

ASHLAND PARKS AND RECREATION COMMISSION

340 S. PIONEER STREET • ASHLAND, OREGON 97520

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MEMORANDUM

TO : Ashland Parks and Recreation Commission

FROM : Michael A. Black, Director

DATE : February 4, 2015

SUBJECT : February 2015 Study Session

This month's study session will be held on Monday, February 9th, 2015 in the Parks Office at 7:00 p.m. (the Grove is booked that evening). The following is a preview of the items that will be discussed at the meeting.

1. FY 13-15 CIP Project Balances Discussion

Since we are ending the fiscal year soon it would be a great time to review the capital project budget and the individual projects. Some projects have seen some serious over runs and others will have to compensate for those overages. I will be proposing what we think is the best plan for balancing out the capital project budget. I will have handouts at the meeting that will detail each project's budget, cost and proposal for reconciliation – this will affect both the projects that have over runs and the projects that will need to be reduced to reconcile those over runs.

Also, the Commission should take this opportunity to evaluate all of the capital projects for each project's vitality for moving forward into the next budget cycle.

A list of the current capital projects are below (I will review the budget for each project together with the Commission at the meeting on Monday):

- a) Repair Concrete Bridge @ Lithia Park
- b) Repair Enders Shelter @ Lithia Park
- c) Repair Perozzi Fountain @ Lithia Park
- d) Pave Clay Street Park Parking Lot
- e) Lithia Park Restroom Replacement
- f) Lithia Park Asphalt

- g) Triangle Park Cement
- h) Lithia Park Roofing
- i) Hunter Park Roofing
- j) Senior Center Improvements
- k) Oak Knoll Driving Range Netting
- l) Daniel Meyer Pool-Solar Panel Replacement
- m) Daniel Meyer Pool-Equipment Replacement
- n) Ice Rink Cover
- o) Oak Knoll Green & Tees Drainage Improvements
- p) Park Restroom Auto Lock Doors
- q) Garfield Park Sand Volleyball Relocation
- r) Sherwood Park Playground
- s) Hunter Park Playground
- t) Hunter Park Asphalt Overlay
- u) Calle Guanajuato Improvements
- v) Ashland Creek Park Development
- w) 340 S. Pioneer, Log Cabin Structural Repairs
- x) 2014 Golf Course Drainage
- y) Garfield Park Water Play Replacement
- z) Sign Replacement Plan
- aa) Lower Clay Street Purchase
- bb) Lithia Park Master Plan
- cc) Oak Knoll Golf Course Greens Improvement
- dd) Lithia Park Rehabilitation Project
- ee) Daniel Meyer Pool Bathhouse
- ff) Second Dog Park Construction
- gg) Project Manager
- hh) Capital Equipment - Vehicle and Machinery
- ii) Land Acquisition**
- jj) Winburn Way Sidewalks

2. Japanese Garden Gateway Construction Update

Staff will be discussing the latest developments on this project.

3. Upcoming Joint Meeting Discussion

A joint Parks Commission / City Council meeting is scheduled for Wednesday, February 11, 2015. The Commission will have an opportunity to discuss the published agenda and prepare for the meeting.