



MINUTES

Wednesday, August 3, 2022

6 p.m.

REMOTE

Approved: 10-5-22

CALL TO ORDER: Meeting to order at 6:04 p.m.

Commissioners present: Matt Wadlington, Stacie Wyss-Schoenborn, Josh Slamp, Aaron Falotico, Jim Vaughn

Commissioners absent: Russ Allen, Jill Van Buren

Staff present: Peter Troedsson, City Manager; Rose Lacey, Recreation Programs Manager; Rick Barnett, Parks & Facilities Maintenance Manager; Debbie Little, Administrative Services Coordinator

APPROVAL OF MINUTES 6:04 p.m.
May 4, 2022

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

DISCUSSION ITEMS 6:05 p.m.

- a. Citizens Advisory Board Optimization Review
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 City's advisory boards which could lead to possible restructuring and combining of some commissions. Brief discussion followed.

ACTION ITEMS

- a. None

REPORTS AND UPDATES 6:05 p.m.

- a. Capital Projects

Timber Ridge- Property transfer approved by school board. Construction postponed to summer 2023 due to supply and budget related issues.

Timber Linn- irrigation and seeding planned for September. Soil is being donated by Knife River.

Henderson – Contractor has been selected; project is projected to be completed by mid-October.

Burkhart – Sports court is being installed by late fall. Funding is from a National Fitness

Campaign grant and Community Development Block grant.

b. Staff reports

Barnett provided an update on Park Maintenance.

- Seasonal staffing shortage continued throughout the summer.
- Park restrooms only open for rentals.
- Staff working on finishing projects before rainy season.

Lacey provided an end of season report on recreation programs.

- Summer Sounds wrapped up 8/1/22, River Rhythms has two concerts left.
- Last Fun in the Park is 8/10/22.
- Camps and other youth programs are mostly full.
- Paddle boats are open and added kayaks.
- Swim lessons are full.
- Albany Community Pool annual shut down is planned for the end of August.
- COOL Pool attendance is up with drop-in and advance registration options.
- Northwest Art & Air Festival is August 26-27, 2022. Billy Currington is the headliner for the main Saturday night concert.
- Fall Activate is scheduled to mail 8/22/22.

BUSINESS FROM THE COMMISSION

None.

NEXT MEETING DATE: Next meeting will be Wednesday, October 5, 2022.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Submitted by,
Signature on file

Debbie Little
Administrative Services Coordinator

Reviewed by,
Signature on file

Rose Lacey
Recreation Programs Manager, AIC Director