

PARKS COMMISSION MEETING MINUTES

Date and Time: August 18, 2009 at 6:30 PM

Location: Conference Room A, Redmond City Hall

Members Attending: Gary Parks, Richard Lance, Jeff Komer, Peter Seitz, Cyndie Bell

Staff Present: Curt Peterson, Parks Operations Supervisor; Chris Doty, Director; Tanya Swisher, Public Works Administration

Others Present: Shirlee Evans, Councilor; Trish Pinkerton, Redmond Spokesman; Katie Hammer, RAPRD

DECISION ITEMS

Minutes: Richard Lance made a motion to approve the July 27, 2009 Parks Commission meeting minutes, Jeff Komer seconded the motion. All are in favor and the minutes were approved.

DISCUSSION ITEMS

Central Canyon Master Plan: The Parks Tour was recapped and the previously discussed amenities were marked on a map. R. Lance also provided a map with future ideas for all to consider and contribute.

ANNOUNCEMENTS

New Commission Member: Cyndie Bell is a new Commissioner. She has lived in Redmond for 5 years. Prior to that, she owned a marketing and advertising company for 20 years in Southern California. She values the parks of the community, in particular the canyon and equestrian trails.

Off Leash Area: The staff report will be submitted for the off leash area at the September 8th council meeting. C. Petersen provided the concepts for review of the 2.9 acres of property. For those who are interested in more information about the community support group, there is a facebook page. Kelly Ramy has gathered a volunteer group that will raise the necessary funds for the amenities of the off leash area.

Project updates: C. Petersen provided a powerpoint presentation of the following:

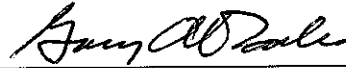
- Completed Spruce staircase
- Completed fence for Stone Hedge at Obsidian
- 5th street reconstruction project will install irrigation, but trees will be removed during the process (as many as possible will be saved)
- Current status of Centennial Park
- Stack Park memorial stone was placed and a ceremony was held

Other prospective projects include the interest of an eagle scout in building a kiosk and bench the Obsidian section of trail, two future staircase projects at the Westside of Pumice and Maple and trail construction contract discussions have been ongoing for the Frank and Josephine Redmond Park.

American Legion: The surveillance cameras have been installed and are working. A site plan for the restrooms was available for review. It will go out for bid in the next 3 weeks and is planned as a winter project. The procurement of playground equipment is still underway.

The meeting was adjourned.

APPROVED by the Parks Commission and SIGNED by the Chairperson this 15th day of September, 2009.



Chairperson