



PARKS COMMITTEE • AGENDA

January 15, 2019 (Wednesday) • 4:30 p.m.

Redmond City Hall, RM 207

411 SW 9th St, Redmond, OR 97756

AGENDA

COMMITTEE MEMBERS

Bill Braly
Chair

Alan Ewert
Member

Emily Fitch
Member

Richard Lance
Member

Jenny O'Keefe
Member

Nick Olson
Member

Adina Rivers
Member

Jon Bullock
Council Liaison

CALL TO ORDER/INTRODUCTIONS

PUBLIC COMMENTS (Items not on Agenda)

ANNOUNCEMENTS

SWEARING IN OF NEW COMMITTEE MEMBER

APPROVAL OF MINUTES

1. Approval of Minutes from November 18, 2019 Meeting

PRESENTATIONS

1. Committee Ethics Training

DISCUSSION/ACTION ITEMS

2. Elect a Chair for 2020
3. Discussion of Priority Park Projects
4. Review of the 2019 Action Plan – Begin 2020 Work Plan

UPDATES

5. Baker Park Update
6. Quartz Planning
7. Dry Canyon Wayfinding Signage

COMMITTEE MEMBER UPDATES/COMMENTS

ADJOURN

Meeting documents are available on the City's web site at www.ci.redmond.or.us

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Park's Committee – Meeting Minutes

November 18, 2019 (Wednesday) • 3:00 p.m.
Redmond City Hall, RM 207
411 SW 9th St, Redmond, OR

Committee Members Present: Bill Braly, Nick Olson, Adina Rivers, Alan Ewert

Committee Members Absent: Ross Centers, Emily Fitch, 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*, Keith Wicosky, *City Manager*, John Roberts, *Deputy City Manager*

Council Liaison: Krissana Clark-Endicott

Visitors: Katie Hammer, *RAPRD*; Denise Rowcroft, *Environmental Center*; Katie Ahern, *Oregon State University*; Josie Hanneman, *Deschute Public Library*

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 3:03 p.m. with a quorum of members (4 of 8) present.

PUBLIC COMMENT (Items not on Agenda)

- None

ANNOUNCEMENTS

- None

PRESENTATIONS

- New Parks Committee Member, Alan Ewert, was sworn in by Krisanna Clark-Endicott.
- Redmond Area Parks and Recreation District (RAPRD) Update. Katie gave a brief description of who RAPRD is and the area they serve. They run about 100 programs per year, including soccer, basketball, art classes, and pickleball lessons.

APPROVAL OF MINUTES

- **Motion 1** (4/0/0): Adina Rivers moved to approve the September 18, 2019 minutes. Nick Olson 2nd.

DISCUSSION/ACTION ITEM

- Community Garden Discussion: Comments about existing community gardens around the area were heard from Denise Rowcroft, and Katie Ahern. Community gardens can be successful and very challenging.
- Review of the 2019 Action Plan: Annie gave an update on what items were completed in our action plan and on the items that are still in progress.

UPDATES

- Baker Park Update – The playground is installed. Due to the coming cold weather it was advised to not install the sod until Spring of 2020. The park mimics downtown 6th street.

- Quartz Planning – Survey letters went out to residents within a half mile radius and was posted on social media. There has been a good number of responses. The survey information will be shared with the committee at its next meeting in January 2020.
- Dry Canyon Wayfinding Signage – 12’ tall wayfinding signs are going to be installed in the canyon. Two sides will be the map of the Dry Canyon and two sides will be wayfinding. They will be put at all the major intersections and should be completed this week.

COMMITTEE MEMBER UPDATES/COMMENTS

- None

ADJOURN

Bill Braly adjourned the meeting at 4:12 pm.

Next meeting is scheduled for January 15, 2020

APPROVED by and SIGNED by me this _____ day of _____, 2020.

ATTEST:

Bill Braly
Chair

Annie McVay
Parks Division Manager

