



## AGENDA

Wednesday, February 2, 2022

This meeting will be conducted virtually. At 6:00 p.m., join the meeting at:

<https://council.cityofalbany.net/groups/prc/zoom>

You can also dial in using your phone: +1 253 215 8782

Meeting ID: 862 5475 5633

Passcode: 946648

Microphones will be muted and webcams will be turned off for presenters and members of the public unless called upon to speak.

If participant(s) disrupt the meeting, the participant(s) microphone and webcam will be turned off.

If disruption continues, the participant(s) will be removed from the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. BUSINESS FROM THE PUBLIC

*Persons wanting to provide comment to the commission under "business from the public" must send comments by email to [debbie.little@cityofalbany.net](mailto:debbie.little@cityofalbany.net). Please limit comments to one page and include your name and address. Emails received before noon on the day of the meeting will be included in the record.*

4. APPROVAL OF MINUTES

a. December 1, 2021

5. SCHEDULED BUSINESS

a. Discussion Items

- 1) City Service Fee Project List
- 2) Meeting Schedule

b. Action Items

- 1) New Officers – Election of Chair & Vice-Chair

c. Reports and Updates

- 1) Capital Projects Update
- 2) Program Staff Reports

6. BUSINESS FROM THE COMMISSION

7. NEXT MEETING DATE: Wednesday, March 2, 2022

8. ADJOURNMENT

Due to the COVID-19 pandemic, the Parks & Recreation Commission will meet virtually. This meeting is accessible to the public via phone and video connection. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at [Debbie.little@cityofalbany.net](mailto:Debbie.little@cityofalbany.net) or 541-917-7778.



## MINUTES

Wednesday, December 1, 2021

6 p.m.

REMOTE

Approved: Draft

- CALL TO ORDER: Allen called the meeting to order at 6:02 p.m.
- Commissioners present: Russ Allen, Matt Wadlington, Aaron Falotico, Stacie Wyss-Schoenborn, Jim Vaughn
- Commissioners absent: Jill Van Buren, Will Sheppy
- Staff present: Kim Lyddane, Parks & Recreation Director; Rose Lacey, Recreation Programs Manager; Debbie Little, Administrative Services Coordinator; Seth Sherry, Economic Development Manager

### APPROVAL OF MINUTES

6:05 p.m.

October 6, 2021

MOTION: Wadlington moved to adopt the minutes as presented. Falotico seconded the motion, which passed 5-0. Wyss-Schoenborn absent from October meeting, but approval based on presented minutes.

### DISCUSSION ITEMS

6:07 p.m.

- a. SDC Update
  - Lyddane presented an update on the proposed SDC methodology changes to make sure it is favorable to mid-level housing. It is still pending, and Lyddane will take the proposal back to Council December 13, 2021. Brief discussion followed.
- b. Waterfront Project Overview 6:16 p.m.

Seth Sherry presented an overview of the proposed Waterfront Project. Construction is projected to begin spring of 2022. More information can be found on the website [Central Albany Revitalization Area \(cityofalbany.net\)](http://cityofalbany.net).
- c. Park Ranger Status Update 6:35 p.m.

No applications were received for the initial internal recruitment. An external recruitment is set to begin December 15, 2021.
- d. Curry Property in South Albany

Potential developers have proposed a credit on a future project's SDC charges in exchange for street improvements. They are putting together a proposal and working with the planning department. Brief discussion followed.

ACTION ITEMS

- a. None

REPORTS AND UPDATES

6:40 p.m.

- a. Capital Projects

Timber Ridge- construction postponed to summer 2022 due to COVID-19 and budget related issues.

Timber Linn- the final phase of grading and irrigation installation of the soccer fields is underway by AYSO.

Deerfield- Albany Disc Golf Club has raised the funds to install a temporary beginner level disc golf course.

- b. Staff reports

Lacey provided an end of season report on recreation programs.

- Winter Activate Guide will be mailed out next week. Trips and Tours are included for the first time in two years.
- Winter Wonderland Way, a drive thru experience, is scheduled for December 10 & 11, 2021.
- Riverfront Community Center is tentatively scheduled to reopen at the end of January 2022.
- Aquatics operating smoothly with lessons and classes taking place. Brief discussion followed.

Lyddane provided a general update

- Currently conducting interviews for a Clerk II to be stationed at the Riverfront Community Center.

BUSINESS FROM THE COMMISSION

None.

NEXT MEETING DATE: Next meeting will be Wednesday, January 3, 2022.

ADJOURNMENT

The meeting was adjourned at 6:51 p.m.

Submitted by,

Reviewed by,

Debbie Little  
Administrative Services Coordinator

Kim Lyddane  
Parks & Recreation Director

## Capital Projects Report

PROJECT	STATUS	PROJECTED COMPLETION DATE	NOTES
Timber Ridge Park Development	1.8-acre site acquired adjacent to Timber Ridge School; preliminary design back. Recommendation for construction to summer 2023 due timing, construction costs, and property line adjustments. Met with GAPS on 1/26 to discuss property line adjustment and timeline.	Fall 2023	Parks SDCs
Timber Linn Park soccer field improvements	Grading completed. Irrigation and seeding in the spring due to supply chain issues prior to the weather changing.	Spring 2022	AYSO irrigation, City grading
East Thornton Lake Natural Area development Ph 1	Design pending. Will look at improvements once the Master Plan is complete.	Development indefinitely delayed, pending O&M funding plan	SDCs, donations, State grant
Henderson Park Playground Replacement	Discussing park design and timeline with Lango Hansen Landscape Architects.	Spring 2023	\$175,000 budgeted
Deerfield Park Playground Replacement	Discussing park design and timeline with Lango Hansen Landscape Architects.	TBD FY24-25	\$250,000 budgeted; likely need closer to \$400,000 to update whole park.