



**PARKS COMMITTEE • AGENDA**

March 20, 2019 (Wednesday) • 4:30 p.m.

Redmond City Hall, RM 207

411 SW 9<sup>th</sup> St, Redmond, OR 97756

## AGENDA

### COMMITTEE MEMBERS

Bill Braly  
*Chair*

Ross Centers  
*Vice-Chair*

Jenny O’Keefe  
*Member*

Emily Fitch  
*Member*

Richard Lance  
*Member*

Nick Olson  
*Member*

Adina Rivers  
*Member*

Jon Bullock  
*Council Liaison*

### CALL TO ORDER/INTRODUCTIONS

### PUBLIC COMMENTS (Items not on Agenda)

### ANNOUNCEMENTS

### APPROVAL OF MINUTES

1. Approval of Minutes from January 16, 2019 Meeting

### PRESENTATIONS

1. RAPRD Bond Measure

### DISCUSSION/ACTION ITEMS

1. System Development Charges Presentation and Discussion of Parks Capital Projects List

### UPDATES

1. Baker Park Update
2. Homestead Canal Trail Update
3. Centennial Plaza Update

### COMMITTEE MEMBER UPDATES/COMMENTS

### ADJOURN

*Meeting documents are available on the City’s web site at [www.ci.redmond.or.us](http://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**  
January 17, 2018 (Wednesday) • 5:30 p.m.  
Redmond City Hall, RM 207  
411 SW 9<sup>th</sup> St, Redmond, OR

**Committee Members Present:** Bill Braly, Nick Olson, Adina Rivers, Ross Centers, Richard Lance

**Committee Members Absent:** Jenny O'Keefe, Emily Fitch

**Youth Ex Officio:** Vacant

**City Staff:** Annie McVay, *Parks and Public Works Administration Divisions Manager*; Staci Black, *Public Works*; John Hanson, *Parks*; Bill Durden,

**Council Liaison:** None

**Visitors:** Curtis

**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 4:30 p.m. with a quorum of members (5 of 7) present.

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

- None

#### **ANNOUNCEMENTS**

- The Redmond Area Parks and Recreation District (RAPRD) is pursuing a bond to fund a new swim and recreation center. More information will be coming in future months.

#### **PRESENTATIONS**

- None

#### **APPROVAL OF MINUTES**

- **Motion 1** (5/0/0): Richard Lance moved to approve the November 7, 2018 minutes. Ross Centers 2<sup>nd</sup>.

#### **DISCUSSION/ACTION ITEM**

- Election of Chair and Vice Chair - **Motion 2** (5/0/0): Bill Braly was nominated for Chair and Ross Centers was for Vice-Chair. Richard Lance made the election motion and Nick Olson 2<sup>nd</sup>
- Discuss Juniper Golf Course Management Contract – The Parks Committee will be involved in the potential renegotiation or RFP for a management contract for Juniper Golf Course. A presentation was provided with background information on the golf course. A meeting is joint meeting of City Council, Parks Committee and Golf Committee on February 5<sup>th</sup> to begin the discussion.
- Discuss the 2019 Work Plan – Key projects include:
  - a. Baker Park Improvement Project
  - b. Ball Field and Park Reservation Fee Structure
  - c. Park System Development Charge Increase
  - d. Begin Planning for Quartz and Kalama

#### **UPDATES**

- Baker Park Update – The final design is completed, and equipment contract underway. Looing for spring/summer construction.
- Homestead Canal Trail Update – As soon as the spring construction season begins, we will be ready to construct the final segments.

**COMMITTEE MEMBER UPDATES/COMMENTS**

- None

**ADJOURN**

Bill Braly adjourned the meeting at 5:17 pm.

Next meeting is scheduled for March 20, 2019

APPROVED by and SIGNED by me this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
Bill Braly  
Chair

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