



Parks & Recreation Advisory Committee Meeting Agenda

ASHLAND PARKS & RECREATION ADVISORY COMMITTEE RECREATION DIVISION ADVISORY COMMITTEE REGULAR MEETING AGENDA

Thursday, November 21, 2024

To attend the meeting or to provide public input, see public participation instructions at the end of the agenda.

I. CALL TO ORDER

1. Land Acknowledgement**

II. APPROVAL OF MINUTES

1. Approval of September 19, 2024 RDAC Minutes

III. ADDITIONS OR DELETIONS TO THE AGENDA

IV. PUBLIC FORUM

V. STANDING REPORTS

1. Recreation Division Updates (Manager Flora) - 5 minutes
2. Parks and Recreation Administration Updates (Deputy Director Dials) - 5 minutes
3. APRC Liasion Updates (Commissioner Bachman) - 5 minutes

VI. UNFINISHED BUSINESS

1. Daniel Meyer Pool and Lithia Park Pickleball Court Survey Results (Manager Flora) - 10 minutes
2. Update on Commissions and Committees Ordinance (Deputy Director Dials) - 10 minutes

VII. NEW BUSINESS

1. Community Center Management Advisory Committee Updates (Chair Grimm) - 15 minutes
2. RDAC Chair and Vice Chair Selection in 2025 - 10 minutes
3. RDAC Committee Member Recruitment - 15 minutes

VIII. UPCOMING MEETING DATES

1. January 16, 2025 at the Lithia Park Cabin, 4-5:30 PM.

IX. ADJOURNMENT

5:30 PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recreation Division Advisory Committee Liaison at (541) 552-2250 (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). This meeting is not recorded or televised.

Public Participation Instructions

This meeting will be held in-person in the Lithia Park Administrative Office Cabin located at 340 S, Pioneer St. Those who wish to provide oral testimony must attend the meeting and fill out a speaker request card.



Parks & Recreation Advisory Committee Meeting Agenda

Written testimony will be accepted via email sent to nancy.mero@ashland.or.us. Please include "**Public Testimony**" in the subject line. Written testimony submitted the Tuesday before the meeting by 11:00 am will be made available to the RDAC members before the meeting. All testimony will be included in the meeting minutes.



MINUTES-DRAFT

ASHLAND PARKS & RECREATION COMMISSION Recreation Division Advisory Committee (R-DAC) Sept. 19, 2024; 4– 5:30pm In-person Meeting at 340 S. Pioneer St. Ashland, OR 97520

Present:

Commissioners: Jim Lewis and Jim Bachman.

RDAC Advisory Committee Members: Risa Buck, Cori Grimm, Sophia Blanton

Recreation Manager; Lonny Flora, Deputy Director; Rachel Dials, Parks and Recreation Director; Rocky Houston, Admin Assistant Amber Shroy

Absent: Michael Dotson

4:00 p.m.

CALL TO ORDER

Meeting called to order by Chair Grimm at 4:07 pm

APPROVAL OF MINUTES

- Minutes from July 18th, 2024, Meeting. Cori Grimm moved to approve. Buck 2nd. All yes.

ADDITIONS OR DELETIONS TO THE AGENDA

- None

PUBLIC PARTICIPATION

- No public residents were in attendance.

STANDING REPORTS

- **Recreation Manager Lonny Flora spoke about the following;**
 - Pool closed for the season; preliminary numbers shared for June-August 2024.
 - **Survey updates were given:**
 - Pool Survey (187 responses, closes Oct. 1)
 - Pickleball Survey (87 responses, closes Nov. 1)
 - **Ice Rink:** Opens Nov. 23. A new chiller is to be installed by next season.
 - **School Field Trips:** New online registration process introduced (2 registrations so far).
- **Marketing & Program Updates done by Deputy Director Rachel Dials:**
 - Social media efforts to boost program registrations.
 - **Salmon Festival Announcement:** Festival upcoming, marketing/advertising efforts underway.

- **Grants:** Received \$750K for Hunter Park Tennis Court and \$1M for E. Main Park.
- **Staffing:** Recruitment underway for Environmental Education Program Manager.
- **Events:** Moon Gazing event drew 325 attendees.

OLD BUSINESS

- **Term Limits for Standing advisory committees:** 2-year terms, max 8 years total; chairs/vice chairs max 4 years. Liaisons and elected officials cannot chair committees. Exemptions: Planning and Budget committees.

NEW BUSINESS

- **System Plan Presentation:** Rocky Houston, Parks and Recreation Director, presented the 10-year strategic plan for park facilities and services, discussing various park categories and grading standards.
- **David's Chair:** Lonny, Recreation Manager, explained its use in Lithia Park, and when it will be available for reservations.

Next Meeting November 21st 2024

Meeting adjourned at 5:23 pm



Council Business Meeting

Date: November 21, 2024

Agenda Item	Daniel Meyer Pool and Lithia Park Pickleball Court Survey Results (Manager Flora) - 10 minutes
From	
Contact	

SUMMARY

POLICIES, PLANS & GOALS SUPPORTED

BACKGROUND AND ADDITIONAL INFORMATION

FISCAL IMPACTS

SUGGESTED ACTIONS, MOTIONS, AND/OR OPTIONS

REFERENCES & ATTACHMENTS

None





Council Business Meeting

Date: November 21, 2024

Agenda Item	Update on Commissions and Committees Ordinance (Deputy Director Dials) - 10 minutes
From	
Contact	

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REFERENCES & ATTACHMENTS

None





Council Business Meeting

Date: November 21, 2024

Agenda Item	Community Center Management Advisory Committee Updates (Chair Grimm) - 15 minutes
From	
Contact	

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REFERENCES & ATTACHMENTS

None





Council Business Meeting

Date: November 21, 2024

Agenda Item	RDAC Chair and Vice Chair Selection in 2025 - 10 minutes
From	
Contact	

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Council Business Meeting

Date: November 21, 2024

Agenda Item	RDAC Committee Member Recruitment - 15 minutes
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