



Park's Committee – Meeting Minutes
December 13, 2017
City Hall, Room 207
411 SW 9th Street, Redmond, Oregon

Committee Members Present: Bill Braly, Nick Olson, Richard Lance, Jenny O'Keefe, Emily Fitch

Committee Members Absent: Gary Parks, Ross Centers

Youth Ex Officio: Vacant

City Staff: Annie McVay, *Parks and Public Works Administration Divisions Manager*; Staci Black, *Public Works*; Cassie Sigloh, *Parks and City Arborist*

Council Liaison: None

Visitors: Curtis Chambers, *Redmond Police Department*

Media: None

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

CALL TO ORDER - INTRODUCTIONS

- Richard Lance called the meeting to order at 5:35 p.m. with a quorum of members (5 of 7) present.

PUBLIC COMMENT (Items not on Agenda)

- None

ANNOUNCEMENTS

- None

PRESENTATIONS

- Tree City USA – Cassie Sigloh gave a presentation on what it means and how the City participates in Tree City USA. The City has been recognized as a Tree City USA participant for 13 years.
- Public Safety Fee – Curtis Chambers presented an overview of the Public Safety Fee to help fund 6 new police officer positions. If approved, the fee is estimated to generate approximately \$864,000 per year and may only be used to pay for police related services.

APPROVAL OF MINUTES

- **Motion 1** (4/0/0): Bill Braly moved to approve the October 11, 2017 minutes, with corrections. Emily Fitch 2nd.

DISCUSSION/ACTION ITEM

1. Baker Park Improvement – Survey have been sent to residents within a half mile of the park. Roughly 70 have been responded. Another round will go out in the utility bill this month and the survey will be closed mid-January.
2. Potential Park Acquisitions – Two properties have become available they are unique and would be an extreme benefit to our parks system. At our last meeting, the committee made an immediate motion to aggressively peruse both of those properties. These two properties would fill a huge void in our level of service. Property one is located at the North end of the Dry Canyon and is 36 acres. The second property is South of town out by Ridgeview High School. The owner has a vision of it becoming ball fields. The Homestead Canal Trail will eventually reach this property. Both properties are right over the area where the Parks Master Plan shows where parks are needed.
3. Schedule next meeting date – Will meet on January 17, 2018.

UPDATES

- Hayden Toy Structure – New structure has been ordered and will ship this month. If weather permits installation will begin in late January.
- Trail Blazers/Moda Promotion – Every year they select three cities to compete as an assist city for parks. Every time there is an assist at a Trail Blazers game \$10.00 goes into the fund. Three different cities compete for the fund to go towards a parks project.
- Bike Park Update – Two designs were presented by the manufacturer. The installer currently has an opening in June of 2018.
- Homestead Canal Trail Update – Planning to go out to bid after the first of the year.
- Centennial Park Expansion Update - Final design has been chosen.

COMMITTEE MEMBER UPDATES/COMMENTS

- None


ADJOURN

Jenny O’Keefe adjourned the meeting at 7:40 pm.

Next meeting is scheduled for January 17, 2018

APPROVED by and SIGNED by me this _____ day of _____, 2016.

ATTEST:



Jenny O’Keefe
Vice-Chair



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