

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