



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall, 333 Broadalbin Street SW
Wednesday, October 3, 2012
6:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES August 2012
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS—none
5. DISCUSSION ITEMS—none
6. REPORTS AND UPDATES
 - a. Capital Projects Report update
 - b. Visit with Maya Hlavova, new intern from Slovakia
 - c. Report on Summer 2012 events and activities
7. ANNOUNCEMENTS
8. BUSINESS FROM THE COMMISSION
9. NEXT MEETING DATE
The next regularly scheduled meeting date is Wednesday, November 7, 2012.
10. ADJOURNMENT

City's Web Site: www.cityofalbany.net

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.



**CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall
Wednesday, August 1, 2012
6:00 p.m.**

MINUTES

Commission members present: Mike Graham, Russ Allen, Sharon Edwards, Keith Underdahl
Commission members absent: Jill Van Buren
Staff present: Ed Hodney, Director; Katie Nooshazar, Recreation Programs Manager; Rob Romancier, Recreation Programs Manager; Craig Carnagey, Parks and Facilities Maintenance Manager; Debbie Little, Administrative Assistant
Guest Present: None

1. CALL TO ORDER

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

2. APPROVE THE MINUTES OF July 11, 2012

MOTION: Sharon Edwards moved to approve the July 11, 2012 minutes as presented. Keith Underdahl seconded the motion, and it **passed** 4-0.

3. BUSINESS FROM THE PUBLIC: None.

4. ACTION ITEMS: None.

5. DISCUSSION ITEMS

a. Continued discussion of Albany Community Pool usage

Development of a user agreement between Albany Aquatics and Albany Parks & Recreation has begun. Hodney expects the final executable agreement in place by the start of the school year. Brief discussion followed.

6. REPORTS AND UPDATES

a. Capital Project Update

Hodney reviewed the Capital Project Summary.

No new developments.

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

ETLNA: Phase 2 development is two years away. The planning process is included in this fiscal year's budget.

b. Staff Reports-Summer events and activities

Katie Nooshazar provided an update on Recreation programs.

Guidelines for petitions and political access during events has been created and distributed to several groups. Ingress and egress to events need to be maintained at all times.

- River Rhythms has two concerts remaining, Hot 8 Brass Band and Ricky Skaggs.
- Over 11,000 attended the July 26, 2012 concert by WAR.
- The berm of the Oregon Amphitheater will be fenced for the Styx concert at NWAAF, and will close when crowd capacity has been reached.
- No alcohol or unsealed beverages will be allowed into the Styx concert. Beer and wine will be available for purchase.

Romancier provided an update on the Sports and Aquatics programs.

- Pickle Ball tournament scheduled for August 24-26, 2012 currently has 62 people registered.
- Attendance for Family Movie Night averaging 100. The next scheduled movie "A Bug's Life" will be playing August 8, 2012.
- Paddle boat rentals are averaging 107 per week.
- Attendance in June at COOL Pool was down due to weather.
- Attendance in June at Albany Community Pool was up 7%.
- Softball sign ups are up 2%.

7. ANNOUNCEMENTS: None

8. BUSINESS FROM THE COMMISSION:

Hodney suggested a retreat in October or November to further discuss guiding ordinances, roles, responsibilities, and the Mayor's view of a Commission.

9. NEXT MEETING

The next regularly scheduled meeting is Wednesday, September 5, 2012 at 6:00 p.m.

10. ADJOURNMENT

The meeting was adjourned at approximately 7:00 p.m.

Respectfully submitted,

Debbie Little, Administrative Assistant I

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	Agreement with Albany Boys & Girls Club gym is in place; gym set to open May 2013. City Council has approved agreement with GAPS; awaiting GAPS board approval.	Summer 2012	Parks SDC revenues, reallocated from YMCA project
Dog Parks	Create 1 or 2 fenced dog parks in Albany parks. Pending selection of one or more locations.	2012-13	funded with Parks SDC, donations