



**Park's Committee – Meeting Minutes**  
**July 19, 2017**

Redmond Public Works, Transportation Conference Room  
243 E Antler Avenue, Redmond, Oregon

**Committee Members Present:** Gary Parks, Jenny O'Keefe, Ross Centers, Nick Olson, Emily Fitch, Richard Lance

**Committee Members Absent:** Bill Braly

**Youth Ex Officio:** Vacant

**City Staff:** Annie McVay, *Parks and Public Works Administration Divisions Manager*; Curt Peterson, *Parks, Cemetery, & Building Maintenance Supervisor*, Staci Black, *Public Works*

**Council Liaison:** Joe Centanni, *City Council*

**Visitors:** Katie Hammer

**Media:** None

*(The 3 digits after a motion title show the number of members voting in favor/opposed/abstaining.)*

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**CALL TO ORDER - INTRODUCTIONS**

- Gary Parks called the meeting to order at 5:33 p.m. with a quorum of members (6 of 7) present.

**PUBLIC COMMENT (Items not on Agenda)**

- None

**ANNOUNCEMENTS**

- None

**PRESENTATIONS**

- None

**APPROVAL OF MINUTES**

- **Motion 1** (5/0/0): Jenny O'Keefe moved to approve the May 17, 2017 minutes, Nick Olson 2<sup>nd</sup>.

**DISCUSSION/ACTION ITEM**

- The Parks Committee will tour several parks to better understand needs and potential projects. The following parks were toured: Sam Johnson, Hathaway Overlook, Skate Park, Quince, Homestead, Baker, Kalama, and Bowlby.

**UPDATES**

1. Homestead Canal Trail Update – Working to obtain the final easements.
2. Quince Park Improvement Update – The replacement structure is complete and reopened for use. The new natural area is underway.
3. Centennial Park Expansion Update – Next open house is August 2<sup>nd</sup> at City Hall.
4. Hathaway Overlook Park Update – Irrigation, sod and shade structure
5. Parks Master Plan Update – Next meeting is August 1<sup>st</sup>.
6. Skate Park Improvements Update – The skate park will be closed on of July 31<sup>st</sup> to start the improvements, maintenance and the addition of 2 new features.

**COMMITTEE MEMBER UPDATES/COMMENTS**

- None

**ADJOURN**

Gary Parks adjourned the meeting at 6:47pm

Next meeting is scheduled for August 17, 2017

APPROVED by and SIGNED by me this 16<sup>th</sup> day of Oct, 2017.  
ATTEST:

  
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Signed by Jenny O'Keefe  
Vice - Chair

  
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Annie McVay  
Parks/Public Works Administration Division(s) Manager