



city of  
**REDMOND**  
oregon

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**Park's Committee – Meeting Minutes**  
July 29, 2019 (Wednesday) • 4:30 p.m.  
Redmond City Hall, RM 207  
411 SW 9<sup>th</sup> St, Redmond, OR

**Committee Members Present:** Adina Rivers, Emily Fitch, Bill Braly, Ross Centers, Nick Olson

**Committee Members Absent:** Richard Lance, Jenny O'Keefe

**Youth Ex Officio:** Vacant

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

**Council Liaison:** None

**Visitors:** Katie Hammer, Mel Hatton, *Redmond Pickle Ball*

**Media:** None

*(The 3 digits after a motion title show the number of members voting in favor/opposed/abstaining.)*

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#### **CALL TO ORDER - INTRODUCTIONS**

- Bill Braly called the meeting to order at 4:34 p.m. with a quorum of members (5 of 7) present.

#### **PUBLIC COMMENT (Items not on Agenda)**

- Mel Hutton representing Redmond Pickle Ball addressed the committee requesting that the tennis ball courts next to the pickle ball courts permanently be marked with dual lines. He presented the committee with a signed petition.

#### **ANNOUNCEMENTS**

- None

#### **PRESENTATIONS**

- None

#### **APPROVAL OF MINUTES**

- **Motion 1** (5/0/0): Adina Rivers moved to approve the May 15, 2019 minutes. Ross Centers 2<sup>nd</sup>.

#### **DISCUSSION/ACTION ITEM**

- Consider Recommendation from Juniper Negotiating Team on Management Contract Renewal with CourseCo. – Review the roll of the committee, meetings and methodology throughout the process, key findings, key recommendations. Committee had 5 meetings, two of the being negotiations with CourseCO. One of the key findings is that Juniper is performing well as a municipal course. Recommendations are; 1. Take advantage of the existing extension clause in the current contract and extend for five years. 2. Improve marketing and public awareness and have a more consistent experience. Going to take these recommendations to City Council and if it is approved, we will have a final contract in October. **Motion 2** (5/0/0): Ross Centers moved to recommend to the City Council to move forward with the Juniper Negotiating team recommendations for the extension of CourseCo's contract.
- Parks Reservation System – Annie gave a short summary of how the current reservation system was set up. Through many discussions with RAPRD it was decided that there would be many benefits to having the City take over the

reservations on the City's parks. 1. It might be a better experience for the residents. 2. The City can communicate directly with the residents. 3. We have the necessary staffing and technology. 4. Streamed lined logistics.

**UPDATES**

- Kalama Park – Public surveys have gone out.
- System Development Charges – Had a final vote from City Council in June and the new fees went into effect in July 1, 2019.
- Baker Park Update – Shade structure and play equipment have been removed by the public auction winners. New equipment has started to arrive.
- Centennial Plaza Update – Project is nearing completion with a ribbon cutting ceremony scheduled for August 6<sup>th</sup>.

**COMMITTEE MEMBER UPDATES/COMMENTS**

- None

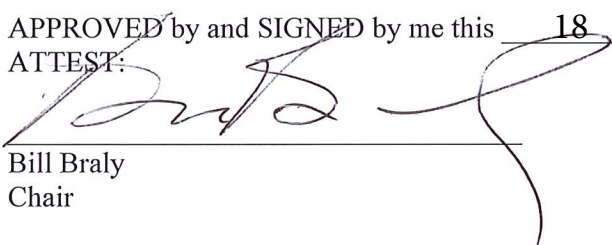
**ADJOURN**

Bill Braly adjourned the meeting at 5:55 pm.

Next meeting is scheduled for September 18, 2019

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

ATTEST:

  
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Bill Braly  
Chair

  
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Annie McVay  
Parks Division Manager