,212	125,105	352,317
<b>2000</b>			
June	55,240	31,592	86,832
July	83,964	37,376	121,340
August	64,048	30,689	94,737
Sept	<u>24,373</u>	<u>17,913</u>	<u>42,286</u>
Total	227,625	117,570	345,195
<b>1999</b>			
June	33,062	20,240	53,302
July	88,444	36,133	124,577
August	67,318	29,303	96,621
Sept	<u>36,353</u>	<u>20,005</u>	<u>56,358</u>
Total	225,177	105,681	330,858

**FISCAL YEAR ATTENDANCE/USE FIGURES**

**Blue Lake, Oxbow, Chinook Landing & Glendoveer Golf Course**

	FY 01-02	FY 00-01	FY 99-00	FY 98-99	FY 97-98
Blue Lake	294,481	283,305	304,841	296,191	295,803
Oxbow	254,057	221,230	218,857	206,888	201,444
Chinook Landing	203,378	195,878	190,498	181,414	185,134
Glendoveer 9rnds	176,645	188,622	199,201	196,063	202,613
Citations	1,329	822	698	738	628

## Metro Regional Parks and Greenspaces Advisory Committee Roster

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### District # 1 (Councilor Rod Park)

**Chris Noble**

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Fairview, OR 97024

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[chrisred2002@hotmail.com](mailto:chrisred2002@hotmail.com)

(Appointed to fill vacancy, 1<sup>st</sup> term expires March 31, 2004)

### District # 2 ( Councilor Bill Atherton)

**Sylvia Milne**

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(2nd term expires March 31, 2003)

### District # 3 (Councilor Carl Hosticka)

Vacant

### District # 4 (Councilor Susan McLain)

**Jay Hamlin (Chair)**

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### District # 5 (Councilor Rex Burkholder)

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### District # 6 (Councilor Rod Monroe)

**Aleta Woodruff**

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(1<sup>st</sup> term expires March 31, 2004)

### District # 7 (Councilor David Bragdon)

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(Appointed to fill vacancy, 1<sup>st</sup> term expires March 31, 2004)

**Clackamas County, outside Metro boundary**

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may continue until replacement appointed)

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Vacant

**Washington County, outside Metro boundary**

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(1<sup>st</sup> term expires March 31, 2002, re-applying)

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(2<sup>nd</sup> term expires March 31, 2002,

may continue until replacement appointed)

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