



**Park's Committee – Meeting Minutes**  
**September 20, 2017**

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

**Committee Members Present:** Bill Braly, Ross Centers, Nick Olson, Emily Fitch, Richard Lance

**Committee Members Absent:** Gary Parks, Jenny O'Keefe

**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:** Tory Allman, *City Council*

**Visitors:** None

**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**

- Bill Braly called the meeting to order at 5:20 p.m. with a quorum of members (5 of 7) present.

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

- None

**ANNOUNCEMENTS**

- None

**PRESENTATIONS**

- None

**APPROVAL OF MINUTES**

- **Motion 1** (5/0/0): Ross Centers moved to approve the August 17, 2017 minutes, Emily Fitch 2<sup>nd</sup>.

**DISCUSSION/ACTION ITEM**

- Parks Master Plan – Meet again in October to recommend the plan. Have not received any public comments. Comments received at the joint meeting with the planning commission was not anything that would change the plan. The only change has been to the CIP list which will guide how the SDC's are used. It is out to public comment until October 6<sup>th</sup>. It is on the November 6<sup>th</sup> council agenda for final adoption.
- Bike Park Planning – The Homestead Park has two current easements. One with COID and ODOT. COID is completely on board. ODOT is on board but has not given official approval, as it is going through their official processes. Entering into a contract with a design company out of Ohio. They will come out and plan a community meeting and build on the design with the information from the community input. Once we get the design and budget the decision of fundraising and applying for grant monies. Tentative date of October 5<sup>th</sup> for the community meeting. Consultant is American Ramp Company.

- Consider park project priorities – Reviewed previously discussed projects (Kalama upgrade, Baker Upgrade, Bowlby renovations, Becky Johnson property, Central Dry Canyon area) It was decided that the Becky Johnson area is a priority due to the condition of the buildings and the Baker park upgrade is also a priority.
- Schedule next meeting date – October 17<sup>th</sup>.

**UPDATES**

- Homestead Canal Trail Update – In additional talks regarding two easements needed down by Odem Medo.
- Quince Park Improvement Update – Park is complete and opened on Tuesday, September 19<sup>th</sup>. The community is very pleased with the improvements.
- Centennial Park Expansion Update – Was approved by city council and is not in the specific site design. Should be ready to out to bid next calendar year.
- Hathaway Overlook Park Update – Is finished, waiting on the sign. They dedication and ribbon cutting will be Thursday, September 28<sup>th</sup> at 4:00pm.

**COMMITTEE MEMBER UPDATES/COMMENTS**

- None

**ADJOURN**

Bill Braly adjourned the meeting at 6:13pm

Next meeting is tentatively scheduled for October 17, 2017

APPROVED by and SIGNED by me this 16 day of Oct, 2017.

ATTEST:

  
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 Gary Parks  
 Chair

Signed by Jenny O'Keefe  
 Vice-Chair

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