



Park's Committee – Meeting Minutes
September 20, 2018 (Wednesday) • 5:30 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

Committee Members Absent: Nick Olson, Ross Centers, Vacant

Youth Ex Officio: Vacant

City Staff: Annie McVay, *Parks Division Manager*; Staci Black, *Public Works*; Bill Duerden, *PW Director*; John Hanson, *Parks/Cemetery Supervisor*; John Roberts, *Deputy City Manager*

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 5:35 p.m. with a quorum of members (4 of 7) present.

PUBLIC COMMENT (Items not on Agenda)

- None

ANNOUNCEMENTS

- None

PRESENTATIONS

- None

APPROVAL OF MINUTES

- May 16, 2018 – No quorum, no minutes to approve.

DISCUSSION/ACTION ITEM

- Discuss next priority project and related funding: Have narrowed down to a couple keys projects. One is the development at Quartz Ave where the Canyon is; making that more of an entrance into the Dry Canyon. The other is Kalama, as we start updating some of our older parks. A longer-term planning project would be the central dry canyon area. **Motion 1** (4/0/0): to begin developing Kalama Park and the Quartz property and begin planning the Central Dry Canyon area.
- Discuss potential park and field reservation fees. The question was raised if it would be more efficient to have the City take over the parks reservations. RAPRD does a great job, however there would be some benefits to having the reservations handled in the same facility as the parks staff. The only downside would be that people are used to calling RAPRD for their reservations. The goal would be to make it as seamless as possible by using the same software. A decision has not been made at this time to move forward.

UPDATES

- Bike Park: Fundraising, led by Richard Lance and the Parks Foundation, has raised over \$46,000.00. Site prep was donated by Alex Hodge Construction, and High Desert Aggregate donated the asphalt. Might be getting another \$7,000.00 donation from the Metal Militia and Rotary. Have a tentative date of October 1st for the installation of AstroTurf. Additional amenities will be added next Spring.
- Baker Park Update: Was officially awarded a grant in the amount of \$300k. will finalize the design over the winter and start next Spring.
- Homestead Canal Trail Update: Project has been split into two phases. Paving from Highland to Odem Medo is starting this week. The second phase from Maple to Dogwood will start construction this Fall and complete next Spring.
- Centennial Park Expansion: Is currently out to bid. Construction will start this Fall and continue next Spring.

COMMITTEE MEMBER UPDATES/COMMENTS

- None

ADJOURN

Jenny O'Keefe adjourned the meeting at 6:18 pm.

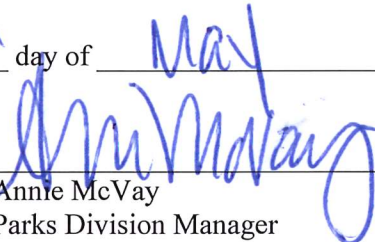
Email will be sent out for input on when the next meeting will take place.

APPROVED by and SIGNED by me this 16th day of May, 2018.

ATTEST:



Jenny O'Keefe
Chair



Annie McVay
Parks Division Manager