



Park's Committee – 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.

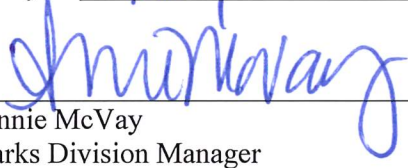
Email will be sent out for input on when the next meeting will take place.

APPROVED by and SIGNED by me this 10th day of May, 2019.

ATTEST:



Jenny O’Keefe
Chair



Annie McVay
Parks Division Manager