



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
PARKS & RECREATION COMMISSION
Calapooia Room, City Hall, 333 Broadalbin Street SW
Wednesday, March 6, 2013
6:00 p.m.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES – February 2013
3. BUSINESS FROM THE PUBLIC
4. ACTION ITEMS—None
5. DISCUSSION ITEMS
 - a. P&R budget and CIP proposals
 - b. Program update - Forestry
6. REPORTS AND UPDATES
 - a. Capital Projects Update
 - b. Division updates
7. ANNOUNCEMENTS
8. BUSINESS FROM THE COMMISSION
9. NEXT MEETING DATE
The next regularly scheduled meeting date is Wednesday, April 3, 2013.
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, February 6, 2013
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; Rob Romancier, Recreation Programs Manager; Craig Carnagey, Parks and Facilities Maintenance Manager; Debbie Little, Administrative Assistant

Guests present: Robin Cheog; Kyle Cheog; Dane Campbell, AYSO Regional Coach

1. CALL TO ORDER

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

2. APPROVE THE MINUTES

MOTION: Keith Underdahl moved to approve the October 3, 2012 minutes as presented. Sharon Edwards seconded the motion, and it **passed** 4-0.

3. BUSINESS FROM THE PUBLIC:

Kyle Cheog, from Boy Scout Troop 265, is looking for a service project as part of the process to become an Eagle Scout. He would like to assist with building a shade structure or putting up fencing for a dog park. Hodney informed Kyle that the location of the dog park has not been chosen yet, but is open to him assisting with the project when the time comes. Hodney will meet with Kyle at a later date.

Dane Campbell, AYSO Regional Coach is interested in the condition and planned improvements to the soccer fields at Timber Linn Memorial Park. Campbell is also interested in using the field at Timber Ridge School for practices. Hodney noted Albany Parks & Recreation currently does not have any program activity at the Timber Ridge field, so AYSO is free to coordinate use with GAPS. Brief discussion followed.

4. ACTION ITEMS:

a. None

5. DISCUSSION ITEMS

a. Albany Community Pool User Group

Rob Romancier provided a summary of the group's progress. They will be revisiting the fee schedule to even out what people are currently paying and create a Sports Pass for youth athletes. The Sports Pass could be combined with other annual passes for the family or individual with a \$500 cap per family. Any changes in the fee schedule will need to go to City Council for approval. Brief

discussion followed.

MOTION: Keith Underdahl moved Romancier move forward with the planned fee schedule for City Council approval. Jill Van Buren seconded the motion, and it **passed 5-0**.

6. REPORTS AND UPDATES

a. Capital Project Update

Hodney reviewed the Capital Project Summary. No new developments.

Timber Ridge gym currently being used for sports programs.

East Albany neighborhood park project has been postponed and is currently inactive.

b. Staff Reports

Carnagey provided an update on park and facility maintenance. There are a number of deferred maintenance projects, and he is generating a list for budgeting purposes.

Romancier provided an update on the Sports and Aquatics programs.

- Youth swim lessons are full
- Hosting 3A/4A district swim meet with around 350 participants
- Partnering with YMCA on a Masters Program
- Volleyball participants have increased
- Softball tournament registration numbers are up

Underdahl inquired about an economic impact study. Hodney shared that a study is currently underway. At the end of the season he will bring a report to the Commission.

7. ANNOUNCEMENTS:

a. None

8. BUSINESS FROM THE COMMISSION:

Van Buren brought forward a concern from a community member regarding the heat at the Senior Center. Carnagey noted Building Maintenance staff have been working on the problems and responding to any service requests. Adjustments have been made to correct current issues.

9. NEXT MEETING

The next regularly scheduled meeting is Wednesday, March 6, 2013 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 acquisition	COMPLETED	Feb-12	Pepsi settlement funds, Parks SDC, grant funds, private donations
Park shelters @ Lexington, Tadena, Gibson Hill parks	Installation at Tadena and Lexington in spring 2013; Gibson Hill in summer	2013	Park SDCs
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 2012-13 school year.	2012	Parks SDC funding
City gyms	COMPLETED. Agreements with BGCA and GAPS are in place; Timber Ridge gym is in use. BGCA gym will be ready for our use in May 2013.	May-13	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.	2013	funded with Parks SDC, donations
East Thornton Lake Natural Area development Ph 1	Assessments of biological resources now underway; cultural resource assessment in summer 2013. Site planning to begin summer/fall 2013	2014	SDCs donations., State grant