



city of
REDMOND
oregon

PUBLIC WORKS
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Park's Committee – Meeting Minutes
March 20, 2019 (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.

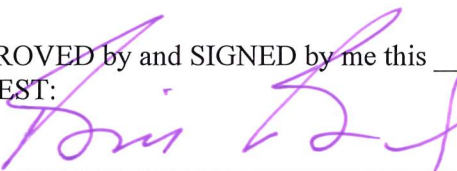
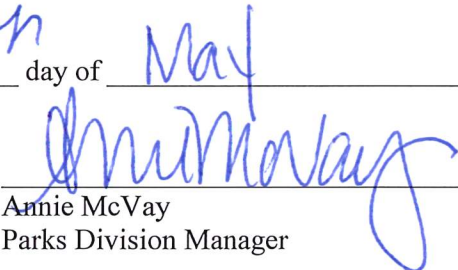
COMMITTEE MEMBER UPDATES/COMMENTS

- 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 10th day of May, 2019.
ATTEST:  

Bill Braly
Chair

Annie McVay
Parks Division Manager