



MINUTES

Wednesday, April 6, 2022

6 p.m.

REMOTE

Approved: 05-04-2022

- CALL TO ORDER: Allen called the meeting to order at 6:01 p.m.
- Commissioners present: Russ Allen, Matt Wadlington, Aaron Falotico, Jim Vaughn, Jill Van Buren (6:03 p.m.), Stacie Wyss-Schoenborn (6:03 p.m.), Josh Slamp
- Commissioners absent: None
- Staff present: Kim Lyddane, Parks & Recreation Director; Rose Lacey, Recreation Programs Manager; Debbie Little, Administrative Services Coordinator; Peter Troedsson, City Manager; Ron Irish, Transportation Systems Analyst; Mary Dibble, Central Administrative Officer

APPROVAL OF MINUTES 6:02 p.m.
March 2, 2022

MOTION: Falotico moved to adopt the minutes as presented. Wadlington seconded the motion, which passed 5-0.

DISCUSSION ITEMS 6:04 p.m.

- a. City Manager- Citizen Advisory Group Update
Troedsson provided an update regarding the review process of the Citizen Advisory Groups. One goal of the review is to optimize the use of the groups and could lead to possible restructuring and combining of some commissions. Brief discussion followed.
- b. New Commission Member 6:25 p.m.
Josh Slamp was introduced, and he provided some background information to the Commission.
- c. Possible South Albany Property Annexation 6:29 p.m.
Lyddane and Irish provided commission members information regarding the annexation of the 26.61 acres known as the South Albany Park property and its advantages. Brief discussion followed.

MOTION: Falotico moved to support annexation of the South Albany Park property. Wyss-Schoenborn seconded the motion, which passed 7-0.

ACTION ITEMS

- a. None

REPORTS AND UPDATES 6:49 p.m.

- a. Capital Projects

Timber Ridge- construction postponed to summer 2023 due to COVID-19 and budget related issues. The school district review board will be meeting on April 18, 2022, regarding a property line adjustment.

Timber Linn- irrigation and seeding delayed due to supply chain issues prior to the weather changing.

Henderson – final designs are being reviewed. Anticipated installation in July-September 2022.

b. Staff reports

6:52 p.m.

Lacey provided a report on recreation programs.

- Summer Activate will be sent out the end of May.
- Performers for Summer Sounds and River Rhythms have been secured and will be announced soon.
- Recruiting for summer staff.
- Aquatics operating smoothly, lessons and classes are full. Continuing to hire lifeguards.
- Egg-cellent Adventure will take place April 16, 2022.
- Working to finalize Northwest Art & Air Performers. Rate increases have presented some challenges.

Lyddane provided an update on Park Maintenance.

- Jay Sharpe has been hired as the Natural Resource Specialist. Sharpe interned seasonally for the department last year.
- Crews are working on maintaining the parks as usage increases.
- Continuing to hire and train seasonal staff. A staff shortage could result in the park restrooms only being opened for rentals which is what took place last year.
- Getting ballfields and other facilities ready for play.
- Preparing for the Henderson Park playground replacement.
- Supply chain issues continue with costs increasing substantially.
- The Park Services Officer position is still in the background check process.

BUSINESS FROM THE COMMISSION

7:05 p.m.

Van Buren noted the Adopt-a-Park program is continuing to grow and has a good volunteer pool with six volunteer projects coming up.

NEXT MEETING DATE: Next meeting will be Wednesday, May 4, 2022.

ADJOURNMENT

The meeting was adjourned at 7:07 p.m.

Submitted by,
Signature on file

Reviewed by,
Signature on file

Debbie Little
Administrative Services Coordinator

Kim Lyddane
Parks & Recreation Director