

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
ASHLAND PARKS & RECREATION COMMISSION
Recreation Division Advisory Committee (R-DAC)
April 9, 2021; 1:30-3pm
Virtual Meeting on Zoom Platform
To join meeting or give public input, see instructions on page 2.

1:30 p.m.

CALL TO ORDER

APPROVAL OF MINUTES

- NONE

PUBLIC PARTICIPATION

- Open Forum

BUSINESS

- Introductions (Recreation Superintendent) **10 Minutes**
- Introduction of Charge of Committee (Recreation Superintendent) **20 minutes**
 - Purpose of Committee and examples of outcomes
 - Roles, responsibilities and onboarding of members
- Current Situation w/ Rec (Recreation Superintendent, Recreation Manager, Nature Center Manager) **30 minutes**
- Regular meeting schedule planning (Recreation Superintendent) **15 minutes**
- Goal Visioning Exercise (Nature Center Manager) **15 minutes**

SET NEXT MEETING DATE / TIME / PLACE

ADJOURNMENT by 3 p.m.

TO ATTEND THE MEETING:

If you wish to virtually attend an Recreation Division Advisory Committee (RDAC) meeting, send an email to lonny.flora@ashland.or.us, no later than by 10:00 a.m. on the day of the meeting. Please provide the following information, then staff will send you the link and/or phone codes:

- 1) Write "RDAC Participation Request" in the subject line of the email.
- 2) Include your name.
- 3) Specify the date of the meeting you wish to virtually attend or listen to.
- 4) Specify whether you will be participating by computer or telephone.
- 5) Provide the name you will use if participating by computer, or the telephone number you will use if participating by telephone.

TO GIVE PUBLIC INPUT IN THE MEETING:

If you would like to give public input for the meeting, please submit your written comments or a request to speak to lonny.flora@ashland.or.us, no later than by 10:00 a.m. on the day of the meeting. Please include the information above plus the topic you would like to speak on. For oral comments, you will be invited to unmute and speak during the Public Input portion of the agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator's office at (541) 488-6002 (TTY phone number (800) 735-2900). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I). Parks Commission meetings are broadcast live on Channel 9, or on CHARTER CABLE CHANNEL 180. Visit the City of Ashland's website at www.ashland.or.us.

ASHLAND PARKS & RECREATION COMMISSION

340 S PIONEER STREET • ASHLAND, OREGON 97520

COMMISSIONERS:

Mike Gardiner
Joel Heller
Rick Landt
Jim Lewis
Julian Bell



Michael A. Black, AICP
Director

541.488.5340
AshlandParksandRec.org
parksinfo@ashland.or.us

TO: Recreation Division Advisory Committee (RDAC)
FROM: Rachel Dials, Recreation Superintendent
DATE: April 5, 2021
SUBJECT: Overview of RDAC Business Meeting- April 9, 2021

Here is an overview of the RDAC business meeting for Friday April 9, 2021

Charge of the Committee

Staff will review the Commission Policy for RDAC as well as the role of the Committee.

Current Status of Recreation

Recreation staff will give updates on current APRC programs and services and how the current budget and COVID-19 have affected those programs.

Regular Meeting Schedule

Check in on a regular bi-monthly meeting schedule that works for the committee. The 2nd Thursday of each month from 4-5:30pm with the next on May 13th. If that date/time does not work staff will send out a doodle poll with other availability.

Goal Visioning Exercise

Answer two questions during this 15-minute exercise. Think about your answers ahead of time.

1. What does our community need most, post COVID-19?
2. What qualities of "recreation" can we harness to build resiliency?

Attachments

Charge of Committee-Commission Policy
Recreation Division Chart



**Ashland Parks and
Recreation Commission**

COMMISSION POLICY

TITLE FORMATION of the RECREATION DIVISION ADVISORY COMMITTEE	PAGE 1 of 2	POLICY No. CP.R.2019.08.26
EFFECTIVE DATE: 8/26/2019	REVISED DATE	N/A

APPROVED BY COMMISSIONER ACTION

The Charter of the City of Ashland, **Article XIX – “Park Commission,”** gives the Ashland Parks and Recreation Commissioners the *“power to formulate and adopt rules and regulations for their government.”* This authority allows Commissioners to adopt rules and policies through the public process in order to provide organization, aide in decision making and to provide regulation for park and facility uses in order to achieve the goals of the APRC and protect people, the environment and assets and to ensure fair and equal use of parks by all users.

PURPOSE

The Recreation Division Advisory Committee (R-DAC) purpose is to advise the Ashland Parks and Recreation Commissioners on matters related to the Recreation Divisions programs and services and to coordinate with the Recreation Superintendent and APRC Director on matters related to the general operations, quality, promotions, diversity, equity and inclusion practices and programming.

The Recreation Division oversees the operations of the Ashland Rotary Centennial Ice Rink, Daniel Meyer Pool, Nature Center, indoor and outdoor facility rentals, volunteer (VIP program) special events and general youth, adult and therapeutic recreation programs.

GENERAL PROVISIONS

Committee Make-up

The RDAC membership shall be composed of up to nine (9) voting members, as follows:

- Up to seven (7) members representing program participants and community partners, with a minimum of two (2), maximum of four (4) in each category
- Two (2) Ashland Parks and Recreation Commissioners

Meetings

R-DAC will meet every other month or as needed.

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Staff Support

The Recreation Superintendent and/or APRC Director will attend and assist in the planning advertising and management of the R-DAC meetings.


Term Limits

The term of each R-DAC member will be three (3) years, with no member serving more than two (2) consecutive terms.

Bylaws and Program Mission

Once the R-DAC Members are appointed by the Commissioners, they will create R-DAC Bylaws in collaboration with APRC staff and approval of the Parks Commissioners at a regular business meeting. The R-DAC may also choose to develop a strategic plan and revise their mission and vision statement concurrent with the adopted goals of the Commissioners.

Approved:  Date: 9/16/19
Mike Gardiner, APRC Chair

Approved, as to form:  Date: 9/3/19
Dave Lohman, City Attorney

