

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 meeting room. 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.



MEETING AGENDA

ASHLAND PARKS & RECREATION COMMISSION Pool ad-Hoc Committee March 6, 2019 Ashland Senior Center—1699 Homes Ave.

3:30 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES—February 13, 2019
- III. PUBLIC PARTICIPATION & GUEST SPEAKERS
 - a. Open Forum
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
 - a. Needs Assessment/Outreach Subcommittee Report
 - i. Listening session review (Kay & Flora)
 - ii. Stakeholder outreach & messaging (Kay & Lantry)
 - iii. Continuation of outreach (Kay)
 - b. Site Planning and Design Subcommittee Report
- VI. NEW BUSINESS
- VII. UPCOMING MEETING DATES
 - a. April 3, 2019
 - b. May 1, 2019
 - c. June 5, 2019
- VIII. ADJOURNMENT—5:00 p.m. or thereafter

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City of Ashland
PARKS AND RECREATION COMMISSION
Pool ad-Hoc Committee Meeting Minutes
February 13, 2019

ATTENDEES

Present: Ad-Hoc Committee Matt Miller (Chair), Rebecca Kay, Risa Buck, Mike Hitsky, Jocelyn Sanford, Gary Simms; Commissioners Gardiner and Landt; School District Liaison Todd Lantry; Senior Services Superintendent Glatt; Senior Services Liaison Bachman; Parks Superintendent Oxendine; Recreation Manager Flora; Recreation Superintendent Dials;

Absent: Director Black; City of Ashland Finance Director Mark Welch; Committee Member Marc Heller

I. CALL TO ORDER

Matt Miller called the meeting to order at 2:32 p.m. at the Community Center, 59 Winburn Way.

II. APPROVAL OF MINUTES – It was asked if there were any corrections to the January 16, 2019 minutes and Flora mentioned that there was a correction made to the public input portion.

Motion: A motion was made for approval of the minutes.

Buck moved / Bachman seconded approval of the minutes.

Vote: All Yes

III. PUBLIC PARTICIPATION AND GUEST SPEAKERS

Citizen Nancy Boyer introduced herself. Nancy wanted to know how the neighborhood surveys would get to the property owners as many of the homes in her area were rentals. Nancy also asked what the percentage of the surveys was going to other than Ashland residents.

IV. ADDITIONS OR DELETIONS TO THE AGENDA

Landt suggested that Park Goals be added under New Business. Miller agreed to the addition.

V. UNFINISHED BUSINESS

a. Needs Assessment / Outreach Subcommittee Report

i. February 19 Listening Session Update

Buck said that they had a Listening Session workshop for all committee members who are helping with the Listening Sessions, so they understand the format. Flora said that they still need to get all the roles assigned and asked for committee members to sign up with their preference. Flora gave details on how the Listening Sessions would be conducted. Buck asked if it would be possible to get contact information as people sign in. Kay mentioned that APRC will provide nametags for those attending.

Kay mentioned that Lithia Motors has volunteered to shoot a video and they have started collecting video clips to use of the Ashland High School swim team. Kay mentioned the different demographics that they would like to have for the video. Dials said the goal of the video is to gather clips for future use and are not a part of the Listening Sessions.

ii. Survey Updates

Flora gave an update as to how the mailing and randomization process of the surveys would work. Flora said they do not have a specific date as to when the mailing would go out. There was further discussion on the assigned survey number that was required to complete the online survey. Buck suggested bolding each survey number and Flora stated that all the information would be on one ballot. Gardiner reminded everyone that the surveys would help gather quantifiable baseline data. Kay reminded everyone that the survey and Listening Sessions were geared to gathering input from our number one stakeholders which is the community.

b. Site Planning and Design Subcommittee Report

Hitsky said they had a meeting at the end of January and they are still in the conceptual and early brainstorming stage. Hitsky said there is nothing to report at this time until they have more information. Bachman brought up fundraising for the pool. Sanford said that people can donate through the Ashland Parks Foundation.

VI. NEW BUSINESS

a) Messaging and Stakeholder Outreach Organization (Kay, Flora)

Flora said that in the last meeting it was discussed developing a script that people can use to keep the message and facts in the forefront. Flora said the point of a script would be to ensure that the message is getting out clearly and consistently. Flora discussed Google Docs and developing a way for all Committee members and those reaching out to Stakeholders to be able to track all of the information. Flora stated that everyone on the Committee could view the information and Flora would enter and edit any information. Kay asked if the idea was to have each Committee member contact a Stakeholder and Flora said that everyone should approach those Stakeholders they are comfortable with. Flora said there is no set date to do this. Kay volunteered to develop the script and Lantry said that he would work with Kay. Flora asked the Committee to send him any edits to the Stakeholder Connections/Inquiry form.

b) Website Information for Public (Flora)

Flora said that the intention is to have a City webpage that is the go to spot for the community to keep up to date on what is going on with the pool.

c) Park Goals (Landt)

Landt said that the existing Park goals for the pool are awkward and outdated. Glatt located and read the wording for the biennium 2015-2017 Park goals. Landt read two drafts that he created for updated Park goals. Landt read the first goal which was to: 1) Ensure continuous operation of a community pool in Ashland during summer months at a minimum 2) Take necessary steps to develop a year-round competitive pool in Ashland, either stand alone or incorporated into the community pool. Discussion ensued on the language/wording for the new Park goals. Sanford stated that the pool should be a multi-purpose, multi-generational pool that can accommodate a variety of programs going on at the same time and would benefit the citizens of Ashland. After much discussion the two recommended Park Commissions goals were as follows:

Goal #1 – Act on recommendations of the Pool ad-Hoc Committee

Goal #2 – Ensure continuous operation of a public recreational pool in Ashland during the summer months, at a minimum.

Motion: A motion was made by Bachman to approve the two Commission goals/Landt seconded the motion.

Vote: All Yes

VII. UPCOMING MEETING DATE

a) Establish regular schedule of 1st or 4th Wednesdays for March, April, May and June.

It was decided by all present that the Pool ad-Hoc Committee would meet on the first Wednesdays of the month.

The next meeting date was set for March 6, 2019, 3:30 p.m., Senior Center, 1699 Homes Ave.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:46 p.m.

Respectfully submitted,

Anna Wysocki, Temp Office Assistant
Ashland Parks and Recreation Commission

Feb 19 Pool Ad Hoc Listening Session Data

No. of responses	PROGRAMS WANTED:
40	Lap swimming all day, all year, all ages
21	H.S. Swim team practices and meets
18	H. S. Water polo practices and competitions
16	swim lessons, kids, (beginner - advanced)
16	Rogue Valley Masters practices and meets
15	Lap swimming, evenings, all year, all ages
15	Recreational (general fun time):
5	water slide
3	Rope swing
1	lazy river
1	diving boards
14	Senior and adult aquasize and water aerobics classes
10	Physical Therapy classes
7	swim P.E. classes available through the schools
4	Swim lessons, adults (beginner - advanced)
4	Scuba classes, certifications
4	Dive board classes and competitions
3	Yoga aquatics
2	Kayak classes
1	Synchronized swim classes and competitions

No. of responses	FACILITIES WANTED:
28	25 M x 25 Yd, 8 lanes, deep end, meets competition standards
20	50 Meter Pool, 8 - 10 lanes, deep end, meets competition standards
17	Warm water pool, separate from comp. pool
16	Make main pool indoor/outdoor for all year use
13	Ability to program several activities at same time
8	Zero entry access
8	Family locker rooms, ADA compliant, w/privacy showers/big enough for teams, safe flooring
7	Make main pool indoor for all year use
6	Parking and traffic concerns
5	Diving tower and springboards
5	Rope swing and water slides
4	Toddler pool, warm water, for babies, etc. (shallow)
3	Jacuzzi pool (for relaxation)
3	Space for social events (parties)
3	Saline water treatment
2	Lazy river
2	Bleacher seating
2	Install Solar energy system
2	Insure Economical maintenance, generally

Feb 19 Pool Ad Hoc Listening Session Data

No. of responses	SITE (Location):
6	Traffic and Parking concerns
5	Move to another location (in Ashland)
3	Keep at same location
2	Regional pool (multi-municipalities)
1	Keep renovation/building costs affordable

No. of responses	Miscellaneous:
2	No additional taxes to homeowners to fund pool

No. of responses	AQUATICS ARE VALUABLE BECAUSE:
25	Gives residents a place to exercise, maintain fitness, stay healthy
13	Offers water safety programs to all; prevents drowning
13	Offers a place to have fun, socialize with family and friends
8	Fosters community-building, networking,
7	Provides the life-long skill of knowing how to swim
6	Offers opportunities to youths: sports, teamwork, friendship, jobs;
5	Provides a fun environment for children and grandchildren
5	Is affordable -- less expensive than private clubs
2	Provides more sports other than baseball, football and basketball
2	Provides a place for water therapy to all ages for injuries, surgery, disabilities
2	Attracts tourists
2	Attracts world-class swimmers and coaches