



city of
REDMOND
oregon

PUBLIC WORKS
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Park's Committee – Meeting Minutes
September 18, 2019 (Wednesday) • 4:30 p.m.
Redmond City Hall, RM 207
411 SW 9th St, Redmond, OR

Committee Members Present: Emily Fitch, Nick Olson, Jenny O'Keefe, Richard Lance

Committee Members Absent: Adina Rivers, 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: None

Visitors: Joshua Holmbo

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 (acting Chair) called the meeting to order at 4:30 p.m. with a quorum of members (4 of 7) present.

PUBLIC COMMENT (Items not on Agenda)

- None

ANNOUNCEMENTS

- None

PRESENTATIONS

- None

APPROVAL OF MINUTES

- **Motion 1** (4/0/0): Nick Olson moved to approve the July 29, 2019 minutes. Jenny O'Keefe 2nd.

DISCUSSION/ACTION ITEM

- Community Garden Discussion: It was decided to postpone this discussion at a future meeting.
- Parks Reservation System – The reservation system is moving forward. The fee structure is being discussed further.

UPDATES

- Kalama Park – Approximately 900 surveys were sent out; 28 were returned. The surveys were reviewed, and the discussion was started as to what upgrades would be a good fit for Kalama
- Quartz Planning – Landscape Architect has been retained to assist in the design of the new park. The design phase will include public involvement meeting as well.
- Baker Park Update – Is in full construction mode. Paving is scheduled under the play structure area for next week, with the flooring to be installed about 3 weeks later.
- Juniper Golf Course Contract Negotiation Update: .

COMMITTEE MEMBER UPDATES/COMMENTS

- None

ADJOURN

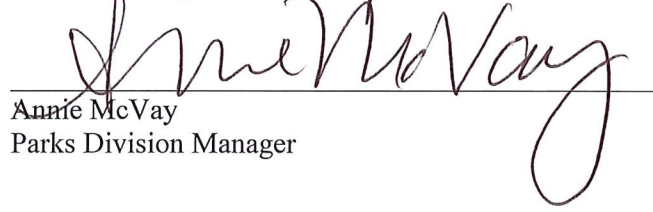
Bill Braly adjourned the meeting at 5:30 pm.

Next meeting is scheduled for November 13, 2019

APPROVED by and SIGNED by me this 7th day of February, 2019.

ATTEST:


Richard Lance
Acting Chair


Annie McVay
Parks Division Manager