



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall, 333 Broadalbin Street SW
Wednesday, August 1, 2012
6:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES July 2012
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS --none
5. DISCUSSION ITEMS
 - a. Continued discussion of Albany Community Pool usage
6. REPORTS AND UPDATES
 - a. Capital Projects Report update
7. ANNOUNCEMENTS
8. BUSINESS FROM THE COMMISSION
9. NEXT MEETING DATE
The next regularly scheduled meeting date is Wednesday, September 5, 2012.
10. ADJOURNMENT

City's Web Site: www.cityofalbany.net



**CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall
Wednesday, July 11, 2012
6:00 p.m.**

MINUTES

Commission members present: Mike Graham, Russ Allen, Sharon Edwards, Jill Van Buren, Keith Underdahl

Commission members absent: None

Staff present: Ed Hodney, Director; Katie Nooshazar, Recreation Program Manager; Rob Romancier, Recreation Programs Manager; Craig Carnagey, Parks and Facilities Maintenance Manager; Debbie Little, Administrative Assistant

Guest Present: Albany Aquatic Association: Char Robinson, Steve Lane, Aaron Bilyeu, Ron Nagel, Dwayne & Faylene Gardner

1. CALL TO ORDER

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

2. APPROVE THE MINUTES OF May 2, 2012

MOTION: Sharon Edwards moved to approve the May 2, 2012 minutes as presented. Jill Van Buren seconded the motion, and it **passed** 5-0.

3. BUSINESS FROM THE PUBLIC: None.

4. ACTION ITEMS: None.

5. DISCUSSION ITEMS

a. Concerns over use and scheduling of Albany Community Pool

Hodney reviewed the recent changes to the pool time schedule for Albany Aquatics. The changes optimize pool use and generate revenue. However, the short notice for implementation was not appropriate. Hodney has extended an apology to Albany Aquatic.

Albany Aquatics voiced concerns over reduction in the number of pool lanes along with sharing the pool with a rival swim team, and would like the previous schedule reinstated. Currently there is no formal agreement in place. Brief discussion followed.

Concerns raised by Albany Aquatics will be addressed at the City Council meeting tonight, July 11, 2012.

ACTION ITEM:

Hodney will organize follow-up meeting with Albany Aquatics.

6. REPORTS AND UPDATES

a. Capital Project Update

Hodney reviewed the Capital Project Summary.

No new developments. Work is completed on the soccer field at Timber Ridge, and should be ready for use by fall. City will be a priority user, with the school district handling the schedule.

Dog parks: One fenced dog park scheduled to be installed by June 2012 has been delayed briefly, location still needs to be determined.

b. Staff Reports-Summer events and activities

Katie Nooshazar provided an update on Recreation programs.

- 150 kids at pre-concert art on 7/4/12
- Averaging 100 kids at Fun in the Park, next one is tomorrow at Eleanor Hackleman 10am – noon
- Camp sign up going well; today's camp had 21 kids
- Increase in scholarship requests this year
- Youth photography class is full; historically, it has been difficult to fill
- Over 120 participants for fitness classes, summer is usually a slower time a year
- Volunteer opportunities still available for River Rhythms and Northwest Art & Air Festival
- Sponsorships are up for River Rhythms and Northwest Art & Air Festival, status quo for Mondays @ Monteith
- Trips are full, with the need to add vehicles
- Trolley has been refurbished and is back in service
- Wraps completed on the bus & mini bus
- 750+ in attendance for Mondays @ Monteith

River Rhythms July 4, 2012

- ❖ Over 11,000 in attendance between the two locations
- ❖ Fireworks were successful thanks to \$17,000 in sponsorships
- ❖ Bryant Park had over 300 cars for parking
- ❖ 5 lost kids, 2 medical emergencies

7. ANNOUNCEMENTS: None

8. BUSINESS FROM THE COMMISSION:

Edwards noted signage listing the distance of the trails at Talking Water Gardens is needed. Talking Water Gardens is managed by the Public Works Department and the message will be passed on.

9. NEXT MEETING

The next regularly scheduled meeting is Wednesday, August 1, 2012 at 6:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at approximately 7:00 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	COMPLETED	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	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	COMPLETED. 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