



PARKS COMMITTEE • AGENDA

May 15, 2019 (Wednesday) • 4:30 p.m.

Redmond City Hall, RM 207

411 SW 9th 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 March 20, 2019 Meeting

DISCUSSION/ACTION ITEMS

1. System Development Charges Discussion
2. Update on the 2019/20 Parks Budget
3. Review of Action Plan Items

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

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 – Meeting Minutes
March 20, 2018 (Wednesday) • 4:30 p.m.
Redmond City Hall, RM 207
411 SW 9th St, Redmond, OR

Committee Members Present: Nick Olson, Adina Rivers, Richard Lance, Jenny O'Keefe, Emily Fitch

Committee Members Absent: Bill Braly, Ross Centers

Youth Ex Officio: Vacant

City Staff: Annie McVay, *Parks & Facilities Division Manager*; Staci Black, *Public Works*; Bill Durden, *Public Works Director*

Council Liaison: Jon Bullock

Visitors: Katie Hammer, Matthew Gilman, Ed Danielson

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

PUBLIC COMMENT (Items not on Agenda)

- None

ANNOUNCEMENTS

- None

PRESENTATIONS

- Katie Hammer from Redmond Area Parks and Recreation District (RAPRD) presented their presentation on the RAPRD Bond Measure. They are asking voters to approve a bond and levy that would add 74-cents per thousand dollars of assessed value to property tax bills. If the bond measure passes, a new facility would accommodate a wide variety of recreational, fitness, and therapeutic activities. The multi-use spaces of the new aquatic facilities would allow for warmer temperatures for children and seniors, while accommodating cooler temperatures at CSC, for fitness swimmers and competitive programs. If the bond and levy measures pass, the new recreation center would provide a variety of amenities for multiple, cross-generational activities, to occur.

APPROVAL OF MINUTES

- **Motion 1** (5/0/0): Adina Rivers moved to approve the January 16, 2019 minutes. Nick Olson 2nd.

DISCUSSION/ACTION ITEM

- System Development Charges Presentation and Discussion of Parks Capital Projects List. Bill Durden shared the presentation regarding the proposed SDC increases. The current SDC charges have not been updated since 2010.

UPDATES

- Baker Park Update – Equipment has been ordered and will move forward once it arrives. Existing equipment will go up for public auction.

- Homestead Canal Trail Update – The Northern section from Hemlock to Maple was started and then the weather hit. As weather improves construction will start again and are hoping it will be completed by our next meeting.
- Centennial Plaza Update – Was stalled for about 3 weeks due to weather. Anticipating a ribbon cutting date to be late summer.

COMMITTEE MEMBER UPDATES/COMMENTS

- Started the demolition of the Becky Johnson properties. For now, it will remain open space.
- The installation of the merry-go-round will be included with the Baker Park contract.

ADJOURN

Richard Lance adjourned the meeting at 5:33 pm.

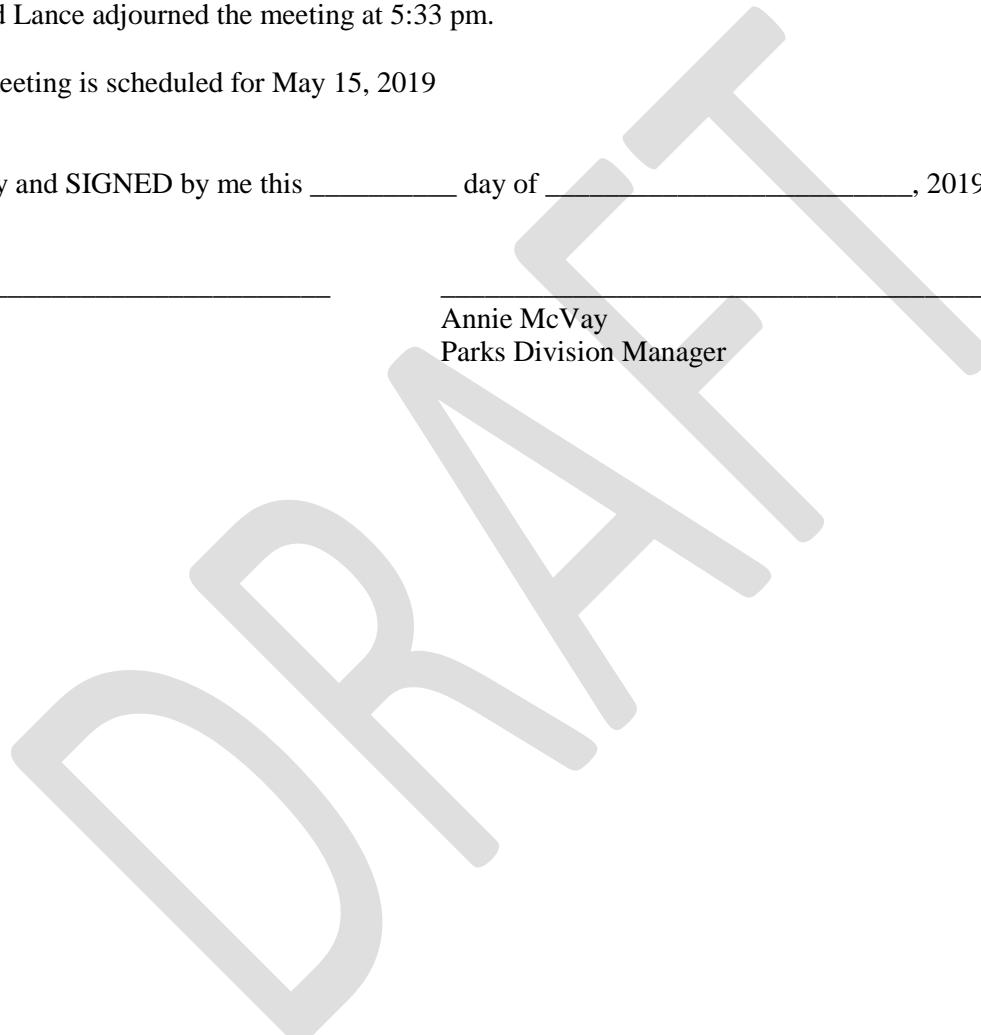
Next meeting is scheduled for May 15, 2019

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

ATTEST:

Bill Braly
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	
Review Council Suggestions	
<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