



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall, 333 Broadalbin Street SW
Wednesday, March 7, 2012
6:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES December 2011
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS
5. DISCUSSION ITEMS
 - a. Proposed FY 2012-2013 Budget and Capital Improvements Program
6. REPORTS AND UPDATES
 - a. Capital Projects Update
 - b. Oregon Festivals and Events conference report
7. ANNOUNCEMENTS
8. BUSINESS FROM THE COMMISSION
9. NEXT MEETING DATE
The next regularly scheduled meeting date is Wednesday, April 4, 2012.
10. ADJOURNMENT

City's Web Site: www.cityofalbany.net



**CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall
Wednesday, December 14, 2011
6:00 p.m.**

MINUTES

Commission members present: Mike Graham, Russ Allen, Sharon Edwards, Keith Underdahl
Commission members absent: Russ Allen, Jill Van Buren
Staff present: Ed Hodney, Parks & Recreation Director; Katie Nooshazar, Recreation Program Manager; Debbie Little, Administrative Assistant

1. CALL TO ORDER

Chair Mike Graham called the meeting to order at 6:00 p.m.

2. APPROVE THE MINUTES OF September 7, 2011

MOTION: Sharon Edwards moved to approve the November 2, 2011 minutes as presented. Keith Underdahl seconded the motion, and it **passed** unanimously.

3. BUSINESS FROM THE PUBLIC: None.

4. ACTION ITEMS: None.

5. DISCUSSION ITEMS

a. South Albany Area Plan

Greg Byrne, Community Development Director, presented information about the project, objectives, and the area it impacts. The first public workshop was held December 6, 2011 with the next one is scheduled for March 13, 2012 at City Hall.

6. REPORTS AND UPDATES

Capital Project Update

Hodney reviewed the Capital Projects Report:

- Regarding the East Thornton Lake Natural Area, City Council has approved final funding strategy to retire \$ 1 million note due March 2012.
- Regarding the City Gyms project, draft agreements will be ready for consideration January 2012.
- Regarding the Bryant Park BMX bike course, map of proposed new course has been received. An agreement with Black Rock Mountain, a non-profit organization, is being worked on for building and operation of a new course.

7. ANNOUNCEMENTS

Recreation Program Manager Katie Nooshazar reported the Fourth of July fireworks event will take place in combination with River Rhythms at Monteith River Park. The first River Rhythms concert has been moved from Thursday to Wednesday July 4, 2012. Bryant Park will be open for viewing.

Katie confirmed that Parks & Recreation is currently soliciting for NWAAF sponsors, and exploring the option of holding the annual Oregon Pilots' Association conference in combination with NWAAF. The winter brochure is finalized and will go out after Christmas. Children's Performing Art Series starts January 21, 2012, and sponsorships have exceeded last year's.

8. BUSINESS FROM THE COMMISSION: None.

9. NEXT MEETING

The next regularly scheduled meeting is Wednesday, January 4, 2012 at 6:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at approximately 7:10 p.m.

Respectfully submitted,

Debbie Little, Administrative Assistant

FY 2012-2013
 Projected Revenues and Expenditures Summary
 Fund 202 Parks Recreation Programs

Budget Description	Eden Account No.	Budget FY 11-12	Proj FY 11-12	Proj Under/Over	FY 12-13	Incr/Decr FY 12-13	Notes
SPORTS	202-35-1402	235,900	246,958	11,058	244,300	8,400	
C/Y/F REC	202-35-1403	265,400	259,100	-6,300	271,100	5,700	
RES. DEV/MKRT	202-35-1404	296,600	296,400	-200	320,900	24,300	
PARK MAINT	202-35-1407	1,843,800	1,817,000	-26,800	1,743,100	-100,700	
P&R ADMIN	202-35-1408	1,629,600	1,302,670	-326,930	1,694,288	64,688	
AQUATIC SRV	202-35-1410	774,900	753,231	-21,669	756,150	-18,750	
ADULT REC SERV	202-35-1413	502,500	478,700	-23,800	449,620	-52,880	
CULTURAL PERF ARTS	202-35-1414	402,300	399,400	-3,200	437,300	35,000	
TOTAL		5,951,000	5,553,459	-397,841	5,916,758	-34,242	
PARKS REVENUE	202-35-1401	5,951,000	6,046,516	95,516	5,916,758	-34,242	
12/13 Beginning Balance (Proj)	493,357						
(YE exp savings + surplus revenues)							
		Contingency FY 12/13		Included in Admin projections			
					310,000		

Included in total revenue
 *FGP 29,800
 *RR Fireworks 15,000

Capital Projects Report

PROJECT	STATUS	PROJECTED COMPLETION DATE	NOTES
Bike Park	Council has approved the Skate Park as the location for the Bike Park; Task Force is raising funds at this time.	TBD	TBD
Bryant Park BMX bike course replacement	Working to replace a previously constructed, unsanctioned bike jumps course in Bryant Park with a new facility in a more manageable location.	Spring 2012	Map of proposed new bike course received from bike group; working on an agreement with Black Rock Mountain, a non-profit organization to build and operate it.
East Albany Neighborhood Park Acquisition	City Council has elected not to purchase the property at this time. Staff has been directed to negotiate an option to purchase the site at a later date.	TBD	SDC funded
East Thornton Lake Natural Area	COMPLETED	February-12	Pepsi settlement funds, Parks SDC, grant funds, private donations
Eleanor Hackleman Park shelter replacement	COMPLETED	June 2011	Private gifts and grants, City resources
Henderson Park playground replacement	Pending resolution of funding issues.	TBD	Grants, donations, annual appropriations
North Albany Neighborhood Park development	CANCELLED. Project has been reprogrammed as ETLNA. City will attempt to sell all or part of the property donated by original developer.		
Park shelters @ Lexington, Tadena, Gibson Hill parks	Postponed due to budget considerations.	Spring 2012	Park SDCs
Pineway Park playground replacement	Indefinitely suspended due to lack of City funds	TBD	Grants, donations, annual appropriations
Tadena Park Wading Pool	Fundraising group established, with target of \$160,000.	TBD	Private funds
Teloh Calapooia Park playground replacement	COMPLETED	Winter 2010-11	Parks and Rec funds, private gifts and grants
Timber Linn Park soccer field improvements	TENTATIVE-- AYSO and City are discussing field enhancements to improve playability.	TBD	AYSO, City in-kind
Timer Ridge School track and soccer field	Project under construction.	2011	Pending GAPS contract for track construction
City gyms	Secure use of GAPS and Albany Boys & Girls Club gyms for City programs. Draft agreements with both entities will be ready for consideration in spring 2012.	2011-2012	Parks SDC revenues, reallocated from YMCA project