

MEDFORD PARKS & RECREATION

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MINUTES

PARKS AND RECREATION COMMISSION August 16, 2016

CARNEGIE BUILDING 413 W. Main St. 5:30 P.M.

Meeting called to order at 5:30 pm

10. ROLL CALL

Members present: Marie Cabler, Julian Cordle (*left as noted), Frank Hoepfer, Kristi Jensen, Jerry MacLeod, Dan Ratty. Staff present: Rich Rosenthal, Tim Stevens, Pete Young, Jennifer Sparacino. Members absent: Rich Hansen, Preston Jernigan, Phil Ortega, Dr. Rizvi. Council Liaison absent: Chris Corcoran.

20. APPROVAL OF MINUTES

The June 21, 2016 minutes were approved as submitted.

30. ORAL REQUESTS FROM THE AUDIENCE

None

40. NEW AND CONTINUED BUSINESS

40.1 Leisure Services Plan Recommendation – Mr. Rosenthal asked for any suggested revisions, and the Commission's approval of the plan.

Motion: Move to approve a recommendation to the City Council to accept the 2016 Leisure Services Plan as presented. Motion made by Mr. MacLeod, seconded by Ms. Cabler. Motion passed unanimously.

Ms. Cabler requested a hardcopy for proofreading purposes.

40.2 Capital Facilities Plan – Mr. Rosenthal gave an update on the plan, explained that it's a component of the Leisure Services Plan and Council will be making decisions on the SDC methodology soon. Later this year the Commission will be asked to prioritize the Capital projects as part of the budget process.

Motion: Move to the 2016-2025 Capital Facilities Plan as presented. Motion made by Mr. Cordle, seconded by Ms. Jensen. Motion passed unanimously.

40.3 Adult Sports Advisory Panel – Mr. Rosenthal reviewed the previously discussed advisory panel and requested approval of the prospective appointees, who will meet starting in September. He advised Mr. Cordle has expressed interest in being involved.



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Motion: Move approval of the recommended appointees for the Adult Sports League Advisory Panel, for 3 year terms and if willing, Commissioner Cordle as the Commission liaison. Motion made by Ms. Cabler, seconded by Mr. MacLeod. Motion passed unanimously.

50. COMMITTEE REPORTS

- 50.1 Tree Committee – Mr. Hoeper referred to minutes in the packet and mentioned that the street tree removal criteria was finalized by the Committee.
- 50.2 Prescott Park – Mr. Young stated he will give more detail in his project presentation but advised that they are approximately 90% done with the trail project and the gravel parking lot is set to start soon.
- 50.3 Bear Creek Greenway Joint Powers Board - None
- 50.4 Medford Parks & Recreation Foundation – Mr. Rosenthal advised they will have a report next month.

60. STAFF REPORTS

- 60.1 Project Updates – Mr. Stevens and Mr. Young gave updates on their respective projects that are either ongoing or completed.
- 60.2 Park System Development Charge Update – Mr. Rosenthal advised Council will hold a study session re: SDC Sept 8th at noon. The draft report is expected from the consultant at the end of this month. * Mr Cordle left the meeting.

70. MESSAGES, PAPERS, PROPOSALS AND REMARKS FROM COMMISSION MEMBERS

Commissioners discussed their letter to MURA and Mr. Hoeper advised the topic will be discussed at this Thursday's noon Council meeting.

Motion: Move to adopt the letter. Motion made by Mr. MacLeod, seconded by Mr. Ratty. Motion passed unanimously.

Mr. MacLeod asked about the possibility of adding a horseshoe pit at one of our parks, perhaps Hawthorne.

80. ADJOURNMENT

Meeting adjourned at 6:37 pm

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