

**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 July 10, 2019 Ashland Senior Center—1699 Homes Ave.**

**3:30 p.m.**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES—June 5, 2019
- III. PUBLIC PARTICIPATION & GUEST SPEAKERS
  - a. Open Forum
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
  - a. Outreach Subcommittee Updates
  - b. Site Planning Subcommittee Updates
- VI. NEW BUSINESS
- VII. UPCOMING MEETING DATES
  - a. August 7, 2019
  - b. September 4, 2019
- VIII. ADJOURNMENT—5:00 p.m. or thereafter

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City of Ashland  
PARKS AND RECREATION COMMISSION  
Pool ad-Hoc Subcommittee Meeting Minutes  
June 5, 2019

**ATTENDEES**

**Present:** Ad-Hoc Committee Matt Miller (Chair), Rebecca Kay, Risa Buck, Jocelyn Sanford, Marc Heller, Commissioners Gardiner and Landt; School District Liaison Todd Lantry; Senior Services Superintendent Glatt; Director Black; Gary Simms: Recreation Manager Flora, Recreation Superintendent Dials.

**Absent:** Parks Superintendent Oxendine; Senior Services Liaison Jackie Bachman

**I. CALL TO ORDER**

Matt Miller called the meeting to order at 3:35p.m. at the Ashland Senior Center, 1699 Homes Ave.

**II. APPROVAL OF MINUTES**

**Motion:** motion for approval of the minutes.

*Matt Miller moved / Rise Buck seconded approval of the minutes.*

**Vote: All Yes**

**III. PUBLIC PARTICIPATION AND GUEST SPEAKERS**

No speakers and no guests

**IV. ADDITIONS OR DELETIONS TO THE AGENDA**

None

**V. UNFINISHED BUSINESS**

**a. Needs Assessment / Outreach Subcommittee Report**

**i. Final Report (Flora)**

Lonny presented all the feedback from listening sessions, needs assessment and comments/input received on the website and emails. All information will be posted to APRC website once all personal information and names are removed. Lonny reported he tried to keep it as brief and factual as possible. Commissioner Landt commented on the results and the final results need to include what method was used to show the overall outcome.

**ii. Outreach agenda**

The outreach committee reported that they would like to schedule an open house at the pool. Ad-hoc members would be there to talk with the community, answer questions and give tours. The committee also suggested a handout with the current status of the pool to give to customers. Lonny added that he has briefed pool staff on how to handle questions that might occur. Miller suggested writing a letter to the Editor for the newspaper with an update and brief for the public to see. Dials suggested brainstorming ideas to draw in more community members to show up outside of the crowd we already see. The outreach committee will set another meeting soon.

### **b. Site Planning and Design Subcommittee Report (Black)**

Director Black reported the site subcommittee has been meeting and located several different sites. The site committee went through the list of APRC properties and have been able to rule out the ones that won't work, 5 sites have potential. Black has asked ad-hoc to take a look at the 5 sites and if anyone has options to please let him know. Briscoe School, Lincoln Elementary property, Middle school property (upper fields), Lincoln Field. Willow wind was also a possible option, but was not in the site committee's top 5. Black discussed talking with the school district as one of the next steps. Black reported on the current Hunter Park pool and building and the modifications that would need to happen. Parking is still an issue, but the team has been looking at all possibilities. Black has made contact with SOU, YMCA and school district for upcoming meetings.

### **VI. NEW BUSINESS**

### **VII. UPCOMING MEETING DATE**

The next meeting date was set for July 10, 2019, 3:30 p.m., Senior Center, 1699 Homes Ave.

### **VIII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,

Haley Fasnacht, Recreation Assistant  
Ashland Parks and Recreation Commission