



NOTICE OF PUBLIC MEETING  
CITY OF ALBANY  
PARKS & RECREATION COMMISSION  
Calapooia Room, City Hall, 333 Broadalbin Street SW  
**Wednesday, July 11, 2012**  
6:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES May 2012
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS --none
5. DISCUSSION ITEMS
  - a. Concerns over use and scheduling of Albany Community Pool
6. REPORTS AND UPDATES
  - a. Capital Projects Report update
  - b. Staff reports
    - Summer events and activities
7. ANNOUNCEMENTS
8. BUSINESS FROM THE COMMISSION
9. NEXT MEETING DATE  
*The next regularly scheduled meeting date is Wednesday, August 1, 2012.*
10. ADJOURNMENT

*City's Web Site: [www.cityofalbany.net](http://www.cityofalbany.net)*

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The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advance notice is requested by calling 541-917-7506.

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**CITY OF ALBANY  
PARKS & RECREATION COMMISSION  
Calapooia Room, City Hall  
Wednesday, May 2, 2012  
6:00 p.m.**

**MINUTES**

Commission members present: Mike Graham, Russ Allen, Sharon Edwards  
Commission members absent: Jill Van Buren, Keith Underdahl  
Staff present: Ed Hodney, Director; Katie Nooshazar, Recreation Program Manager; Rob Romancier, Recreation Programs 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 April 4, 2012

**MOTION:** Sharon Edwards moved to approve the April 4, 2012 minutes as presented. Russ Allen seconded the motion, and it **passed** unanimously.

3. BUSINESS FROM THE PUBLIC: None.

4. ACTION ITEMS: None.

5. DISCUSSION ITEMS

a. P & R budget and CIP proposals

Hodney distributed the updated proposed budget information. Budget Committee meetings start Tuesday, May 15, 2012. Brief discussion followed.

b. Capital Improvements Program

No new developments, East Thornton Lake Natural Area development phase targeted to begin 2014.

6. REPORTS AND UPDATES

a. Capital Project Update

Hodney reviewed the Capital Project Summary.

Hodney clarified the completion time for park shelters at Lexington, Takena, and Gibson Hill Parks. The shelter at Takena Park will be replaced by summer 2012, Lexington and Gibson Hill Park shelters are scheduled to be completed during 2013-2014 fiscal year.

Edwards inquired about the status of the Takena Park wading pool. The private party attempting to raise funds has not been active lately, and there has been no recent communication with Hodney.

b. Division updates

Romancier provided an update on the Sports and Aquatics programs.

- The co-ed adult volleyball tournament scheduled for May 11-12, 2012 will be cancelled, there is not enough interest.
- Attendance for Family Movie Night on April 20, 2012 was 122. The next scheduled movie Alvin & the Chipmunks: Chipwrecked! will be playing May 18, 2012.
- Spring swim lessons are full; registration for summer session begins May 17, 2012.
- Working on repairs to lighting in Bryant Park.
- Softball sign ups are good shape.

Katie Nooshazar provided an update on Recreation programs.

- Enchilada fundraiser for the Senior Center will be held at City Hall on Monday, May 7, 2012. Currently 73 lunches and 25 dozen enchiladas have been purchased;
- Get Outside, a national park and recreation initiative, activity was held at East Thornton Lake Natural Area and Talking Water Gardens on April 28, 2012.

7. ANNOUNCEMENTS: None

8. BUSINESS FROM THE COMMISSION:

Graham inquired about the update for the 5 Year Master Plan. Hodney responded, due to budget constraints, the update is tentatively postponed until next year.

Hodney reviewed status of the request for Equestrian Trail development. He has had no response from Bruce Erickson regarding the possible level of demand, willingness of the equestrian users to police themselves, and the assist with required maintenance. He is open to reviewing the possibility of opening up a trail to horses on a trial basis at Simpson Park specifically on a permit basis.

9. NEXT MEETING

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

10. ADJOURNMENT

The meeting was adjourned at approximately 6:30 p.m.

Respectfully submitted,

Debbie Little, Administrative Assistant

## Capital Projects Report

PROJECT	STATUS	PROJECTED COMPLETION DATE	NOTES
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.	TBD	Awaiting course proposal from user group
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	<b>COMPLETED</b>	February-12	Pepsi settlement funds, Parks SDC, grant funds, private donations
Park shelters @ Lexington, Tadena, Gibson Hill parks	Install Tadena by summer 2012, others in 2013-14	2014	Park SDCs
Teloh Calapooia Park playground replacement	<b>COMPLETED</b>	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	<b>COMPLETED.</b> Field grass will be playable in 2012 school year.	2012	Parks SDC funding
City gyms	Secure use of GAPS and Albany Boys & Girls Club gyms for City programs.	Summer 2012	Parks SDC revenues, reallocated from YMCA project
Dog Parks	Create 1 or 2 fenced dog parks in Albany parks. First to be completed summer 2012, the second in 2013.	2012-13	funded with Parks SDC, donations