



PARKS COMMITTEE • AGENDA

January 16, 2019 (Wednesday) • 4:30 p.m.

Redmond City Hall, RM 207

411 SW 9th St, Redmond, OR 97756

AGENDA

COMMITTEE MEMBERS

Jenny O’Keefe
Chair

Bill Braly
Vice-Chair

Ross Centers
Member

Emily Fitch
Member

Richard Lance
Member

Nick Olson
Member

Adina Rivers
Member

Council Liaison

CALL TO ORDER/INTRODUCTIONS

PUBLIC COMMENTS (Items not on Agenda)

ANNOUNCEMENTS

APPROVAL OF MINUTES

1. Approval of Minutes from November 7, 2018 Meeting

DISCUSSION/ACTION ITEMS

1. Determine the 2019 Parks Committee Chair.
2. Discuss Juniper Golf Course Management Contract.
3. Discuss the 2019 Work Plan.

UPDATES

1. Baker Park Update
2. Homestead Canal Trail Update

COMMITTEE MEMBER UPDATES/COMMENTS

ADJOURN

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

Anyone needing accommodation to participate in the meeting must notify the City’s ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.



Park's Committee Draft– Meeting Minutes
November 7, 2018 (Wednesday) • 4:30 p.m.
Redmond City Hall, RM 207
411 SW 9th St, Redmond, OR

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

Committee Members Absent: Ross Centers, Vacant

Youth Ex Officio: Vacant

City Staff: Annie McVay, *Parks Division Manager*; Staci Black, *Public Works*; Bill Duerden, *PW Director*

Council Liaison: N/A

Visitors: Katie Hamer, *RAPRD*

Media: N/A

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

CALL TO ORDER - INTRODUCTIONS

- Jenny O’Keefe called the meeting to order at 4:38 p.m. with a quorum of members (5 of 6) present.

PUBLIC COMMENT (Items not on Agenda)

- None

ANNOUNCEMENTS

- None

PRESENTATIONS

- None

APPROVAL OF MINUTES

- **Motion 1** (5/0/0): Bill Braly moved to approve the September 20, 2018 minutes. Richard Lance 2nd.

DISCUSSION/ACTION ITEM

- Discuss public art potential at skate & bike park: A local resident proposed to put a painted mural at the skate park. A rendering of what they proposed was provided. The thought of making painted murals a localized program to incorporate other youth and locations. Committee agrees and supports the proposed idea.
- Discuss Juniper Golf Course management contract. Annie provided an overview of Juniper Golf course background in general as the parks committee will be included in future discussions on the management contract renewal.
- Discuss potential of bike park ordinance. **Motion 2** (5/0/0): Parks Committee recommends that the bike park be designated for bike use only and an ordinance be created and added to the City Code.

UPDATES

- Baker Park Update: Met with a playground design company to start the design process. Weather permitting looking to start construction in the Spring.
- Homestead Canal Trail Update: The northern end contract has been awarded. They will be starting some of the prep-work, but the paving will start in the Spring.

- Centennial Park Expansion: Contract has been awarded and construction will start soon. Site improvements and the demolition of the Printing Post building and the state of underground utilities.

COMMITTEE MEMBER UPDATES/COMMENTS

- All restrooms have been winterized.
- Ice skate rink setup is coming along. The weather has been too warm for the original opening date.

ADJOURN

Jenny O’Keefe adjourned the meeting at 5:30 pm.

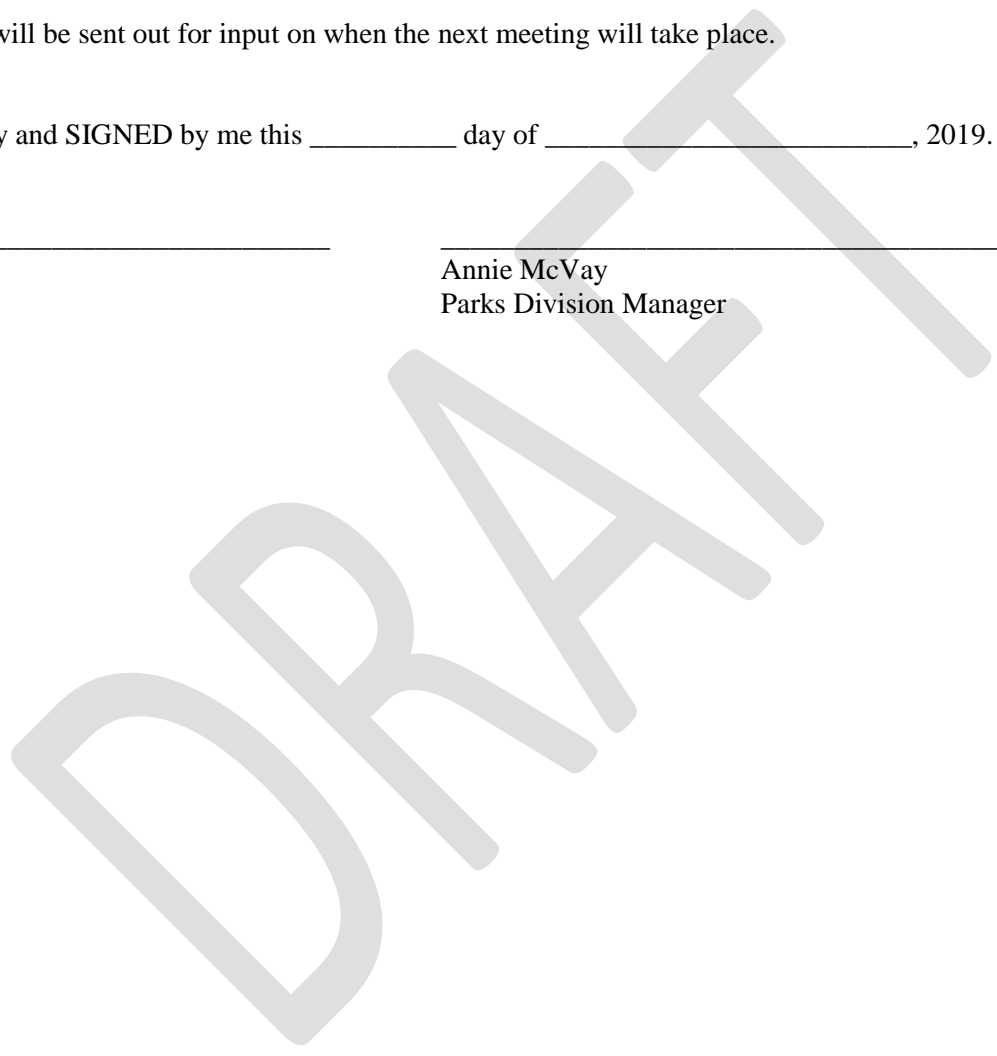
Email will be sent out for input on when the next meeting will take place.

APPROVED by and SIGNED by me this _____ day of _____, 2019.

ATTEST:

Jenny O’Keefe
Chair

Annie McVay
Parks Division Manager



DRAFT Priority Work Plan 2019

Parks Committee

Mission Statement: The Redmond Parks Committee acts in an advisory capacity to plan, develop and provide stewardship for City of Redmond's parks and open spaces while preserving natural areas and maximizing public enjoyment.

Action/Project Name	Brief Description
Baker Park Improvement Project	Coordinate with staff on the update to Baker Park
Ball Field and Park Reservation Fee Structure	Research and update the fee structure for ball field and park reservations.
Park System Development Charge Increase	Coordinate with staff on a potential SDC increase.
Begin Planning for Quartz and Kalama	Research and develop a potential food truck program for the parks.
Other (?)	
<i>Annual or Reoccurring Events:</i>	
Council Update	Provide annual presentation to City Council
Annual Committee Tour	Participate in the Annual Park Tour
Development Update	Update from Community Development Department on proposed developments and impacts to parks.
Parks Foundation Update	Update from the Parks Foundation on projects, programs, donations and activities
RAPRD Update	Update from the RAPRD on projects, programs and activities
Tree Board Update	Update on Tree City and Arbor Week activities and Tree Board requirements