



Park's Committee – Meeting Minutes

May 15, 2019 (Wednesday) • 4:30 p.m.
Redmond City Hall, RM 207
411 SW 9th St, Redmond, OR

Committee Members Present: Adina Rivers, Richard Lance, Jenny O'Keefe, Emily Fitch, Bill Braly

Committee Members Absent: Ross Centers, Nick Olson

Youth Ex Officio: Vacant

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

Council Liaison: Jon Bullock

Visitors: Katie Hammer, Alan Ewarts, Josh Hobb, *Leadership Redmond*; Julie Lovrien, *Leadership Redmond*

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)

- Josh and Julie with Leadership Redmond came to share their project of Redmond Canyon Quest Scavenger Hunt. It starts at American Legion Park and goes North and concludes at the Fir Ave stairs. Questers will go from clue to clue to guide them to the end. It is about 1.5 hours from start to finish and all located in the Dry Canyon. Clue letters are completed in the pamphlet. Once completed questers can take their completed pamphlet to the Cascade Swim center for a prize. It is free to the public.

ANNOUNCEMENTS

- None

PRESENTATIONS

- None

APPROVAL OF MINUTES

- **Motion 1** (5/0/0): Richard Lance moved to approve the March 20, 2019 minutes. Jenny O'Keefe 2nd.

DISCUSSION/ACTION ITEM

- System Development Charges Discussion. Bill showed an abbreviated proposal that was presented to City Council.
- Update on the 2019/2020 Parks Budget: Annie gave a summary of the budget, new equipment and the cost of maintenance of the parks system.
- Review of Action Plan Items: Items that will be discussed are the Baker Park Improvements, Ball Field and Reservation Fee Structure, community garden, and the beginning of planning for Quartz and Kalama.

UPDATES

- Baker Park Update – Shade structure and play equipment has been listed for surplus auction. Site prep is scheduled for August and installation in September.
- Homestead Canal Trail Update – Trail is now completely constructed from Maple to Salmon.
- Centennial Plaza Update – Project is coming in on time and under budget. Can start to see the park features that make it look like a park.

COMMITTEE MEMBER UPDATES/COMMENTS

- Flower baskets will be hung the first week of June.

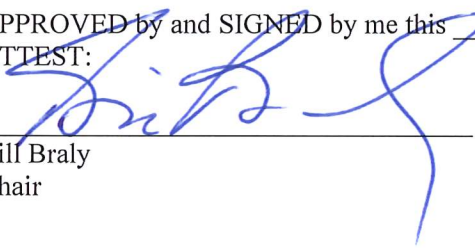
ADJOURN

Bill Braly adjourned the meeting at 5:35 pm.

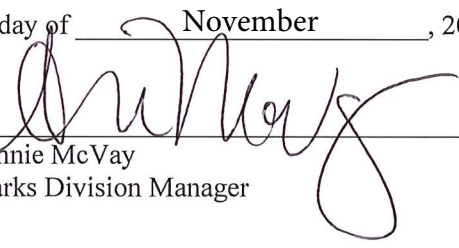
Next meeting is scheduled for July 17, 2019

APPROVED by and SIGNED by me this 18 day of November, 2019.

ATTEST:



Bill Braly
Chair



Annie McVay
Parks Division Manager