

Ms. Stone spoke about the prevalence of drowning in the United States and pointed out that kids with disabilities are even more vulnerable to water accidents and death; because of these statistics, the goals of the program include:

- Promote water safety and awareness for kids with disabilities
- Promote functional swimming skills and exercise
- Promote social interaction outside of the school setting

Ms. Stone talked about the daily schedule for a student in the program: warm ups, swim lessons, and free time and games. The sessions are led by staff, interns, volunteers and school district staff. The participant goals are personalized for each individual student. The goals are determined by the student's own abilities when beginning with the program.

The program has other measured successes outside of the growth of the program. In the 2018-19 school year the following was reported:

- 75 percent of students met their goals
 - 10 students participated in a swim lesson for the first time
 - 16 student went from displaying moderate skills to swimming independently
 - 11 students registered for continued swim lessons or swim team
 - 51 students have participated in either Therapeutic Recreation or general recreation programs
2. System Development Charge (SDC) Ordinance Update – *Michelle Healy, Lindsey Lombard and Sarah Bodo (45 min)*

Ms. Healy reviewed the background of the SDC project. She said that there have been some minor changes to the methodology report since last meeting March 5. These changes include:

- Small corrections to the model (hotel occupancy updated, population growth adjusted to reflect only residents and visitors)
- Removed "trail acquisition, safety, and crossings"
- Added reimbursement fee for acquisition costs for Goodrich Park site and Northpointe Park site
- \$17 increase in the per person SDC

She reminded the Board that they may still direct changes before May 21 (project list, SDC schedule, etc.)

The report was published on the District website on March 22 for public review (60 days), emailed to the contact list, and mailed to COBA. No comments have been received as of the date of this meeting. There have been some comments to the report that resulted from staff meeting with other agencies. These comments are attached to the minutes. Ms. Healy explained that any further comments that come in to the District will be shared with the Board.

The ordinance will be provided on the May 21 meeting for first reading, and second reading will be held at the June 4 meeting. The ordinance will have resolutions associated with it; resolutions can be updated without updating the ordinance. The ordinance and resolutions are scheduled to be adopted on June 4 and the ordinance will be implemented July 1. The implementation of tiered multifamily residences will be implemented July 1, 2020 and tiered single family residences will be

postponed until the city completes their transportation SDCs. Both of these delays are in order to accommodate the City's requests.

Ms. Bodo reviewed the contents of the ordinance and explained that there are sections that will have additional updates:

1. **Definitions:** Describes the type of dwelling for SDCs
2. **Collections:** Ordinance will outline time of SDC collection as building permit, with adaptability to it if the state law changes.
3. **Exemptions:** Proposed exemptions for end of life facilities, additions or expansions to existing dwellings and some group housing.
4. **Refunds, waivers and deferrals:** SDCs for deed-restricted affordable housing units would be waived up to 400 units through December 31, 2022.
5. **Effective Date:** Some rates of the SDC will be phased in to accommodate the request of the city until they are able to complete an update to their systems and Transportation SDCs.

In addition, the ordinance would allow the Board to approve financing options in the future through a resolution.

Director Grover encouraged the Board to be open to financing options in the future through a resolution. The Board in general shared their disappointment that the SDC program cannot be fully implemented now that the District has reached the end of its process, but will choose to delay to accommodate coordination with the City's pending SDC implementation.

Ms. Bodo reviewed the next steps which includes ongoing coordination with the City and County staff on SDC administration and affordable housing waiver process. Continued public review of the methodology through May 21, first and second reading of the ordinance with implementation scheduled for July 1. Ms. Bodo concluded by encouraging the public to submit comments early so that the District has time to review and adjust if needed.

3. Legislative Update – *Don Horton (30 min)* Get Handouts from Don

Executive Director Horton explained that most of the work that the District does on legislation is done through ORPA through a committee. Executive Director Horton has been chair of this committee for 10 years. He explained that they meet 2-3 times throughout the legislative session and have a lobbyist that works on behalf of OPRA. The lobbying firm is called Rainmakers and they have identified 89 bills that have been prioritized as:

- Priority 1: Watch the bill
- Priority 2: Will add the District's name in support of other groups
- Priority 3: Want to take action (rarely happens, usually tag teaming with other groups)

Currently, there are 49 bills being tracked, it is a very diverse list with many bills that have no impact on the District. Executive Director Horton highlighted the following bills: HB 2083, HB 2003, and HB 3099. He also mentioned other bills that are less significant to the District, but still of interest: HB 2652, HB 2053, HB 2835, SB 75, SB 332, SB 448, and SB 479.

6:50 p.m. BREAK/TRANSITION

7:00 p.m. BUSINESS SESSION

VISITORS

None

CONSENT AGENDA

1. Meeting Minutes – 03/05/2019
2. Grant Temporary Construction Easement to City of Bend for the Murphy Rd Extension Project adjacent to Alpenglow Park

Director Sprang made a motion to approve the consent agenda. Director Hovekamp seconded. The motion passed unanimously, 5-0.

BUSINESS SESSION

1. 15th Street IGA with the City – Brian Hudspeth (15 min)

Mr. Hudspeth explained the IGA with the City as a partnership for a safer crossing route on 15th Street that connects the Central Oregon Historic Canal Trails. This partnership with the City is part of the Murphy Road extension project; the District will pay the cost for the City to build the crossing. The crossing is designed with a median refuge island for safer bike and pedestrian crossings. In addition, this project provides another opportunity to work as a partner to the City.

Director Hovekamp made a motion to authorize the Executive Director to execute an IGA with the City of Bend for the construction of the Central Oregon Historic Canal Trail crossing at SE 15th Street and Chloe Ln. and to authorize payment to the City of Bend upon completion of the project in an amount not to exceed \$373,000. Director Grover seconded. The motion passed unanimously, 5-0.

EXECUTIVE DIRECTOR'S REPORT

Nomination: Executive Director Horton congratulated Director Grover on her nomination for the Chamber of Commerce Woman of the Year Award.

Board handbook: A Board handbook was recently created for the Board as a reference guide; each Board member received a copy.

FC Timbers: The District has a partnership with the FC Timbers; they are beginning construction on two new fields with a loan from Craft3, a local nonprofit lender.

Leadership Bend: As a session sponsor for the Leadership Bend meeting on May 19, Executive Director Horton and Michelle Healy will host a 30 min. talk about natural resource management.

OSU State of the University Address: The District has purchased a table for this event and the Board is invited to attend. Event will be held at the Riverhouse, May 6 at 6 p.m.

Motorized scooters: The City has postponed the consideration of a pilot program for motorized scooter rentals. The District and the Old Mill have been involved with the process of this decision. The Old Mill has decided against permitting scooter use on their property. The City heard opposition and decided not to rush the decision at this time.

City Council listening session: The City is hosting a listening session next Monday on Mirror Pond, Executive Director Horton and Director Hovekamp are scheduled to attend. The Board is also invited to attend as part of the audience.

PROJECT REPORT
BOARD MEETINGS CALENDAR REVIEW
GOOD OF THE ORDER
ADJOURN 7:52



Accessible Meeting/Alternate Format Notification

This meeting location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format or other accommodations are available upon advance request. Please contact the Executive Assistant no later than 24 hours in advance of the meeting at sheilar@bendparksandrec.org or 541-706-6151. Providing at least 2 business days' notice prior to the meeting will help ensure availability.

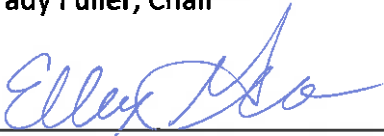
Prepared by,
Sheila Reed
Executive Assistant



Brady Fuller, Chair




Ted Schoenborn, Vice-Chair



Ellen Grover



Nathan Hovekamp



Lauren Sprang



BPRD Parks System Development Charge (SDC) Update – Additional Stakeholder Outreach and Comments Log – *since February 19, 2019* *BPRD Board Meeting*

Meeting summaries and comments received since the February 19, 2019 BPRD Board meeting are included in the tables below.

1. City of Bend - SDC Coordination Meeting

Attendees: 3-1-19

City of Bend: Jon Skidmore, Russ Grayson

BPRD: Lindsey Lombard, Sarah Bodo

Attendees: 3-7-19

City of Bend: Jon Skidmore, Gina Dahl, Sarah Bodo, Betsy Tucker, Kelsey Price, Chris

Henningsen, Colin Stephens, Ryan Oster

BPRD: Betsy Tucker, Sarah Bodo

Organization	Date	Comments and Notes
City of Bend	3-1-19	Staff shared presentation materials in preparation of 3-6-19 City Council meeting. City staff asked BPRD to consider the following: <ul style="list-style-type: none"> • Wait to implement single-family residential SDCs until after the city's transportation SDC process was underway. There may be an opportunity to coordinate tiers. • Break the 1600-3000 SQFT tier into two tiers. • Reduce the park project list • Exempt affordable housing, but do not cap at 100 units per year, as some years there may be slightly under 100 and some years slightly over 100. • Remove land acquisition costs from project list.
City of Bend	3-7-19	Staff discussed coordination on the intergovernmental agreement for assessment and collection of SDCs as well as implementation details for the parks SDC.

2. Bend Chamber of Commerce – SDC Presentation to Chamber Board

Attendees: Bend Chamber of Commerce Board of Directors; BPRD: Brady Fuller, Lindsey Lombard, Sarah Bodo

Organization	Date	Comments and Notes
Bend Chamber of Commerce	3-6-19	Brady shared the rationale and outcomes of the SDC methodology update and answered questions from Chamber members.

3. Email Comments

Name and Organization	Date	Comments and Notes
Bill Allred, Hallmark Inns	3-11-19	This increase is obscene. Bend already has the highest Parks & Rec SDC in the state (that I'm aware of) and it dramatically increases our development costs. Thanks for the notice however!
David Welton, Bend YIMBY	2-26-19	As someone interested in the affordability of housing in Bend, I was forwarded an email "Subject: Parks SDC Update - Feb 19 Board Meeting". Beyond hoping for a more 'progressive' (rather than flat) fee structure, I was wondering if it's possible to be added to any email distribution regarding this decision - including future hearings or public comment.
Lisa Campbell, Broker, Re/Max Key Properties	2-22-19	The SDC fee schedule is going to place a burden on all residential builders. My husband is a builder and we will now be purchasing land in Redmond due to the extraordinarily high SDC fees that will be assessed for new construction. I am going to educate all builders on what is going to happen in the near future. I really feel that all citizens should have a vote on fee's that will be imposed on them. This will affect building costs, sales costs and put yet another burden on folks who would like to live in Bend but can't afford it. My husband builds single family and multifamily homes. Single family is 2,000 sq ft + and multifamily is 3 bed, 2 bath. So we are going to carry the full burden of your decision to use funds without putting out to vote. This is wrong and needs to be fixed. I will do my utmost to fight this misuse of funds.