

IMPORTANT: Any citizen may orally address the Parks Commission on non-agenda items during the Public Forum. Any citizen may submit written comments to the Commission on any item on the Agenda, unless it is the subject of a public hearing and the record is closed. Time permitting, the Presiding Officer may allow oral testimony. If you wish to speak, please out the Speaker Request Form located near the entrance to the Council Chambers. The chair will recognize you and inform you as to the amount of time allotted to you, if any. The time granted will be dependent to some extent on the nature of the item under discussion, the number of people who wish to speak, and the length of the agenda.



AGENDA FOR REGULAR MEETING
ASHLAND PARKS & RECREATION COMMISSION
August 27, 2018
Council Chambers, 1175 E. Main Street

7:00 p.m.

- I. CALL TO ORDER
- II. APPROVAL OR ACKNOWLEDGEMENT OF MINUTES
 - a. Trails Master Plan Meetings—June 29 & July 13, 2018
- III. PUBLIC PARTICIPATION
 - a. Open Forum
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - a. Skate Park Cameras (Action)
 - b. Approval of North Mountain Park IGA with ASD and APRC (Discussion and Action)
- VII. SUBCOMMITTEE AND STAFF REPORTS
 - a. Update on the DMP Ad-hoc Committee (Information)
 - b. Additional Subcommittee Updates (Information)
- VIII. ITEMS FROM COMMISSIONERS
- IX. UPCOMING MEETING DATES
 - a. Study Session—September 17, 2018
 - North Mountain Park Nature Center, 620 N. Mountain Ave—5:30 p.m.
 - b. Regular Meeting—September 24, 2018
 - Council Chambers, 1175 E. Main Street—7:00 p.m.
- X. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(e)
- XI. ADJOURNMENT

City of Ashland
PARKS AND RECREATION COMMISSION
TRAIL MASTER PLAN UPDATE COMMITTEE
MEETING MINUTES
June 29, 2018

PRESENT: **Parks Commissioners:** Mike Gardiner, Jim Lewis
 APRC Director: Michael Black
 Additional Committee Members: David Chapman, Torsten Heycke, Stephen Jensen
 City and APCR Staff: Interim Parks Superintendent Jeffrey McFarland; Forestry and Trails
 Supervisor Jason Minica
 APRC Minute-taker: Betsy Manuel

ABSENT: Luke Brandy, Chis Chambers, Jim McGinnis, GIS Analyst Lea Richards

I. CALL TO ORDER

Chair Chapman called the meeting to order at 9:00 a.m. at 51 Winburn Way, Ashland OR.

II. APPROVAL OF MINUTES

- *Minutes of June 1, 2018*

Motion: Lewis moved to approve the Minutes of June 1, 2018, as presented. Jensen seconded and the motion carried unanimously.

III. PUBLIC PARTICIPATION & GUEST SPEAKERS

a. Open Forum

There was none.

b. Review Additional Public Input Since Last Meeting

McFarland stated that one citizen commentary had been received and was focused on the trails along the TID Ditch Trail. He noted that multi-use trails were a concern, particularly with mountain bikers in areas such as the Acid Castle Rocks Trail and Fell on Knee Trail. McFarland indicated that the Ashland resident had asked the City to consider user separations when trails were in the planning stage.

Gardiner noted that consideration might be given to limit bikers to certain trails. McFarland targeted two trails where bikers were asked to walk their bikes on certain parts of the trail.

There followed a discussion about safety hazards and various remedies such as increased signage to alert pedestrians, targeting certain trails for redesign where bottlenecks occurred, how to best enforce safety regulations and increased volunteer presence in problematic areas.

Chapman stated that unauthorized new trails were being actively developed – oftentimes on private properties that were most likely created by mountain bikers. Black agreed, stating that mountain bikers had talked about the trails they were building, stating that rogue trails were a concern. He also noted that bikers had proposed a mountain bike trail along the eastside of Lithia Park, stating that there were several entities to consult regarding the feasibility of such a plan as well as possible integration with the Lithia Park Master Plan, the Forestlands Master Plan and the Trails Master Plan. In addition, the Ashland Woodlands and Trails Association strived to work with pertinent entities to ensure that new trails were properly built and maintained.

Jensen initiated further discussion regarding mountain bike trails and whether they should be addressed more fully in the Trails Master Plan. Black stated that it should be acknowledged that there were places that were not appropriate for mountain bike trails. Heycke agreed, indicating that APRC and AWTA should work together to address concerns regarding trail development, particularly for mountain bike trails.

McFarland emphasized that trail building should take into account surrounding topography, geology and the location of private properties in the area. He stated that some terrains were not suitable for trails because of sensitive drainage areas, Trail construction in those areas should include environmentally sound practices.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

There were none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

- **Review Executive Summary (Jensen/Chapman)**

Heycke noted that the Summary was well written and there were few amendments needed. He suggested that the sentence "The process unfolded in 2017 and early 2018 with the TMP Update Committee holding regularly scheduled and noticed meetings" be shortened to read: *The process unfolded in 2017 and early 2018 with the TMP Update Committee holding regularly scheduled public meetings.*

Motion: Lewis moved to approve the Executive Summary as amended. Gardiner seconded and the motion carried unanimously.

- **Review Chapter 5: Central Bike Path (McGinnis)**

Jensen commented that he was opposed to using an acronym for the Central Bike Path but recognized that the title was over-referenced. It was agreed that Jensen would remove references and amend as needed.

Paragraph three, sentence three reading "A *potential long-term regional goal* is to continue the route, possibly following the railroad tracks, as far south as Siskiyou Pass or even the California border" was removed.

Chapman commented that the Central Bike Path map depicted some sections with trails or prospective trails on both sides of the tracks but not referenced in the narrative. He suggested adding descriptions into the document.

Chapman asked whether areas where bike/pedestrian railroad crossings were essential for citizen safety should be spotlighted, indicating that doing so would lay the groundwork for a more comprehensive transportation plan within the City. Black agreed, stating that highlighting the dangerous areas would assist negotiations with the railroad.

After some discussion, it was decided to incorporate references to crossings into the Central Bike Path section entitled **LINKAGES**. Black suggested verbiage that would stress that achieving active transportation is problematic because of the railroad system and lack of frequent crossings. Jensen proposed that mention of a few specific places such as 4th Street and or Normal Street could be added as well.

The narrative reading:

"When completed, the Central Bike Path will intersect with every existing and proposed upslope corridor offering significant linkages to streets with bike lanes including Glenn, Orange, Laurel, Helman, Hersey, Oak, East Main, and Ashland Streets."

Was changed to:

The Central Bike Path will eventually intersect with every existing and proposed upslope corridor offering significant linkages to streets with bike lanes including Glenn, Orange, Laurel, Helman, Hersey, Oak, East Main, and Ashland Streets.

Motion: Gardiner moved to approve Chapter 5, *Central Bike Path*, with corrections. Heycke seconded and the motion carried unanimously.

- **Roundtable Discussion**

Jensen noted that with approval of Chapter 5, the document had been completed.

McFarland noted that he would refine the acknowledgments and upload updated photos. Extraneous photos and information would be available to graphic artist Mularz via a *Miscellaneous* file folder in Google.docs. He stated that the consultant would then upload the completed document for final formatting. In response to a question by Lewis, McFarland noted that pictures of people from the various trail user groups do not need to be authorized by the person or persons represented.

McFarland stated that Mularz would be available for a conference call on July 3, 2018, with Committee members. Contracting arrangements were currently underway to properly authorize his role as the format editor.

IV. UPCOMING MEETING DATE

July 13, 2018 @ The Grove, Otte-Peterson Room—1195 E. Main -10:00 a.m.

Chapman noted that the meeting of July 13, 2018, would take place if needed. Otherwise, the Trails Master Plan Update Committee would adjourn until consultant Mark Mularz had completed formatting the entire document.

Jensen reviewed the process once the document had been received by APRC. Black indicated that the Transportation Commission might want to address information intersecting or affecting the Trails Master Plan prior to presenting the document to APRC for approval. He stated that he would be available to present the document, if completed in time, to the Transportation Commission at the meeting scheduled for August 23, 2018.

McFarland reviewed the acknowledgments for comment. Gardiner suggested that key staff contributors be highlighted under special acknowledgments.

There followed a brief discussion about the proper time for disbanding the Trails Master Plan Update Committee. It was agreed that the Committee should adjourn while the Master Plan went through the vetting process but reconvene if any major changes were proposed.

Black suggested that the links for public comments remain active until the Master Plan was adopted. He advocated for a standard presentation to explain the process and the document once finalized.

There followed a short discussion about development of the Imperatrice Property. Black commented that in his opinion, the development process (including the procurement of easements throughout the property) would begin once Public Works had made a decision regarding their use of the property. He noted that Public Works Director Paula Brown would be presenting an update on the planning for a new or upgraded wastewater treatment plant at an upcoming APRC Study Session. Lewis expressed some concern about including the Chapter on the Imperatrice Property given the lack of a formal plan. He stated that the updated Trails Master Plan focused on the

portion of the Imperatrice Property above the TID canal. Black stated that there were currently three uses proposed for the property and it seemed that there was sufficient land to accomplish all three. He recommended leaving the narrative about the Imperatrice Property in the updated Trails Master Plan.

- ***Bear Creek Greenway Extension***

Black noted that there had been an open house regarding the Bear Creek Greenway extension proposal through Ashland. The open house was well attended and positive responses were received. There followed a discussion focused on concerns from the Sleepy Hollow neighborhood

V. ADJOURNMENT – 10:30 a.m.

There being no further business, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,

Betsy Manuel, Minute-Taker

These Minutes are not a verbatim record. The narrative has been condensed and paraphrased at times to reflect the discussions and decisions made. Ashland Parks and Recreation Commission meetings are digitally recorded; the recordings are available upon request.

City of Ashland
PARKS AND RECREATION COMMISSION
TRAIL MASTER PLAN UPDATE COMMITTEE
MEETING MINUTES
July 13, 2018

PRESENT: **Parks Commissioners:** Mike Gardiner, Jim Lewis
 APRC Director: Michael Black
 Additional Committee Members: David Chapman, Torsten Heycke, Stephen Jensen
 City and APRC Staff: Interim Parks Superintendent Jeffrey McFarland; Forestry and Trails
 Supervisor Jason Minica; GIS Analyst Lea Richards
 APRC Minute-taker: Betsy Manuel

ABSENT: Luke Brandy, Chis Chambers, Jim McGinnis

I. CALL TO ORDER

Chair Chapman called the meeting to order at 9:00 a.m. at 51 Winburn Way, Ashland OR.

II. APPROVAL OF MINUTES

There were none.

It was agreed that meeting minutes of June 29 and July 13 be postponed until Final Format Editor Mularz had completed his work and the Trails Master Plan Update Committee reconvened.

III. PUBLIC PARTICIPATION & GUEST SPEAKERS

a. Open Forum

There were none.

b. Review Additional Public Input Since Last Meeting

There was none.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

There were none.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

a. Update on Google Docs Site (McFarland)

McFarland noted that all the necessary pieces of information for the updated Trails Master Plan had been transferred to the Mularz folder – including maps, photos and chapter narratives. Previous work that was no longer needed had been removed to a folder for consolidation while remaining available for public viewing. Also available were all public comments as well as a list of Trails Master Plan Update Committee members.

McFarland stated that the Public Input page remained open for continued input. He said when Mularz completes formatting of the Master Plan, the public can view it in its entirety on Google.docs. McFarland reported that there had been a delay in approval of the Mularz contract due to logistical issues. He noted that insurance requirements had changed and the City currently required Professional Liability insurance for outside consultants and vendors.

McFarland explained that the cost of the insurance would increase the consultant's fees by approximately \$700 so the consultant would be changing his scope of work to reflect the additional cost.

McFarland asked for direction as to the length of time Mularz should be given on contract. It was determined that the timeframe for the new Mularz contract should be the end of 2018.

After an extensive discussion, it was agreed that the first step upon return of the completed Master Plan would be a presentation to APRC at the next regularly scheduled business meeting. Because the meeting was publicly held, all interested parties wishing to comment were permitted to do so.

Chapman asked that McFarland remain as a citizen member on the Trails Master Plan Update Committee (TMP) after his July 13 retirement. He stated that he would ask APRC to authorize McFarland as a voting member of the Committee. Chapman requested an alert from Susan Dyssegard once the McFarland appointment had been confirmed by APRC.

McFarland indicated that he would be happy to serve as a volunteer citizen member of the TMP. He said the City of Ashland had granted him permission to continue to be the administrator of the Google.docs site. Forestry and Trails Supervisor Minica would take on the role of staff liaison. In response to a question by Richards, McFarland stated that Susan Dyssegard would supervise the Mularz contract and would be the go-to person for questions related to the TMP process. McFarland also agreed to facilitate communication as a volunteer but cautioned that Minica must be copied on all correspondence. As a volunteer, email would be addressed to McFarland's personal email.

Gardiner agreed to call for the appointment of Jeff McFarland as a citizen member of the TMP at the APRC July 23, 2018, business meeting. He stated that APRC approval of the Trails Master Plan would be tentatively scheduled for the business meeting on August 27, 2018. It was agreed that where possible, the review process would be expedited so that adoption of the Trails Master Plan could be completed by year end 2018.

Richards inquired about a meeting that had been held with Mularz. Jensen replied that Mularz seemed to be open to Committee suggestions. Mularz was pleased with the maps provided by Richards as well. Chapman reported that the cover for the Trails Master Plan would be in color.

McFarland commented that in the prior version, small maps had been provided for each chapter. After a brief comment period, it was agreed that individual maps would no longer be needed for each chapter. In addition, the Trails Master Plan would be entitled the 2018 Trails Master Plan and the word "update" would no longer appear on the document.

McFarland stated that due to the Mularz contract delay, he established a *Miscellaneous* folder in Google.docs for any last-minute items that Committee members might wish to add. Chapman expressed a concern about relinquishing control of editorial powers. It was finally agreed that all submissions to the folder would be submitted to McFarland for insertion.

Roundtable Discussion (All)

General conversation regarding English, Irish and Scottish names and their derivatives was part of the sendoff for McFarland's last TMP meeting as staff/administrator for the Trails Master Plan.

The group also discussed changes to Oregon’s recreational immunity laws in the context of liabilities incurred in the course of business – rules particularly pertinent for APRC given the events and recreational opportunities that APRC provides.

IV. ADJOURNMENT – 10:30 a.m.

There being no further business, the meeting was adjourned at 11:42 a.m.

Respectfully submitted,

Betsy Manuel, Minute-Taker

These Minutes are not a verbatim record. The narrative has been condensed and paraphrased at times to reflect the discussions and decisions made. Ashland Parks and Recreation Commission meetings are digitally recorded and the recordings are available upon request.

ASHLAND PARKS & RECREATION COMMISSION

340 S PIONEER STREET • ASHLAND, OREGON 97520

COMMISSIONERS:

Mike Gardiner
Joel Heller
Rick Landt
Jim Lewis
Matt Miller



Michael A. Black, AICP
Director

541.488.5340
AshlandParksandRec.org
parksinfo@ashland.or.us

PARKS COMMISSIONER STAFF REPORT

TO: Ashland Parks and Recreation Commissioners

FROM: Tighe O'Meara, Police Chief

DATE: August 21, 2018

SUBJECT: Skate Park Cameras (Discussion and Action)

Background

At the APRC Study Session of July 16, 2018, the Commissioners discussed the possibility of installing cameras at the Ashland Skate Park. The topic was in response to several complaints received concerning criminal or suspicious activity at the Skate Park. Several members of the community had indicated their hesitance to use the Skate Park due to actual or perceived danger at the park. Several aspects of this possible program were discussed, including costs, how it would be received by the public and possible additional benefits and uses by the general public. Commissioners asked for additional time to consider the possibility and asked APD staff to come back with statistics and cost estimates on the program.

Cost

The cost estimate of this project, while dependent on scale, would be \$3,000 to get the initial camera and backbone up and running, and approximately \$1,000 for each additional camera. This figure does not include construction of any poles for camera placement and is dependent on camera placement on existing structures. The police department is prepared to pay for the installation of at least one camera.

Statistics

The police department:

- Has received 70 requests for service at the Skate Park so far this year;
- Has pulled 17 cases;
- Has arrested or cited 18 people.

These numbers are down from the last two years; however, staff thinks the cameras could be part of a long-term strategy to make sure the park is accessible and safe for all members of the community. APD is asking for permission to install two cameras at the Ashland Skate Park. The APD would pay for the associated costs of installation, maintenance and upkeep.

MOTION:

I move to approve the installation of up to two security cameras at the Ashland Skate Park as presented.

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PARKS COMMISSIONER STAFF REPORT

TO: Ashland Parks and Recreation Commissioners

FROM: Michael Black, Director

DATE: August 21, 2018

SUBJECT: Approval of North Mountain Park IGA with ASD and APRC
(Discussion and Action)

APRC has been working with the Ashland School District (ASD) to formalize a Facilities Use Intergovernmental Agreement (IGA) that outlines the responsibilities of each organization in reference to field use and maintenance at North Mountain Park and the tennis courts at Hunter Park.

The Ashland Parks and Recreation Commission has been aware of the ongoing process with ASD to pursue a formalized document. There is mutual agreement on the language in the IGA by the administrative staff and it has been reviewed by attorneys from both organizations.

Highlights of the IGA include:

1. ASD will pay APRC \$45,000 per year for the lease of fields and buildings at North Mountain Park as well as the tennis courts at Hunter Park.
2. ASD will have first priority in scheduling facilities listed in the agreement.
3. The term of the agreement is two years.

APRC staff will give a brief presentation to the Commissioners and present a map of the park areas and facilities outlined in the IGA.

Staff recommends approval of the attached IGA.

Possible Motion

I move to approve the Facilities Use Agreement as presented and detailed in the staff report.

Attachments:

- Final Draft of Facilities Use Agreement (IGA)

FACILITIES USE INTERGOVERNMENTAL AGREEMENT

THIS AGREEMENT is entered into by and between the Ashland Parks and Recreation Commission (APRC), 340 S Pioneer St, Ashland OR 97520, and Jackson County School District No. 5, (School District), 885 Siskiyou Boulevard, Ashland OR 97520.

WITNESSETH:

WHEREAS, APRC has athletic facilities that they wish to make available for use; and,

WHEREAS, the School District desires to use the APRC's athletic facilities for District-sponsored athletic events and programs; and,

WHEREAS, APRC funds were/are used to develop and maintain the facilities for the use of the School District; and,

WHEREAS, APRC and the School District desire to enter into an agreement for the reimbursement of APRC funds used to develop and maintain for the facilities for the School District's use; and

WHEREAS, APRC and the School District have authority to enter into this Agreement pursuant to the provisions of ORS Chapter 190.

NOW, THEREFORE, the parties hereto agree as follows:

AGREEMENT:

The Recitals set forth above are hereby incorporated by reference as if fully set forth herein.

The School District agrees to lease from the APRC the following fields and facilities for the following sports:

North Mountain Park Ball Fields:	Varsity Baseball (VB) Junior Varsity Baseball (JVB) Varsity Softball (VS) Junior Varsity Softball (JVS) Soccer Field One (SF1) Soccer Field Two (SF2) Soccer Field Three (SF3)
North Mountain Park Structures:	VB Concessions and Storage VB Dugouts Indoor Batting Cage Building VSB Storage and Concessions VSB Dugouts JVSB Dugouts Field Lighting
North Mountain Park Parking Lots:	

Hunter Park Tennis Courts

Boy's Tennis Girl's Tennis

Scheduling. The School District will have first priority for scheduling the above sports that are school-sponsored extracurricular activities at the above listed fields and facilities. Use by the School District is subject to the requirements of the Oregon School Activities Association (OSAA). The School District reserves the right to reschedule its activities, with the approval of APRC, if there are changes in instructional or OSAA requirements. School District will provide APRC with a calendar of requested dates of use, identifying with specificity which fields will be used and for how long by January 31st each calendar year.

Scheduling Vacancies. Times reserved for the School District but not used by the School District will be made available to APRC. School District will notify APRC as soon as vacancies are known.

Site Supervision and Clean up. The School District is responsible for the supervision of its events and routine clean up. Upon cessation of use each day, School District will leave the fields clear of trash, equipment or other debris. Building interiors will be maintained and free of garbage, food or other refuse.

In the case of a violation of this section of the agreement, the School District will be responsible for any additional fees for cleanup, pest control or repair of damage from use.

Security During Events. Security during the events will be the responsibility of the School District.

Concessions and Ticket Revenue. Concession and ticket revenue generated by District-sponsored events shall be retained by the School District.

Base Compensation. Beginning July 1, 2018, the School District will pay to the APRC the sum of FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) per year. The first payment will be and is due by November 30, 2018. This compensation includes all charges for all activities and use of fields and buildings, regardless of day or evening use. This charge does not include major improvements, nor does it cover extraordinary maintenance costs as a result of neglect or damage.

Late Payment. If any payment required herein is received by APRC more than forty-five (45) days after it is due, then the School District will owe and pay a late charge in the sum of \$2,500.00. In the event of such nonpayment, the School District promises to pay all reasonable costs of collection, including reasonable attorneys' fees, even though suit or action is not filed, and if suit or action is filed, Borrower promises to pay in addition to costs and disbursements provided by statute, such additional sum as the court may adjudge reasonable as attorneys' fees, both in the trial court and on any appeal.

Normal Maintenance: Utilities. APRC shall be responsible, at its sole cost, for maintaining the fields and facilities described herein for the School District's use as provided in this Agreement, as well as for the costs of all utilities, including but not limited to water, electricity for lighting and other needs, reasonably incurred in connection with the District's use, it being agreed that the cost for such maintenance and utilities is included in the base compensation to be paid by the

School District. The level of maintenance shall be not less than the same level as historically provided by APRC to maintain the fields and facilities for the School District's current usage.

Major Maintenance and Improvements. Prior to the commencement of this Agreement, and annually thereafter, the School District and APRC shall inspect the grounds and buildings for major maintenance items and a report shall be generated for any improvements with a value of more than FIVE-HUNDRED DOLLARS (\$500.00). Financial responsibility for major improvements and/or extraordinary maintenance will be shared between the parties and percentages of financial responsibility will be determined jointly by APRC and the School District.

Both parties further agree as follows:

1. Each party is responsible, to the extent required by the Oregon Tort Claims Act (ORS 30.260 through 30.300), only for the acts, omissions, or negligence of its own officers, employees or agents.
2. Each party shall maintain at its own expense and keep in effect during the term of this Agreement comprehensive general liability insurance or self-insurance including contractual liability, with minimum limits that are not less than the limits stated in ORS 30.270. "The City of Ashland" and "The Ashland Parks and Recreation Commission" shall be included as additional insured on the School District's policy, and the School District shall be included as additional insured on APRC's policy.
3. Prior to the commencement of this Agreement, and annually thereafter, each party shall provide to the other certificates of insurance or other evidence of the insurance coverage required by this Agreement.
4. To the extent permitted by the Oregon Tort Claims Act, each party (the Indemnifying Party) shall be responsible for and shall indemnify, defend and hold the other (the Indemnified Party) free and harmless from any and all costs, claims, losses, expenses (including but not limited to attorneys' fees), actions or causes of action, and liability of any nature including, without limitation, liability for any damages to property (whether real or personal) and injury (up to and including death) to persons, suffered by the Indemnified Party directly or from a third-party claim arising out of or relating to the actions of the Indemnifying Party under this Agreement.

Term of Agreement. The term of this Agreement shall be two (2) years beginning July 1, 2018 and ending June 30, 2020. Upon mutual agreement of both parties, this Agreement may be extended annually in writing.

Escalation of Base Compensation. Notwithstanding a mutually agreed upon increase in Base Compensation, the Base Compensation due to APRC each year by November 30th, shall increase by the same percentage as reported in the CPI-W BC Cost of Living Assessment as of March each year.

Termination. This Agreement may be terminated by either party if the other party fails to comply with the provisions of this Agreement and, after receipt of written notice, fails to correct such failures within thirty (30) days.

Entire Agreement. This Agreement constitutes the entire agreement between the parties. No waiver, consent, modification, or change of terms of this Agreement shall bind either party unless in writing and signed by all parties. Such waiver, consent, modification, or change shall be effective only in the specific instance and for the specific purpose given. There are no understandings, agreements or representations, oral or written, not specified herein regarding this Agreement. The parties hereto, by the signature below of their authorized representatives, hereby acknowledge that each has read this Agreement, understands it, and agrees to be bound by its terms and conditions.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their appropriate representatives.

JACKSON COUNTY SCHOOL DISTRICT NO. 5

By _____
Jordan Ely, Business Manager _____ Date

ASHLAND PARKS AND RECREATION COMMISSION

By _____
Michael Black, Parks and Recreation Director _____ Date

ASHLAND PARKS & RECREATION COMMISSION

340 S PIONEER STREET • ASHLAND, OREGON 97520

COMMISSIONERS:

Mike Gardiner
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Rick Landt
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Matt Miller



Michael A. Black, AICP
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PARKS COMMISSIONER STAFF REPORT

TO: Ashland Parks and Recreation Commissioners
FROM: Rachel Dials, Recreation Superintendent
DATE: August 21, 2018
SUBJECT: Appointments to DMP Ad-hoc Committee (Information)

BACKGROUND

At the June 25, 2018, Regular Meeting of the Ashland Parks and Recreation Commission, approval was given for the formation of an Ad-Hoc Committee to review and evaluate the feasibility, planning and funding of the Daniel Meyer Pool rebuild. This Committee will make a recommendation to the Commissioners on the final plan for the future of the Daniel Meyer Pool (the "DMP").

The DMP is aging, in need of constant repair and will soon require replacement. Additionally, the pool does not completely address the needs of the public with regard to recreational and sport swimming activities. The DMP Ad-hoc Committee (the "Committee") will assist staff in creating a plan to address the aforementioned detrimental conditions of the current DMP.

APRC advertised and accepted applications for this Committee from July 27-August 17th. Nine applications were received and the Chair will be appointing seven members to the Committee. Those appointed as well as those not selected will be contacted by APRC staff this week.

As a reminder, the commissioners approved the make-up of the Committee as shown below:

Composition/Makeup of the Committee

1. APRC Commission Chair: Mike Gardiner
2. APRC Commissioner: Matt Miller
3. Member of Public: Up to eight (8) members appointed by the APRC Chair
4. APRC Director: Michael Black
5. Finance Director: Mark Welch
6. APRC Recreation: Rachel Dials and/or Lonny Flora