



MINUTES

Wednesday, May 3, 2023

6 p.m.

REMOTE

Approved: 8-2-23

- CALL TO ORDER: Meeting called to order at 6:00 p.m.
- Members present: Aaron Falotico, Bill Stoneroad, Sharon Konopa, Anna Roller, Jill Van Buren, Sherri Payne, Jim Vaughn
- Members absent: Anna Roller (excused)
- Staff present: Kim Lyddane, Director; Rick Barnett, Parks & Facilities Maintenance Manager; Rose Lacey, Recreation Programs Manager; Debbie Little, Administrative Services Coordinator:

Business from the Public
None.

APPROVAL OF MINUTES 6:00 p.m.
April 5, 2023

MOTION: Falotico moved to adopt the minutes as presented. VanBuren seconded the motion, which passed 6-0.

DISCUSSION ITEMS 6:02 p.m.

- a. Proposed BN 23-25 Budget
Lyddane presented an overview of the proposed BN 23-25 department budget. Brief discussion followed.

- b. SDC Rates 6:21 p.m.
Lyddane presented proposed SDC rates and reviewed the process used to develop the rates. Lyddane will present to Council on May 22, 2023. A public hearing is scheduled for June 28, 2023, and fee setting resolution for Council approval.

MOTION: Falotico moved to recommend to City Council to approve SDC fees as presented. Vaughn seconded the motion which passed 6-0.

ACTION ITEMS

- a. None

REPORTS AND UPDATES

6:45 p.m.

a. Capital Projects

Lyddane reviewed the project report included in the agenda packet.

Staff reports

Lacey provided an update on recreation programs.

- Rolling out a new scholarship web page that allows patrons to apply as well as donate. Several ways to donate to the department and programs were reviewed.
- Summer's concert line ups have been finalized.
- Northwest Art & Air main stage performer will be Little River Band.
- New registration software full launch will be May 24, 2023, for summer registration.

Barnett provided an update on Park Maintenance.

- Park Maintenance staff is busy with spring maintenance as all things are growing.
- Ballfields are being prepared for tournament season.
- Park shelter rental season has started.
- Jay Sharpe, Natural Resource Specialist is leading the work group regarding a possible amendment to the current tree code.
- Weed harvesting will be taking place at Waverly Lake in early summer. An aeration system and fountain will be installed as well.
- As discussed in the March 1, 2023, meeting, the property owner has been cited for a tree cutting violation.

BUSINESS FROM THE COMMISSION

7:00 p.m.

Adopt-a-Park – 26 parks have been adopted and have around 10 graffiti chasers. Graffiti chasers often locate and remove the graffiti before Albany Police notify them.

NEXT MEETING DATE: Next meeting will be Wednesday, June 7, 2023. This meeting will be virtual.

ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

Submitted by,

Signature on file

Debbie Little

Administrative Services Coordinator

Reviewed by,

Signature on file

Kim Lyddane

Parks & Recreation Director