

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 13, 2017

The Grove

1195 E. Main Street

5:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. CALLE GUANAJUATO FEES AND MAP DISCUSSION
- IV. GOAL SETTING / STRATEGIC PLANNING DISCUSSION
- V. FORESTRY GRANT UPDATE
- VI. STAFF UPDATES
- VII. ADJOURNMENT

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

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PARKS COMMISSIONER STAFF REPORT

TO: Ashland Parks and Recreation Commissioners
FROM: Michael Black, APRC Director
DATE: February 9, 2017
SUBJECT: February 13, 2017, Study Session

The February Study Session will take place on Monday, February 13, 2017. The Otte-Peterson Room is being used by another scheduled event so we will use the gym for this meeting. Items from the agenda are described here and in an attached memorandum.

I. CALLE GUANAJUATO FEES AND MAP DISCUSSION

See attached memo and proposed policy amendments from Rachel Dials, Recreation Superintendent.

II. GOAL SETTING/STRATEGIC PLANNING DISCUSSION

The biennial goal setting meeting will take place the day after this study session. We have published an agenda of the meeting and noticed that it will take place in the Otte-Peterson Room at The Grove from 9:00 AM to the end of the meeting.

We anticipate the strategic planning session lasting until at least 3:00 PM. During the meeting we will have the opportunity to review last biennium's strategic plan and the accomplishments of APRC. At the study session on the 13th I will review the agenda with the Commissioners and discussing any last-minute details/plans before the next day's goal setting meeting.

Home of Famous Lithia Park

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PARKS COMMISSIONER STAFF REPORT

TO : Ashland Parks and Recreation Commission
FROM : Rachel Dials, Recreation Superintendent
DATE : February 9, 2017
SUBJECT : Calle Guanajuato Fees and Map Discussion

The following restaurants have applied for Commercial Use Permits on the Calle Guanajuato for the 2017 season:

- Sesame
- Louie's
- Salame
- Greenleaf
- Mix Sweet Shop
- Lithia Artisans Market
- Little Tokyo

According to the current Calle Guanajuato Commercial Use Policy, the Ashland Parks and Recreation Commission has the ability to review and set the square footage fee on the Calle prior to February 28th of each year. At the study session on Monday, February 13, staff will present information on the direct and indirect costs related to the Calle Guanajuato and review a draft boundary map that includes the requested locations by the restaurants and the Lithia Artisans Market for the 2017 season.

The current fees for the Calle are \$7 per square foot for restaurants and \$5 per square foot for the Lithia Artisans Market.

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