



PARKS COMMITTEE • AGENDA

September 20, 2017 (Wednesday) • 5:15 p.m.

City Hall, Room 210

411 SW 9th St, Redmond, OR 97756

AGENDA

COMMITTEE MEMBERS

Gary Parks
Chair

Jenny O'Keefe
Vice-Chair

Bill Braly
Member

Ross Centers
Member

Emily Fitch
Member

Richard Lance
Member

Nick Olson
Member

Council Liaison
Tory Allman

CALL TO ORDER/INTRODUCTIONS

PUBLIC COMMENTS (Items not on Agenda)

ANNOUNCEMENTS

APPROVAL OF MINUTES

1. Approval of Minutes from August 17, 2017 Meeting

DISCUSSION/ACTION ITEMS

1. Parks Master Plan - The Committee will discuss the draft Parks Master Plan and discuss next steps.
2. Bike Park Planning – The Committee will explore the beginning of the bike park planning including potential timeline, public outreach and fundraising.
3. Consider park project priorities.
4. Schedule next meeting date.

UPDATES

1. Homestead Canal Trail Update
2. Quince Park Improvement Update
3. Centennial Park Expansion Update
4. Hathaway Overlook Park Update

COMMITTEE MEMBER UPDATES/COMMENTS

ADJOURN

Meeting documents are available on the City's web site at www.ci.redmond.or.us

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**JOINT MEETING OF THE
REDMOND URBAN AREA PLANNING COMMISSION AND PARKS COMMITTEE
MINUTES**

August 17, 2017

Redmond City Hall, 411 SW 9th Street, Room 208, Redmond, Oregon

Planning Commissioners Present: Chair James Cook, Ross Centers, Alicia Wobbe, Joseph Zika III
(absent: Vice-Chair William Hilton, David Allen; 1 vacancy)

Planning Commission Youth Ex Officio: Vacant

Parks Committee Members Present: Vice-Chair Jenny O'Keefe, Bill Braly, Ross Centers,
Richard Lance, Nick Olson (absent: Chair Gary Parks, Emily Fitch)

City Staff: Deborah McMahon, *Planning Manager*; Scott Woodford, *Senior Planner*; Bill Duerden, *Public Works Director*; Annie McVay, *Parks and Public Works Administration Divisions Manager*;
Keith Witcosky, *City Manager*; Cameron Prow, *TYPE-Write II*

Visitors: Tory Allman, *City Council Liaison*; Steve Duh, *Conservation Technix*; Gina Blanchette,
Eve Ponder, and Eric Sande, *Parks Master Plan Task Force*; Katie Hammer, *Redmond Area Park
and Recreation District*; Javen _____, Justin Martin, Marshall _____, and Stevie Nelson Stone,
Redmond Bike Park advocates; **unidentified man**

Media: None

*(Agenda items appear in the order discussed. The 3 digits after a motion title show the
number of commissioners and/or committee members voting in favor/opposed/abstaining.)*

CALL TO ORDER – INTRODUCTIONS

Chair Cook called the special meeting of the Redmond Urban Area Planning Commission to order at 5:45 p.m. with a quorum of commissioners (4 of 6) present.

Mr. Lance, in the absence of both Chair and Vice-Chair, called the special meeting of the Redmond Parks Committee to order at 5:45 p.m. with a quorum of committee members (4 of 7) present. Vice-Chair O'Keefe arrived at 5:49 p.m.

PUBLIC COMMENTS

None.

ANNOUNCEMENTS

None.

PRESENTATION

1. Redmond Bike Park
Javen, Justin, and Marshall explained why Redmond needed a bike pump track. Major concerns were lack of safety with existing facilities and equipment. They suggested a possible site in an open field near the hospital and Homestead Park.

Parks Committee members asked where the boys were riding now and other facilities they might need. The boys said they rode mostly in the streets which were not safe. They suggested starting with the bike pump track and expanding to a freestyle area later. Restrooms would be desirable.

Ms. McVay outlined the background of this issue. The Parks Committee heard this same idea from a different group of youths last summer (2016) but did not make a formal motion at that time.

Parks Motion 1 (5/0/0): Ms. O'Keefe moved to begin developing a bike park. Mr. Braly seconded the motion which passed unanimously.

DISCUSSION/ACTION

1. Purpose of Joint Meeting
Not addressed.

2. Parks Master Plan
Ms. McVay said the Parks Committee had been working on the Parks Master Plan for a year.

Mr. Duh, *Conservation Technix*, provided an overview (PowerPoint) of work done by the Parks Master Plan Update Advisory Committee (advisory committee) and City staff. Updating the 2008 master plan will allow the City to create a 10-year strategic plan for managing and enhancing parks, open spaces, and recreation opportunities in Redmond. He discussed key themes, goals and policies, and review process/timeline. Key themes included taking care of what exists now, expanding capacity and recreation opportunities, and addressing resource needs (staffing, funding). Goals and policies recommended by the advisory committee included citizen involvement, park and open space acquisition, park design and development, trails and linkages, wellness and heritage, administration and management.

Mr. Lance commended advisory committee members, staff, and the consultant for their efforts. Parks Committee concerns included community parks (need, funding mechanisms, access, parking), priority of parks in improving Redmond's quality of life, enhancing aesthetics of industrial areas (examples from other communities, trails, pocket parks, bike commuting options), potential sites (east side of town near the airport), cost structure (how other cities fund parks), adding a column to the Parks Capital Improvements Program worksheet to show funding needed, and the value of identifying land acquisition opportunities now.

Planning Commissioners suggested adding narrative statements about the lack of funding to the Parks Capital Improvement Program, downsizing improvements to better correlate with funding realities, funding ADA (Americans with Disabilities Act) upgrades, ways to encourage community engagement (updating the Parks website to improve access, adding a "Next Projects" list, doing a statistically valid survey within next five years), and the Planning Commission review process.

Ms. McMahon suggested the Parks Committee consider the impact of the Eastside Framework Plan on developing new neighborhoods, communities, and open space on county lands.

Ms. McVay outlined next steps, which included when edit and considerations from today's discussion would be available. She said that Council would review proposed updates to the Parks Master Plan in September and October 2017.

Planning Commission Chair Cook thanked advisory committee members and everyone who played a part in updating the Parks Master Plan.

Parks Committee Vice-Chair O'Keefe left at 6:49 p.m.

3. Street Tree Code Issues

Ms. McMahon identified issues that could benefit from the Planning Commission and Parks Committee working together on a regular basis. She recommended taking time in the next joint Planning Commission/Parks Committee meeting to identify priorities for resolving issues of joint concern and the future meeting structure/schedule.

Following discussion of potential meeting dates (September 13, 20, or 27), planning commissioners and parks committee members asked staff to conduct a poll to schedule another joint meeting.

UPDATES

1. Quince Park Improvement Update

Ms. McVay discussed the planned improvements (new playground, pad for skate structure, surface protection, and asphalt paving of the path) and timeline for their completion.

2. Centennial Park Expansion Update

Ms. McVay reported the Centennial Park Expansion Task Force presented its preferred design to the Downtown Urban Renewal Advisory Committee (DURAC) on August 14. DURAC approved the plan as presented. Council will consider this plan for final adoption on September 12, 2017. Next steps include actual site design and development of construction documents.

3. Hathaway Overlook Park Update

Ms. McVay said the sign still had to be made and installed. Paul Hathaway's family was in town for the ribbon-cutting ceremony. She said the park, though small, had lots of lush green grass and turned out great. She commended the transportation crew which did all the paving and the parks crew which did the irrigation side.

4. Skate Park Improvements Update

Ms. McVay said the improvements made had been planned for years and were finally finished. Users weren't very happy about closing this park in the middle of summer, but the construction window was short. Most of the work needed was maintenance but the crews also added a small section in the back for the new rail and jump. The park reopened last week.

STAFF COMMENTS

Ms. McMahon said staff were working to complete the Dry Canyon Master Plan staff report.

PLANNING COMMISSIONER COMMENTS

Chair Cook asked about the planning commission's September meeting schedule. Ms. McMahon suggested moving the meeting that would usually be held on the first Monday (September 4, Labor Day) to the second Monday, September 11, 6:30 p.m.

PARKS COMMITTEE MEMBER UPDATES/COMMENTS

None.

Next Joint Planning Commission/Parks Committee meeting: to be determined.

ADJOURN

Joint Motion 1 (8/0/0): Planning Commissioner and Parks Committee member Ross Centers moved to adjourn. Parks Committee member Richard Lance seconded the two-party motion which passed unanimously.

With no further business, Chair Cook adjourned the Redmond Urban Area Planning Commission meeting at 7:08 p.m.

APPROVED by the Redmond Urban Area Planning Commission and SIGNED by me this _____ day of _____, 2017.

ATTEST:

James Cook
Chair

Deborah McMahon
Planning Manager

Mr. Lance, in the absence of the Chair and Vice-Chair, adjourned the Redmond Parks Committee meeting at 5:08 p.m.

APPROVED by the Redmond Parks Committee and SIGNED by me this _____ day of _____, 2017.

ATTEST:

Gary Parks
Chair

Annie McVay
Parks/Public Works Administration Division Manager