

**PARKS AND RECREATION COMMISSION REGULAR MEETING  
WEDNESDAY, JUNE 20, 2018  
COMMUNITY AUDITORIUM CONFERENCE ROOM  
PAGE 1 OF 2**

**1) ROLL CALL:**

- a) Commissioners – Brad Bafaro, Ralph Brown, Kenneth Cobleigh, Howard Sullivan, Susan Taylor and Paul Waterstreet. Absent: McKenzie Johnston Carey, Jeremiah Toews and Glenn VanBlarcom.
- b) Staff – Matt Baum and Tom Gamble

**2) CITIZEN COMMUNICATIONS: None**

**3) APPROVAL OF MINUTES: The minutes of the March 24 and April 18, 2018 meetings were approved.**

**4) ADDITION/DELETIONS: None**

**5) OLD BUSINESS:**

**a) Rogers Park Update**

- i) The tennis courts will stay and the futsal courts that were purposed will possibly be built at Tom McCall East where the old tennis courts were located.
- ii) Harpers Playground is purposing a \$350,000 to \$500,000 donation, but they need time to raise the funds. This will put off renovation for a year so it can all be done at once.
  - i) They will be a full partner in design.
  - ii) Fully accessible with no wood chips.
- iii) The new bathroom will be installed this fall. It will include an adult changing table.

**b) Re-cap Aquatic Center 50<sup>th</sup> Anniversary Celebration**

- i) The celebration ran smoothly and the attendees enjoyed themselves. This included Sue Sorbel, one of the first four employees hired.
- ii) A great group of volunteers organized the event.

**c) Budget 2018-19 Proposals**

- i) Park Projects and Planning.
  - i) Hire a consultant for design for A.T. Smith House, Stites Property, North Lincoln (Schmidkey Property) and the community garden.
  - ii) MIG will figure out what lumber we need from the downed tree and Dimensional Lumber will cut it before fall.
- ii) Look at water space at the pool.
- iii) Next fiscal year the pool decks will need to be redone at a cost of about \$150,000. This means the pool will be down for one month in September 2020.

**6) NEW BUSINESS:**

**a) Fees and Charges Parks & Recreation**

- i) A 3% increase begins July 1.

**b) Summer Skyhawks 2018**

- i) They are seven camps being offered this summer. Two camps are at capacity.

**PARKS AND RECREATION COMMISSION REGULAR MEETING**  
**WEDNESDAY, JUNE 20, 2018**  
**COMMUNITY AUDITORIUM CONFERENCE ROOM**  
**PAGE 2 OF 2**

**c) Special Projects**

**i) Joseph Gale**

- i) The Joseph Gale bathrooms are being retrofitted with automatic door locks.
- ii) There is a water line leak at Joseph Gale that will be fixed today or tomorrow. The porta potty will then be moved to Rogers Park.

**ii) Fernhill Wetlands**

- i) The restroom is closed due to a line blockage. It needs to be replumbed because it was not built correctly. They used a 2” line when it should have been a 4” line.

**7) COMMISSIONER’S REPORTS:**

**a) Paul:**

- i) Joseph Gale has been very busy with Little League, Junior Baseball and T-Ball.
- ii) Tabor Waterstreet was selected the 6A Swim Coach of the Year and was among the honorees at Autzen Stadium in Eugene.

**b) Brad:**

- i) The new school superintendent is Dave Parker.
- ii) Eileen Clute is back as the school district secretary.

**8) COUNCIL LIAISON REPORT: None**

**9) STAFF REPORTS:**

**a) Tom:**

- i) We are offering some specialty classes this summer, a new splash dive class and a teen class.
- ii) There have 379 employees at the pool in the past 50 years, but staffing has been a problem this summer. Plenty of employees, but too much time off requested.
- iii) The goats will return the last week in August or the first week in September to take care of the trail area in Forest Gale Heights.
- iv) The Stites family will tour the memorial site on August 4. There is a large tree on site and a bench and rock with a plaque will be installed.
- v) T.T.M. is a company that works on local events. They have given a \$3,000 donation for equipment in Anna & Abby’s Yard. A bench and musical tone device may be installed at another location in town.
- vi) One of the bicycle repair stations had been placed at Thatcher Park next to the bike rack.

**b) Matt:**

- i) The slide at the Thatcher playground was damaged again. We have spent \$6,000 in the past 10 months repairing the slide. Perhaps it is time to look at different options, possibly a climbing structure.

**10) ANNOUNCEMENT OF NEXT MEETING: The next meeting will be Wednesday, July 18 at 7:00 a.m.**

**11) ADJOURNMENT: The meeting was adjourned at 8:13 a.m.**