

IMPORTANT: Any citizen attending a commission meeting may speak on any item on the agenda. If you wish to speak, please fill out the Speaker Request form. The Chair will recognize you and inform you as to the amount of time allotted to you. The time granted will be dependent to some extent on the nature of the item under discussion, the number of people who wish to be heard, and the length of the agenda.



AGENDA FOR STUDY SESSION

ASHLAND PARKS & RECREATION COMMISSION
February 12, 2018
The Grove
1195 E. Main Street

5:45 p.m.

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. UPDATE ON AD-HOC SENIOR PROGRAM ADVISORY COMMITTEE (ASPAC)
- IV. DISCUSSION ON HUNTER PARK TENNIS COURTS
- V. DISCUSSION ON RESOLUTION TO APPLY FOR OPRD GRANT
- VI. REPORT ON REPAIR OF SMALL PORTION OF LITHIA PARK HILLSIDE
- VII. STAFF AND COMMISSIONER UPDATES
- VIII. ADJOURNMENT OUT OF STUDY SESSION
- IX. EXECUTIVE SESSION PURSUANT TO ORS 192.660 (2)(e) REAL PROPERTY TRANSACTION

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 1-800-735-2900). 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).

ASHLAND PARKS & RECREATION COMMISSION

340 S PIONEER STREET • ASHLAND, OREGON 97520

COMMISSIONERS:

Mike Gardiner
Joel Heller
Rick Landt
Jim Lewis
Matt Miller



Michael A. Black, AICP
Director

541.488.5340
AshlandParksandRec.org
parksinfo@ashland.or.us

PARKS COMMISSIONER STAFF REPORT

TO: Ashland Parks and Recreation Commissioners
FROM: Michael Black, APRC Director
DATE: February 7, 2018
SUBJECT: February 12, 2018 Study Session

The February, 2018 study session is scheduled for Monday, February 12, 2018, at 5:45 pm at The Grove, Otte-Peterson Room. The following topics are planned for discussion that evening.

I. Update on Adhoc Senior Program Advisory Committee (ASPAC)

The ASPAC will be meeting on the same day as this Study Session and Staff will be providing an update of the action items from the ASPAC meeting. This will be an informational item and any items discussed in this study session will also be presented officially at the business meeting on the 26th of February.

The expected action items from the ASPAC meeting are as follows:

1. Senior Program Staffing Recommendation / #4 Standard: Administration and Human Resources (Action)(Bachman, all members, 10 min) Attachment
2. Budget Discussion and Recommendation / #7 Standard: Fiscal and Asset Responsibility (Action) (Black, 20 min) Attachment
3. ASPAC Draft Recommendations, by Standards of Excellence, 1-9 (Information; Possible Action) (Bachman, all members, 20 min) Attachment

II. Discussion on Hunter Park Tennis Courts

At the last business meeting of the Parks Commission, several tennis and pickleball participants testified about the current conditions of the tennis courts at Hunter Park. In response to this testimony, staff will be preparing for a discussion on the item for the study session.

III. Discussion on Resolution to Apply for ORPD Grant

Staff is seeking grants to enhance a 4,000-sq-ft area of North Mountain Park through a safe and educational natural play area composed of natural materials including wood, rocks, sand and water. Nature Center Manager, Libby VanWyhe will be applying for a local government grant through Oregon Parks and Recreation Department. A part of the process includes an approved resolution from the APCR to apply for the grant. This resolution means that you are supportive of the project and the process and agree to ongoing operations and maintenance of the facility if the OPRD grant funds are awarded. A draft of the resolution will be provided at the meeting for discussion. Final approval of the resolution will go to the Commission at the Regular Meeting on Monday, February 26.

IV. Report on Repair of Small Portion of Lithia Park Hillside

Recently, staff in Lithia Park discovered a large area of hillside that was disturbed by vandals. The area of hillside had been excavated by hand and extra materials were brought in, which resulted in an unauthorized modification of the hillside. Since the area is within Lithia Park and part of the hillside, staff took the action restoring the site to as close to the original condition as possible.

We are planning to discuss this item at the study session to inform the Commissioners of the current issues with encampments and vandalism within Lithia Park.

V. Executive Session Pursuant to ORS 19.2.660(2)(e) Real Property Transaction