



MINUTES

Wednesday, May 4, 2022

6 p.m.

REMOTE

Approved: August 4, 2022

CALL TO ORDER: Allen called the meeting to order at 6:03 p.m.

Commissioners present: Russ Allen, Matt Wadlington, Jill Van Buren (6:06 p.m.), Stacie Wyss-Schoenborn, Josh Slamp

Commissioners absent: Aaron Falotico, Jim Vaughn

Staff present: Kim Lyddane, Parks & Recreation Director; Debbie Little, Administrative Services Coordinator

APPROVAL OF MINUTES 6:04 p.m.
April 6, 2022

MOTION: Wadlington moved to adopt the minutes as presented. Wyss-Schoenborn seconded the motion, which passed 4-0.

DISCUSSION ITEMS 6:05 p.m.

- a. SDC Methodology Presentation
Lyddane gave a presentation on the proposed SDC methodology and rate increase. A public hearing is scheduled for May 25, 2022, prior to City Council. Discussion followed.

MOTION: Wadlington moved the Commission support the proposed SDC methodology as presented which passed 5-0.

MOTION: Wadlington moved that the Commission encourages City Council to consider the maximum allowable SDC rate, given the significant need in the community; or minimally set a rate for the average sized dwelling at no less than or equal to the average rate of comparable neighboring cities, which passed 5-0.

ACTION ITEMS

- a. None

REPORTS AND UPDATES 7:25 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 in 2022, regarding a property line adjustment.

Timber Linn- irrigation and seeding delayed due to supply chain issues prior to the weather changing. Soil is being donated by Knife River.

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

b. Staff reports

Lyddane noted that performers for Summer Sounds, River Rhythms and Northwest Art & Air Festival have been announced.

BUSINESS FROM THE COMMISSION

None.

NEXT MEETING DATE: Next meeting will be Wednesday, June 1, 2022.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Submitted by,
Signature on file

Debbie Little
Administrative Services Coordinator

Reviewed by,
Signature on file

Kim Lyddane
Parks & Recreation Director