



Park's Committee – Meeting Minutes
January 17, 2018 (Wednesday) • 5:30 p.m.
Redmond City Hall, RM 207
411 SW 9th 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.)

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 2nd.

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 2nd
- 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 5th 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

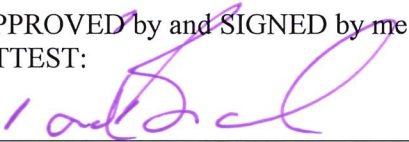
ADJOURN

Bill Braly adjourned the meeting at 5:17 pm.

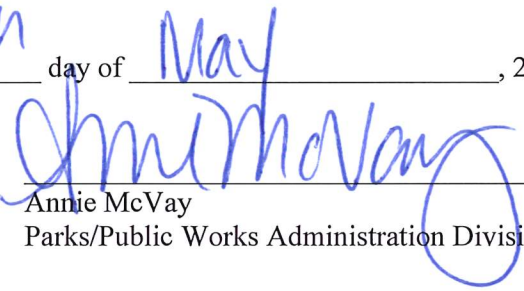
Next meeting is scheduled for March 20, 2019

APPROVED by and SIGNED by me this 11th day of May, 2019.

ATTEST:



Bill Braly
Chair



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