

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 May 1, 2019 Ashland Senior Center—1699 Homes Ave.

3:30 p.m.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES—April 3, 2019
- III. PUBLIC PARTICIPATION & GUEST SPEAKERS
 - a. Open Forum
- IV. ADDITIONS OR DELETIONS TO THE AGENDA
- V. UNFINISHED BUSINESS
 - a. Outreach Subcommittee
 - i. Needs Assessment Results (Flora)
 - b. Site Planning Subcommittee (Black, Hitsky, Sanford)
- VI. NEW BUSINESS
 - a. Discuss Recommendations Framework (Miller, Kay)
- VII. UPCOMING MEETING DATES
 - a. June 5, 2019
 - b. Discuss dates for July and beyond
- 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
April 3, 2019

ATTENDEES

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

Absent: City of Ashland Finance Director Mark Welch, Director Black; Gary Simms: Recreation Manager Flora, Parks Superintendent Oxendine.

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES – It was asked if there were any corrections to the March 6, 2019 minutes and there were no corrections.

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

Rica Buck moved / Gardiner seconded approval of the minutes.

Vote: All Yes

III. PUBLIC PARTICIPATION AND GUEST SPEAKERS

None

IV. ADDITIONS OR DELETIONS TO THE AGENDA

None

V. UNFINISHED BUSINESS

a. Needs Assessment / Outreach Subcommittee Report

i. Listening session review (Kay)

Kay gave an overview of the listening session. Response to the listening sessions was fairly positive. Around 35 people attended the second session and the format was similar to the first where each group was asked a series of questions. The feedback from both of the sessions was discussed. Dials stated that the neighborhood was notified of the listening session through an invite by direct mail. APRC will continue to reach all the neighbors as the process for the pool continues. Concerns for neighborhood impact, committee would like to make sure they hear from neighbors and listen to what they are thinking regarding traffic/parking impact. 2,500 surveys were mailed out to surrounding area of pool. APRC has received 58 responses online and 171 mailed in for a total of 229 = 10%. 3% was projected. APRC staff will begin the process of inputting the data with a report at the next meeting.

ii. Stakeholder outreach & messaging (Kay, Lantry and Buck)

Kay gave an update. This committee is working on a way to engage potential stakeholders. Filming in Hunter Park April 17 for Lithia Motors, the video will be used later on to help engagement for the pool.

b. Site Planning and Design Subcommittee Report (Hitsky)

Hitsky gave a detailed report and said the committee has met on multiple occasions since the last ad-hoc meeting. March 18th held a meeting about different locations that may be suitable for a pool in case Daniel Meyer-Pool site will not work. Will keep gathering better information about the current conditions of the pool. A technician from Anderson Pools visited the pool site and did a very thorough inspection on current conditions and look at what it would take to make it continue operating. Results should be available to staff soon.

VI. NEW BUSINESS

PAHC participation in May 18 Ashland World Music Festival (Kay)

Committee was originally invited to join the Festival, but after further discussion staff made the recommendation that it would not be a good fit, unless they can tie into the general theme of the Music Festival. It is a possibility to have some information at the APRC table during the event. This will be discussed more at the next subcommittee meeting.

VII. UPCOMING MEETING DATE

The next meeting date was set for May 1, 2019, 3:30 p.m., Senior Center, 1699 Homes Ave.

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Haley Fasnacht, Recreation Assistant
Ashland Parks and Recreation Commission