

**PARKS AND RECREATION COMMISSION REGULAR MEETING
WEDNESDAY, JULY 19, 2017
COMMUNITY AUDITORIUM CONFERENCE ROOM
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1) **ROLL CALL:**

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

2) **CITIZEN COMMUNICATIONS:** None

3) **APPROVAL OF MINUTES:** The minutes of the May 17, 2017 meeting were approved.

4) **ADDITION/DELETIONS:** None

5) **OLD BUSINESS:**

a) **C.E.P. Grant**

- i) The Recreation Commission received \$7400 which will cover the cost of two new park signs.
- ii) The Commissioners voted to place them at Knox Ridge Park and Talisman Park.

6) **NEW BUSINESS:**

a) **System Development Charges Report**

- i) A Power Point Presentation outlined the 2016 Parks Master Plan and showed the areas of new growth and development.
- ii) The formula for arriving at S.D.C.'s was covered.

b) **Commission Recommendation/Action**

- i) The Recreation Commission moved and voted to adopt the methodology for S.D.C.'s and to implement the full increase.
- ii) Notice was sent to the Home Builders Association and the Manufactured Home Builders Association on May 10, starting a 90 day waiting period.
- iii) The first reading before the City Council will be on August 14 and the second reading will be September 11. This is followed by a 30 day waiting period before the new S.D.C.'s are implemented.

7) **COMMISSIONER'S REPORTS:**

a) **Ken:**

- i) Putting the final touches on the Thatcher Park signs.

8) **COUNCIL LIAISON REPORT:**

a) **Malynda:**

- i) A proposal for West side planning was brought before the Council. Questions include zoning and how to pay for it.
- ii) The City's five year levy will expire in one year. A new Public Safety levy will be on the November ballot with a renewal rate of \$1.60 per \$1000.

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9) **STAFF REPORTS:**

a) **Matt:**

- i) The parks crew is humming along.
- ii) Redoing the north entrance a little because the bamboo is encroaching. Adding weeping atlas because it can cover a lot of landscape with minimal maintenance.

b) **Tom:**

- i) Work continues on the design for Anna & Abby's Playground. We need to find a balance between the donation from a private group and the City's need for the park. The Master Plan shows the location of facilities and elements. It will be a nature scape with swings and structures. Natural surfaces, wood, carvings and accessible for all children. The oak trees will remain and everything will be under the canopy, with supports placed 6 inches in the ground for installation of features.
- ii) Susan's goal is "make one feel small in a big area". The donation from the Anna & Abby's fund will be \$150,000.
- iii) The sequoia adjacent to the park that is being removed and donated is extremely durable and the loose parts will be used in our parks and the watershed.

10) **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be Wednesday, August 16, 2017 at 7:00 a.m.

11) **ADJOURNMENT:** The meeting was adjourned at 8:33 a.m.