



Bend Metro Park & Recreation District

January 21, 2020

Board of Directors Agenda and Reports

www.bendparksandrec.org



play for life



Our Vision

To be a leader in building a community connected to nature, active lifestyles and one another.

Our Mission

To strengthen community vitality and foster healthy, enriched lifestyles by providing exceptional park and recreation services.

We Value

Excellence by striving to set the standard for quality programs, parks and services through leadership, vision, innovation and dedication to our work.

Environmental Sustainability by helping to protect, maintain and preserve our natural and developed resources.

Fiscal Accountability by responsibly and efficiently managing the financial health of the District today and for generations to come.

Inclusiveness by reducing physical, social and financial barriers to our programs, facilities and services.

Partnerships by fostering an atmosphere of cooperation, trust and resourcefulness with our patrons, coworkers and other organizations.

Customers by interacting with people in a responsive, considerate and efficient manner.

Safety by promoting a safe and healthy environment for all who work and play in our parks, facilities and programs.

Staff by honoring the diverse contributions of each employee and volunteer, and recognizing them as essential to accomplishing our mission.

play for life

District Office | Don Horton, Executive Director

799 SW Columbia St., Bend, Oregon 97702 | www.bendparksandrec.org | (541) 389-7275

BOARD AGENDA COMMUNICATION

AGENDA DATE: January 21, 2020

SUBJECT: Mirror Pond Dam

STAFF RESOURCE: Don Horton, Executive Director
Michelle Healy, Deputy Executive Director

GUEST PRESENTERS: Scott Bolton, Vice President, PacifiCorp
Matt Chancellor, Regional Business Manager,
PacifiCorp

PREVIOUS BOARD ACTION: Continuation of numerous discussions about the
Mirror Pond project

ACTION PROPOSED: None

BACKGROUND

The future of the PacifiCorp dam has been a topic of discussion since the public was asked to address the sediment issue in Mirror Pond. The owners of the dam, PacifiCorp, controls the future of the pond and have offered to address the board about their plans, the condition of the dam, and their willingness to work with the community to find a solution to fish passage.

Matt Chancellor, regional business manager and Scott Bolton, vice president from PacifiCorp will be present at the board meeting to provide information about the dam and answer questions from the board.

BUDGETARY IMPACT

None

STAFF RECOMMENDATION

None

MOTION

None

BOARD AGENDA COMMUNICATION

AGENDA DATE:	January 21, 2020
SUBJECT:	Trail Planning Update
STAFF RESOURCE:	Henry Stroud, Planner
PREVIOUS BOARD ACTION:	None
ACTION PROPOSED:	None
STRATEGIC PLAN:	
Pillar:	Operations & Management Practices
Outcome:	A balance between caring for existing infrastructure and new development
Strategy:	Work with the board to determine the District's role in providing transportation options within the urban trail system in collaboration with the City of Bend

BACKGROUND

This presentation is intended to provide an overview of District trail planning efforts and a status update on multiple trail projects. It will cover the following topics:

1. Trail planning history and context
2. Our trail system today
3. An overview of the trail development process
4. Status updates on current trail projects
5. Interagency planning
6. The qualities of a good trail system

In our most recent community needs survey, Bend residents ranked soft surface trails and hard surface trails as the #1 and #4 most needed facilities, respectively, and placed a high priority on trails that provide close to home recreation opportunities. This is consistent with findings in the 2019–2023 Statewide Comprehensive Outdoor Recreation Plan (SCORP) where Oregonians throughout the state identified using local trails and paths as their top outdoor activity behind running or cycling on local streets and sidewalks. In Bend, the District's trail counts show a consistent increase in the number of trail users since we began counts in 2012. In 2019, 371,769 trips were counted on the Deschutes River Trail through the Colorado Avenue underpass alone.

To meet the high demand for trails, the Bend Park and Recreation District's 2018 Comprehensive Plan proposes a network of soft and hard surface trails that will connect neighborhoods to parks, the river, and other amenities throughout Bend. The proposed alignments are the result of 25 years of collaborative trail planning with the City of Bend and other agencies. To achieve this vision, District staff have been working to advance our highest priority projects and to seize opportunities to develop portions of the trail system through land development as they arise. Additionally, the

District has been using our relationship with the City of Bend to advocate for projects, like the development of an on-street low stress bicycle network and safer road crossings, that will enhance access to the District's trail system.

BUDGETARY IMPACT

None

STAFF RECOMMENDATION

None

MOTION

None

ATTACHMENT

None

VISITORS

None

CONSENT AGENDA

1. Meeting Minutes – 12/17/2019

Director Hovekamp made a motion to approve the consent agenda. Director Méndez seconded. The motion passed unanimously, 4-0.

BUSINESS SESSION

1. Appoint Board Member

Prior to the vote to determine the appointment for the board vacancy, the board commented about the difficult decision at hand. One director said it that it is a wonderfully difficult decision that they must make. All candidates have so much to offer and the board encouraged those that are not appointed tonight to run for the three open seats next year.

The board members filled out their ballots for their top two choices for the vacancy. The ballots revealed a tie between Amy Fraley and Deb Schoen. The board voted a second time for the two candidates and once again split the vote. The board deliberated for a few minutes all agreeing that they would all be happy with either candidate. A third vote was taken and Deb Schoen was awarded the seat.

2. Appoint Budget Committee Member

Ms. Tucker said there are two candidates for the Budget Committee, Larry Kimmel and Donna Owens. The board received three applications at the last board meeting and scored the applicants prior to tonight's meeting. The third applicant was Deb Schoen, who was appointed to the board of directors this evening. Ms. Tucker recommended that the board appoint both Larry Kimmel and Donna Owens.

Director Méndez made a motion to appoint Larry Kimmel and Donna Owens to serve on the Bend Park and Recreation District's budget committee for a term of three fiscal year budget processes each, beginning with the 2020-21 fiscal year budget process. Director Hovekamp seconded. The motion passed unanimously, 4-0.

3. Appoint Budget Officer

Ms. Tucker explained to the board that Oregon Local Budget Law dictates that the governing body of each municipal corporation shall designate one person to serve as budget officer. She

further explained that if this is part of the individual’s job description, the budget officer does not need to be appointed year after year. Staff recommends the executive director be appointed as the budget officer and changing the job description to include this responsibility.

Director Hovekamp made a motion to approve Resolution No. 2020-01 appointing the executive director as the district’s budget officer and rescinding Resolution No. 377. Director Méndez seconded. The motion passed unanimously, 4-0.

Ms. Tucker passed out a copy of the annual audit to the board to look at in advance of the auditor’s presentation at the next board meeting.

EXECUTIVE DIRECTOR’S REPORT

Executive Director Horton commended the board for being gracious and making all the board candidates feel comfortable. He said all the candidates were phenomenal and the quality of the applicants speaks to the organization as a whole. He congratulated Deb Schoen in her appointment to the board.

The district has a benefits committee made up of staff, board members and a budget committee member. Executive Director Horton asked for two board members to volunteer to serve on the committee Directors Hovekamp and Schoen agreed to the task. Mr. Fisher, a budget committee member was in the audience and volunteered his services as well.

The board did a self-evaluation last fall, from this evaluation, it was determined that the board should work with other agencies to build stronger partnerships. Executive Director Horton spoke about creating a team that included members from other agencies and elected bodies to meet and work on issues collectively that affect the community. Some issues mentioned include: homelessness, affordable housing, equity and inclusion and alternate transportation.

Director Schoenborn suggested that the board chair serve on this team.

PROJECT REPORT – In Board Report

BOARD MEETINGS CALENDAR REVIEW

GOOD OF THE ORDER

ADJOURN 7:50pm

Prepared by,
Sheila Reed
Executive Assistant

Ted Schoenborn, Chair

Nathan Hovekamp, Vice-Chair

Jason Kropf

Ariel Méndez

BOARD AGENDA COMMUNICATION

AGENDA DATE:	January 21, 2020
SUBJECT:	Northpointe Park Naming
STAFF RESOURCE:	Bronwen Mastro, Landscape Architect Michelle Healy, Deputy Executive Director
PREVIOUS BOARD ACTION:	September 5, 2017 and December 5, 2017 - Approved property acquisitions
ACTION PROPOSED:	Approve Park Name
STRATEGIC PLAN:	
Pillar:	Operations and Management Practices
Outcome:	A balance between caring for existing infrastructure and new development
Strategy:	Ensure the district is maintaining its adopted level of service targets

BACKGROUND

In 2003, the district annexed the area of Bend referred to as Northpointe. Northpointe is located north of Cooley Road, east of the Burlington Northern Railroad Line and west of the city-owned Juniper Ridge property. It is located in park search area #1.

When Northpointe was annexed in 2003 it was known that providing park service in this section of town would be difficult. After 15 years of effort, the district was able to consolidate five parcels through separate land acquisition transactions to establish a new 2.7-acre neighborhood park to serve this neighborhood. Development of the park was then prioritized in the district's Capital Improvement Plan to begin in 2019.

The district is now starting the process of designing the park and would like to establish a permanent name for the park. The working name has been the Northpointe Property.

During the recently completed public outreach effort to develop a master plan for the park development staff solicited names from the community for the park. Northpointe Park was the most frequently suggested name for the park. The primary reasons for wanting the name Northpointe Park is that it reflects the neighborhood where the park is located. In addition, the developers asked during the acquisition if the park might also be named consistent with the neighborhood.

The board has a park naming policy that needs updating. The policy calls for a committee to propose a name to the board. Since neighborhood parks are often named after the neighborhood from which they reside and because the neighbors are hoping for the park to be named Northpointe, staff is recommending that the board name the park directly without convening the committee.

BUDGETARY IMPACT

There is no budgetary impact for the naming of the site.

STAFF RECOMMENDATION

Staff recommends approval of the property name Northpointe Park.

MOTION

I make a motion to approve the name for the Northpoint property, Northpointe Park.

ATTACHMENT

None

BOARD AGENDA COMMUNICATION

AGENDA DATE: January 21, 2020

SUBJECT: Board Member Oath of Office

STAFF RESOURCE: Michelle Healy, Deputy Executive Director

PREVIOUS BOARD ACTION: January 7, 2020 the board appointed Deb Schoen to fill an open vacancy due to Director Sprang's resignation

ACTION PROPOSED: Swear in Deb Schoen to the Bend Park and Recreator Board of Directors

BACKGROUND

Lauren Sprang resigned from the board of directors on November 19, 2019. The district staff advertised the vacancy for two weeks and received 24 applications for the board seat. The applicant pool was narrowed to six candidates that presented to the board at the January 7, 2020 meeting. The board selected Deb Schoen to fill the vacancy. Deb Schoen will be sworn in tonight and officially take her place on the board.

BUDGETARY IMPACT

None

STAFF RECOMMENDATION

None

MOTION

None

ATTACHMENT

Board of Directors Oath of Office

BOARD AGENDA COMMUNICATION

AGENDA DATE:	January 21, 2020
SUBJECT:	Fiscal year 2018-19 Comprehensive Annual Financial Report
STAFF RESOURCE:	Lindsey Lombard, Administrative Services Director Betsy Tucker, Finance Manager
PREVIOUS BOARD ACTION:	None
ACTION PROPOSED:	Accept fiscal year 2018-19 Comprehensive Annual Financial Report
STRATEGIC PLAN:	
Pillar:	Operations and Management
Outcome:	Financial well-being supported by strong business practices

BACKGROUND

Oregon Revised Statute 297.405 – 297.555, the Oregon Municipal Audit Law, requires an annual financial report audit of all municipal corporations. The Secretary of State, Audits Division, in cooperation with the Board of Accountancy, and in consultation with the Oregon Society of Certified Public Accountants (CPAs), prescribes the minimum standards for the presentation of the report and the conduct of the audits.

The annual report, presented in the form of financial statements and schedules, is required to be independently audited by CPAs licensed by the Oregon State Board of Accountancy to perform audits of municipal corporations. The annual audit process contributes to the integrity of Oregon local governments by requiring an independent review of fiscal affairs and assuring that local taxpayers are provided a reliable and complete financial report that can be used to evaluate their local governments' performance.

The district has received a clean audit opinion for fiscal year 2018-19 (and for all years prior since the district's first audit for fiscal year 1976-77).

The auditor will be presenting information on the audited Comprehensive Annual Financial Report (CAFR) (Attachment A) to the Board of Directors during the business session.

BUDGETARY IMPACT

This was the third year of our auditing services professional services agreement with SGA Certified Public Accountants and Consultants, LLP. The agreement term is for five fiscal years, with the option to audit an additional two fiscal years. The amount for auditing services for the full five fiscal years is \$107,911, which includes the fee of \$21,925 for the 2018-19 audit just completed. This fee is budgeted in the General Fund.

STAFF RECOMMENDATION

Staff recommends the board receive the auditor's presentation of the audited CAFR for the district for the fiscal year 2018-19 and make a motion to officially accept the report.

MOTION

I make a motion to accept the Bend Park and Recreation District's audited Comprehensive Annual Financial Report for the fiscal year 2018-19.

ATTACHMENT

Attachment A: 2018-19 CAFR is available for download at:

<https://www.bendparksandrec.org/about/finance/>

BOARD AGENDA COMMUNICATION

AGENDA DATE:	January 21, 2020
SUBJECT:	Northpointe Property Master Plan
STAFF RESOURCE:	Bronwen Mastro, Landscape Architect Brian Hudspeth, Development Manager
PREVIOUS BOARD ACTION:	September 5, 2017 and December 5, 2017 - Approved property acquisitions
ACTION PROPOSED:	Approve Northpointe Property Master Plan
STRATEGIC PLAN:	
Pillar:	Operations and Management Practices
Outcome:	A balance between caring for existing infrastructure and new development
Strategy:	Ensure the district is maintaining its adopted level of service targets

BACKGROUND

In 2003, the district annexed the area of Bend referred to as Northpointe. Northpointe is located north of Cooley Road, east of the Burlington Northern Railroad Line and west of the city-owned Juniper Ridge property. It is located in park search area #1.

When Northpointe was annexed in 2003 it was known that providing park service in this section of town would be difficult. After 15 years of effort, the district was able to consolidate five parcels through separate land acquisition transactions to establish a new 2.7-acre neighborhood park to serve this neighborhood. Development of the park was then prioritized in the district's Capital Improvement Plan to begin in 2019.

The district recently completed a public outreach effort to develop a master plan for the property. The master planning process relied on a series of public involvement activities to inform the design options and create the plan being presented to the board for consideration. The primary methods for public outreach were neighborhood meetings and an online questionnaire.

Staff attended meetings with the Northpointe Home Owners Association (HOA) and the Boyd Acres Neighborhood Association (BANA), as well as hosted a public open house to provide information about the project, answer community questions, and solicit feedback. The notice of open house was sent to the residents within the search area. It was also advertised in the Northpointe HOA newsletter, BANA website, and flyers were distributed at Kids Inc at Lava Ridge and North Star Elementary Schools. Staff also spoke with several city stakeholder groups including the Bend Police Department, City Manager's Office, and the Juniper Ridge Management Advisory Board.

Staff used information received from meetings and the online questionnaire to develop the proposed master plan. A summary of the outreach results and draft master plan were presented for discussion at neighborhood meetings with Northpointe HOA and BANA.

Existing site condition is undeveloped property. The west edge has been built up slightly, as it was intended to be residential building pads. Proposed features to develop the site include open lawn, picnic and gathering space, play area, sport court, paved loop path, and natural soft surface trails per the districts Development Standards. Improvement will also include, construction of NE Rockhurst Way from the west end of the property to the east, and sidewalk connections along Wellington St. The master plan drawings and concept images to illustrate proposed elements are shown in Attachment A.

BUDGETARY IMPACT

The fiscal-years 2020-24 Capital Improvement Plan includes \$2,524,716 in system development charges for the acquisition, planning, design, construction documents, permitting and construction of the Northpointe Property. To date, \$836,412 has been spent on property acquisition and related expenses, leaving \$1,688,304 available to complete the project. The preliminary estimate for completing the improvements identified in the master plan is approximately \$1.6 million, this includes a 20% contingency and 4.5% escalation to construction start. The cost estimate will be refined at critical milestones during the design process following approval of the master plan.

STAFF RECOMMENDATION

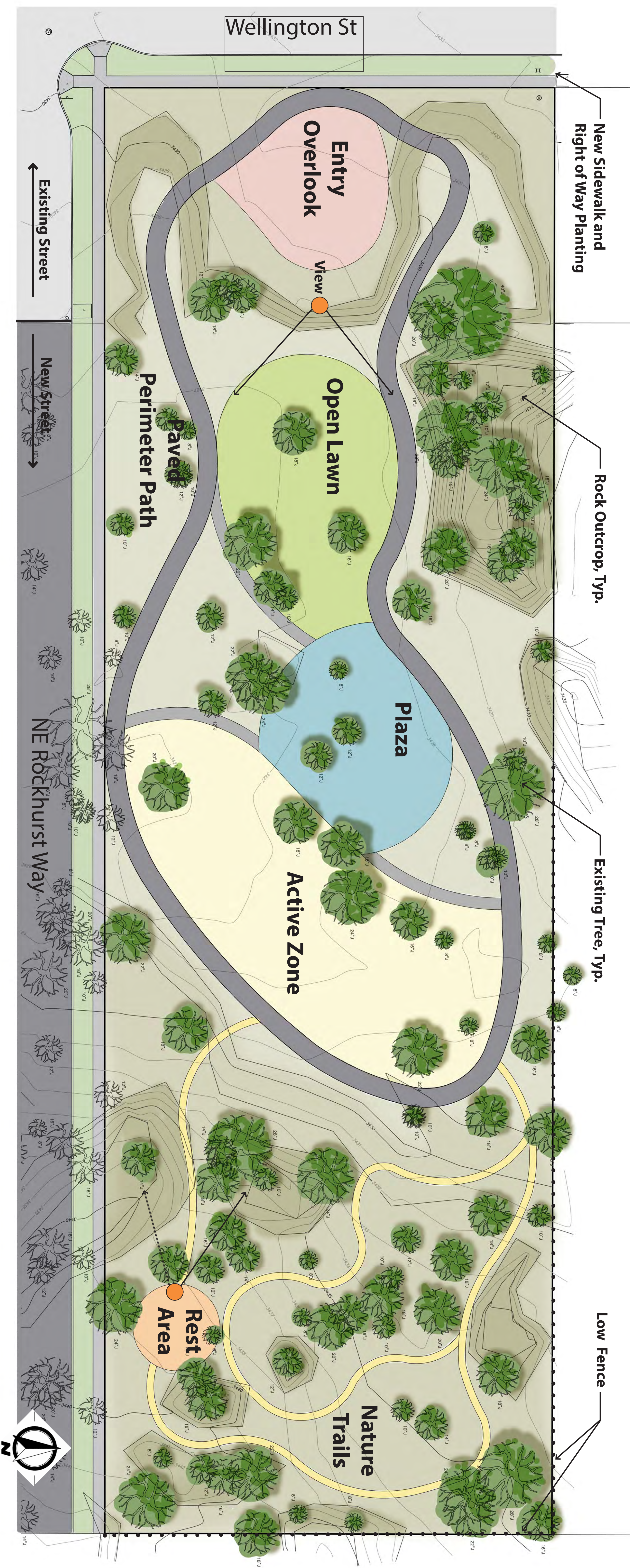
Staff recommends approval of the Northpointe Property Master Plan. Once approved, staff will move forward with a request for proposal process for selection of a design team to complete the design of the park.

MOTION

I make a motion to approve the Northpointe Property Master Plan.

ATTACHMENT

Attachment A – Draft Northpointe Property Master Plan and Concept Images



Potential Features by Area

Entry Overlook	Open Lawn	Plaza	Active Zone	Nature Trails	Rest Area	Paved Perimeter Path
<ul style="list-style-type: none"> • Benches • Art Feature • Water Feature • Shade • Lawn • Plantings 	<ul style="list-style-type: none"> • Unprogrammed open space • Room for youth sports practice • Sun and shade 	<ul style="list-style-type: none"> • Picnic Tables • Shade • Paved Surface • Seating 	<ul style="list-style-type: none"> • Play Area • Exploratory Play • Court Sports and Games • Informal skate/bike/scooter features • Seating • Shade 	<ul style="list-style-type: none"> • Natural Surface • 2' - 4' wide • Walking • Singletrack Biking • Native Planting 	<ul style="list-style-type: none"> • Benches • Aggregate Surface 	<ul style="list-style-type: none"> • Asphalt Surface • 8' wide • Approximately 1/4 mile loop

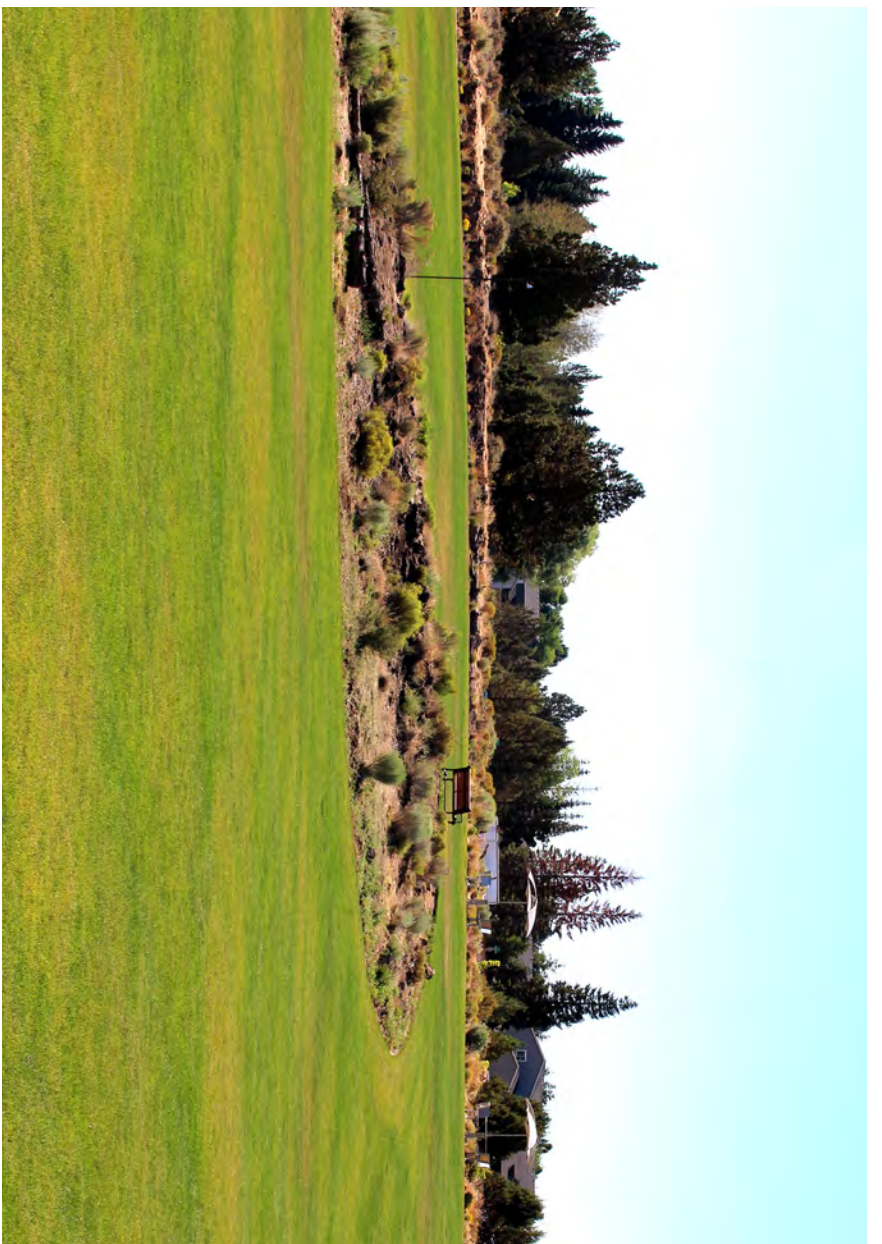
Scale: 1" = 20'-0"

Master Plan January 21, 2020

Northpointe Property

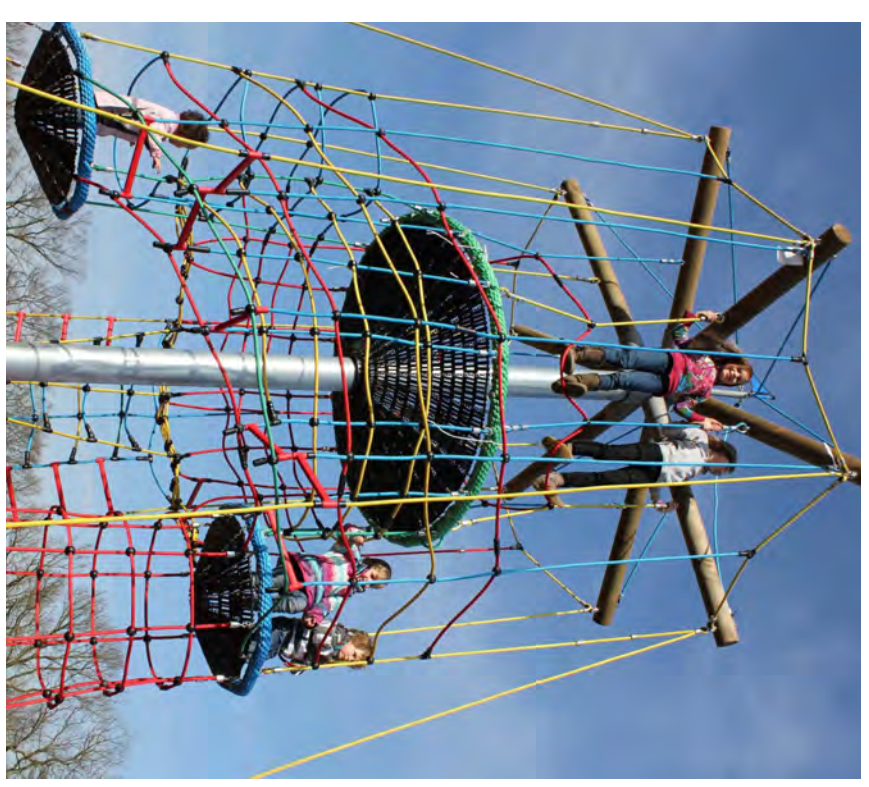
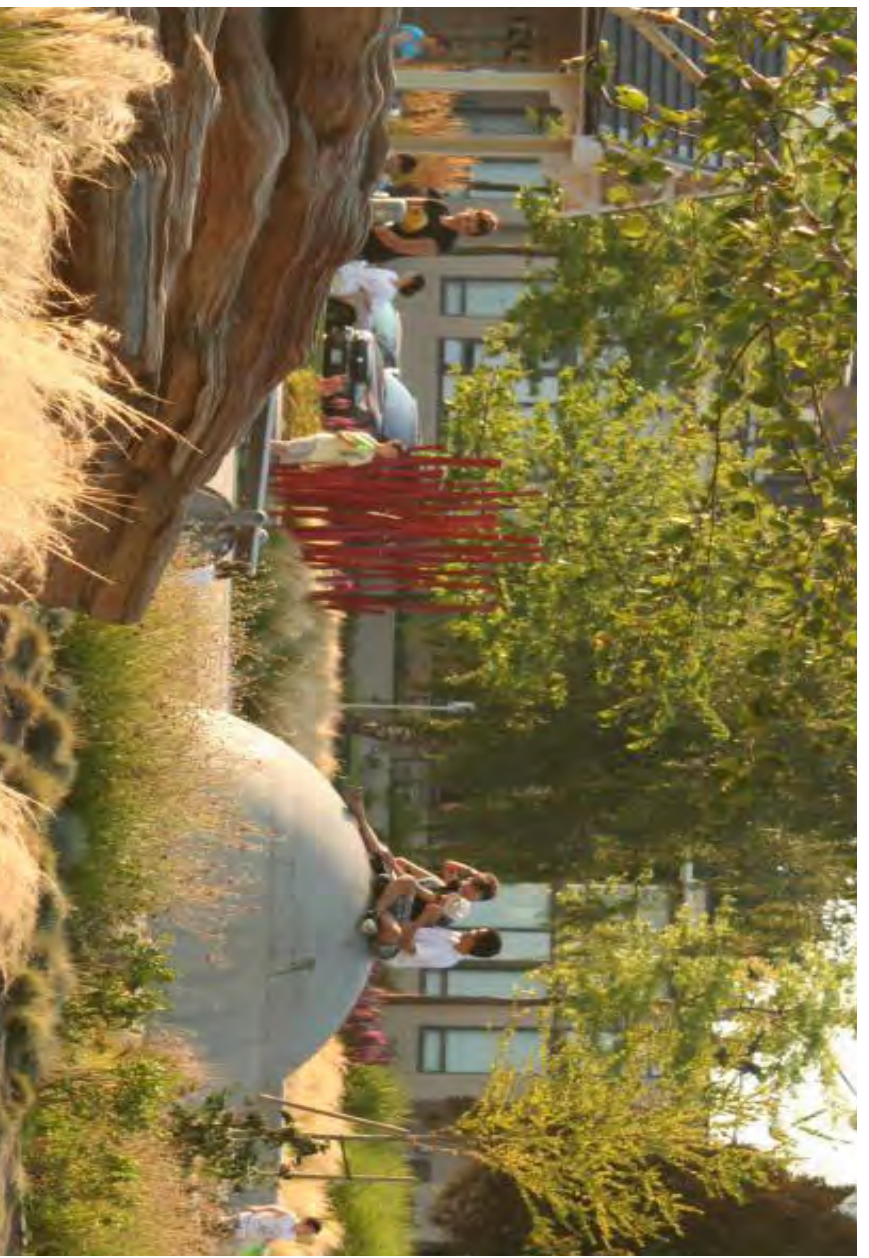
play for life



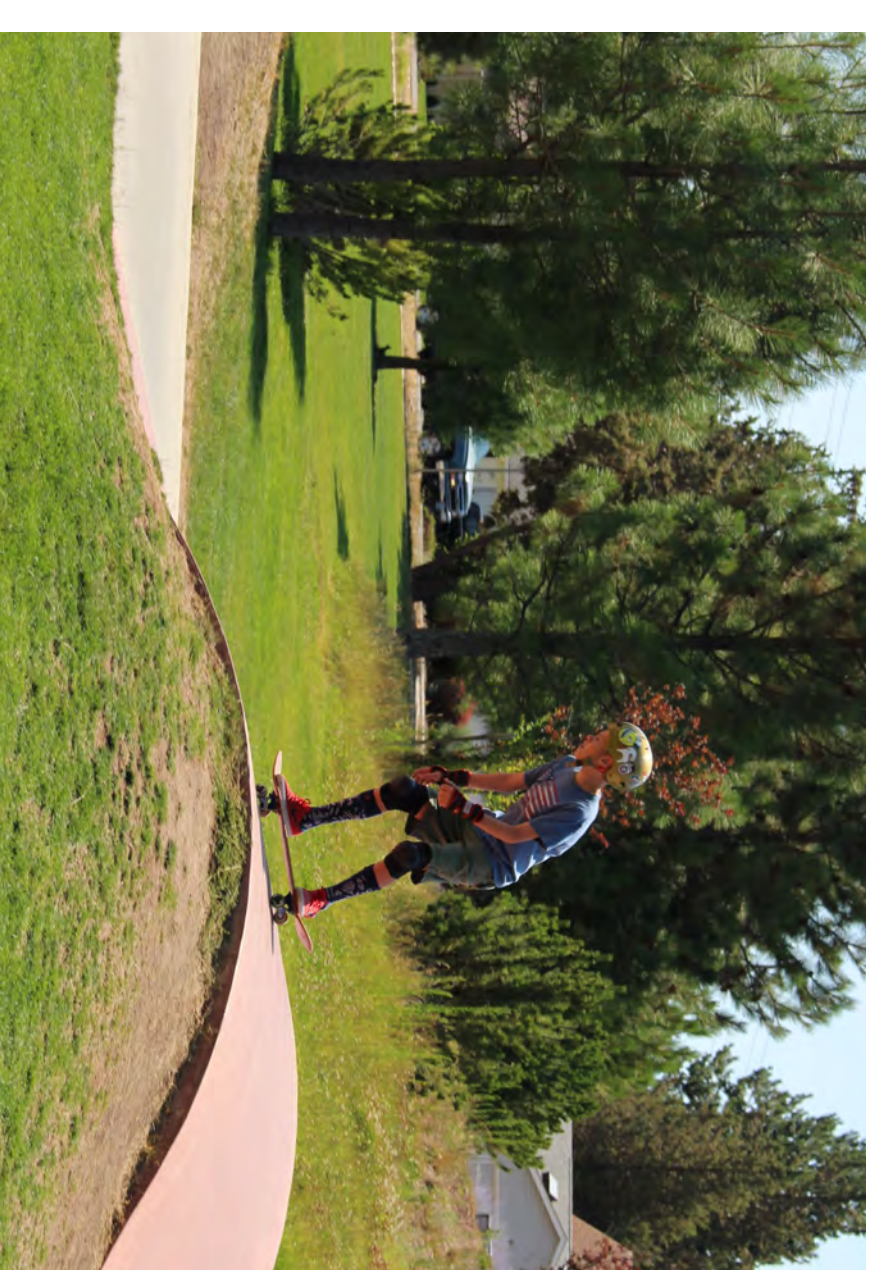


Open Lawn

Paved Perimeter Path



Active Zone: Play Area and Exploratory Play Features



Active Zone: Skate/Bike/Scooter Features

Concept Images January 21, 2020

Northpointe Property

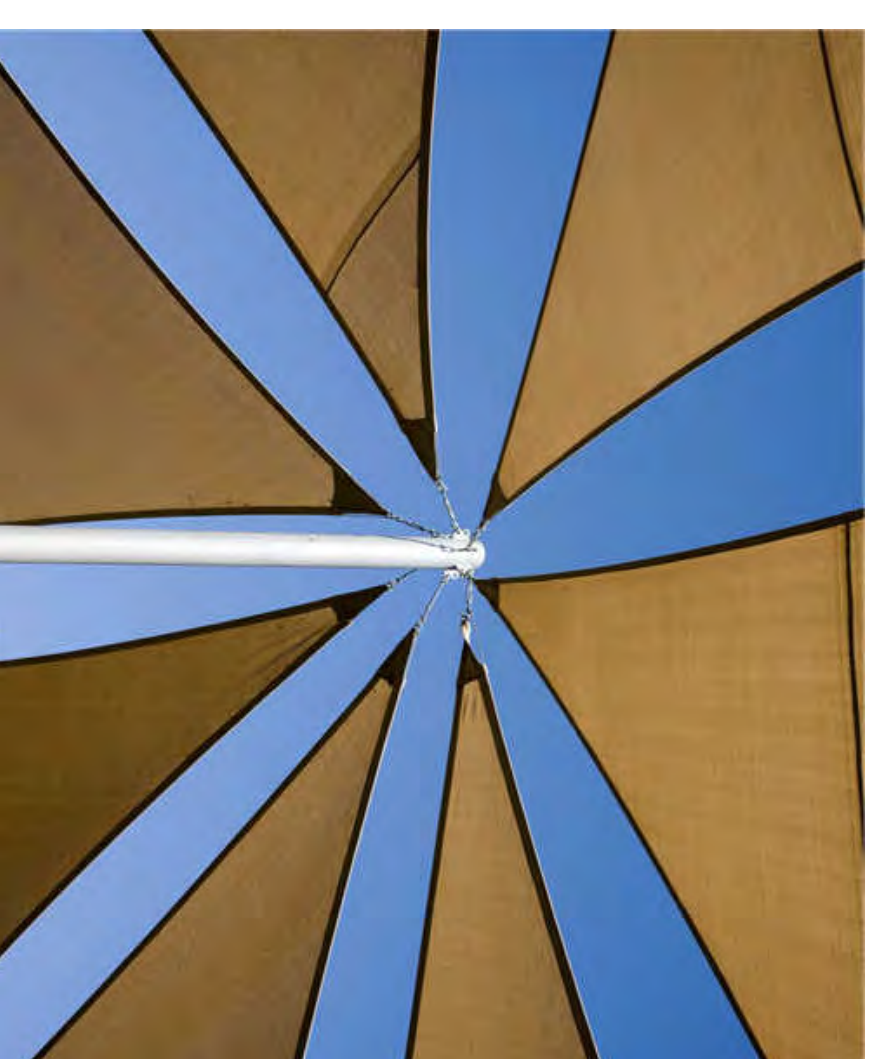
play for life





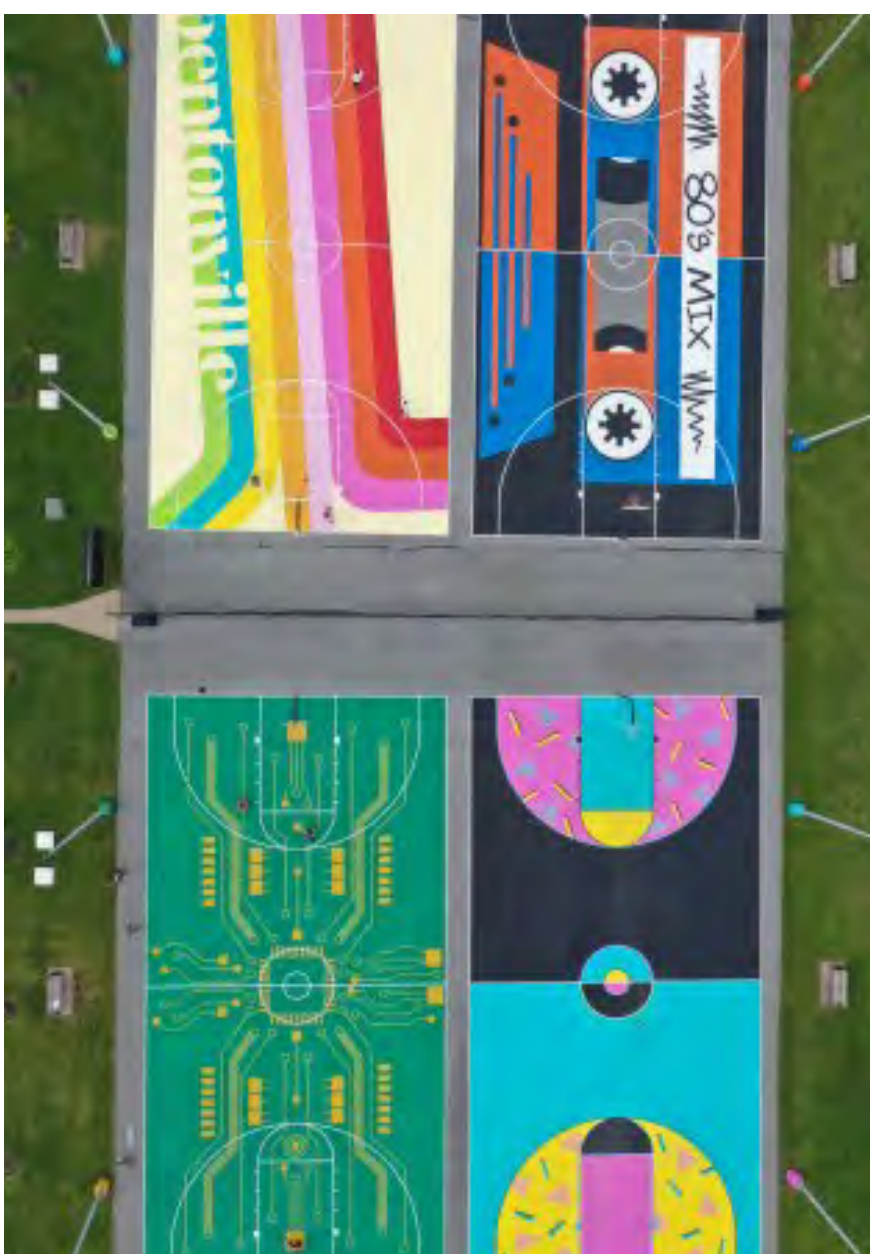
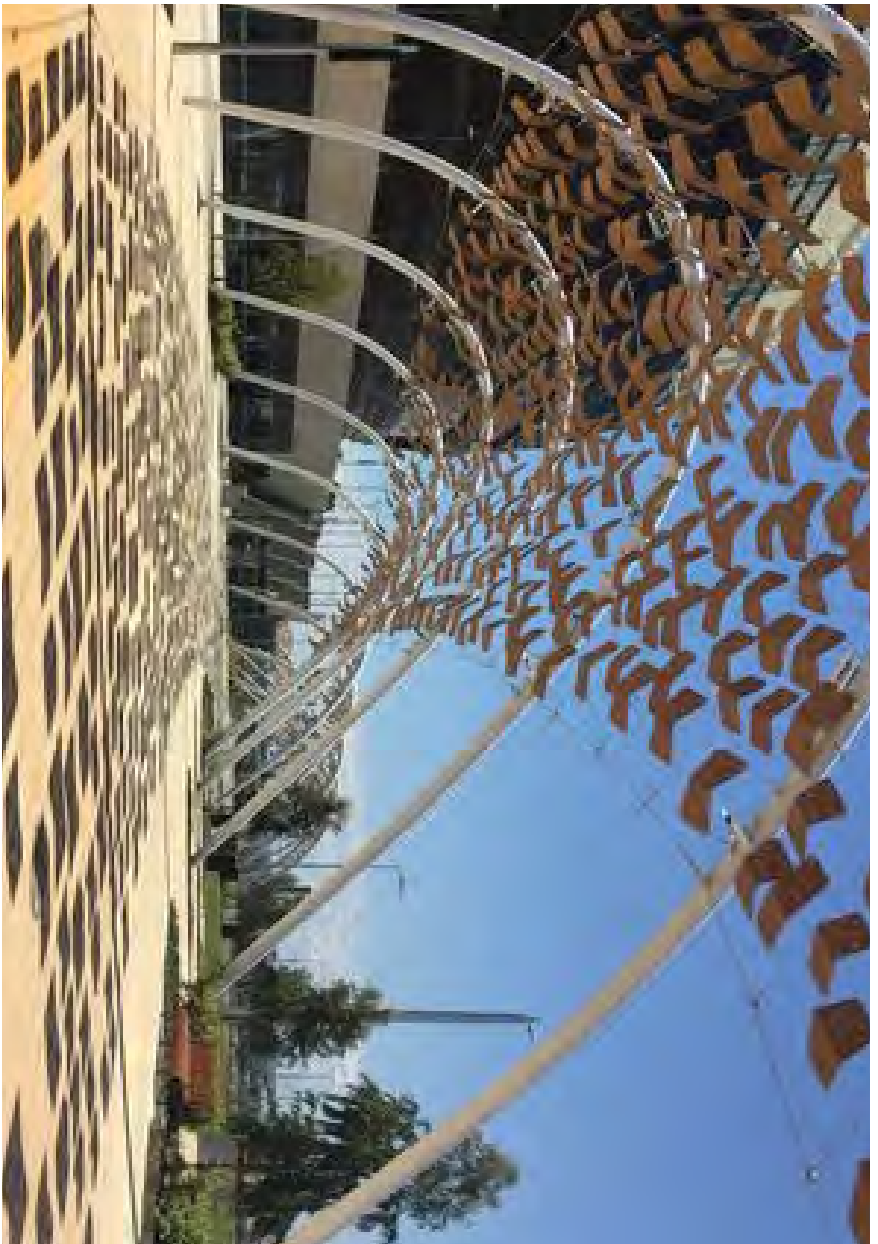
Active Zone: Court Sports and Games

Nature Trails and Rest Area



Entry Overlook

Plaza



Art and Identity Inspiration

Concept Images January 21, 2020

Northpointe Property

play for life



BOARD AGENDA COMMUNICATION

AGENDA DATE:	January 21, 2020
SUBJECT:	Petition for Annexation
STAFF RESOURCE:	Sarah Bodo, Park Planner Michelle Healy, Deputy Executive Director
PREVIOUS BOARD ACTION:	2/20/18 – Approved Annexation Policy and Procedures
ACTION PROPOSED:	Adopt resolution No. 2020-02 authorizing annexation of a 22-acre property into the district
STRATEGIC PLAN:	
Pillar:	Operations & Management practices
Outcome:	A balance between caring for existing infrastructure and new development
Strategy:	Ensure the District is maintaining its adopted level of service targets

BACKGROUND

As the City of Bend and surrounding areas develop, it becomes necessary from time to time to adjust the boundaries of the district to ensure inclusion of properties that benefit from the services provided by the district. Boundary adjustments occur through annexation, which requires either a vote or the consent of the property owner. The district primarily relies upon consenting property owners to expand its boundaries, which is typically provided in exchange for development approvals such as subdivision. The district's annexation policy identifies the process for approving annexations.

Pahlisch Homes requests annexation for a 22-acre property made up of map tax lot numbers: 171215AB00100, 171215AB00604, 171215AC01300, 171215AA00600 and 171215AA00700 (Attachment A). In order to receive approval by the county for a 9-lot subdivision of the property, the landowner is required to have a signed annexation agreement with the district.

BPRD staff recommends that the board authorize the property for annexation to the district through resolution 2020-02 (Attachment B). The reasons for this recommendation include:

- The property lies within the urban reserve area. The urban reserve area extends beyond the Bend urban growth boundary and identifies areas of likely future urbanization. The urban reserve area designation prompts Deschutes County to require an annexation agreement (Deschutes County Code 17.44.030).
- The property is adjacent to the existing BPRD boundary.
- The property is in close proximity to existing and future parks and trails, such as Rockridge Park, Pine Nursery Park, the Northpointe property site, and the future Pilot Butte Canal trail, and therefore, annexation would help ensure the provision and fair allocation of park services in this area.

If the board finds it in the public interest to include the property within the district, it may adopt resolution 2020-02 authorizing the annexation.

Other recent annexations to the BPRD boundary include:

- 383 acres Shevlin Park/Tree Farm in 2016
- 7 acres at 20990 Yeoman Road in 2017
- 77 acres near Pacific Heights Road and OB Riley Road in 2018
- 500 acres at Juniper Ridge in 2018
- 36 acres at Rockridge Park in 2018
- Deschutes County Ordinance No. 2019-001 creating the Westside Transect Zone west of Bend requires annexation of the portion of the northern property not currently within the district boundaries.

If the request to annex is approved by the Board of Directors, the property owner will then file the annexation petition with Deschutes County. Once the petition is accepted by the county, a public hearing date will be set. At that time, the district would provide the executed annexation agreement to the property owner for recording and completion of the annexation process.

BUDGETARY IMPACT

Annexation will bring in tax revenues and system development charges into the district, which are necessary to support the provision of park and recreation services to the properties.

STAFF RECOMMENDATION

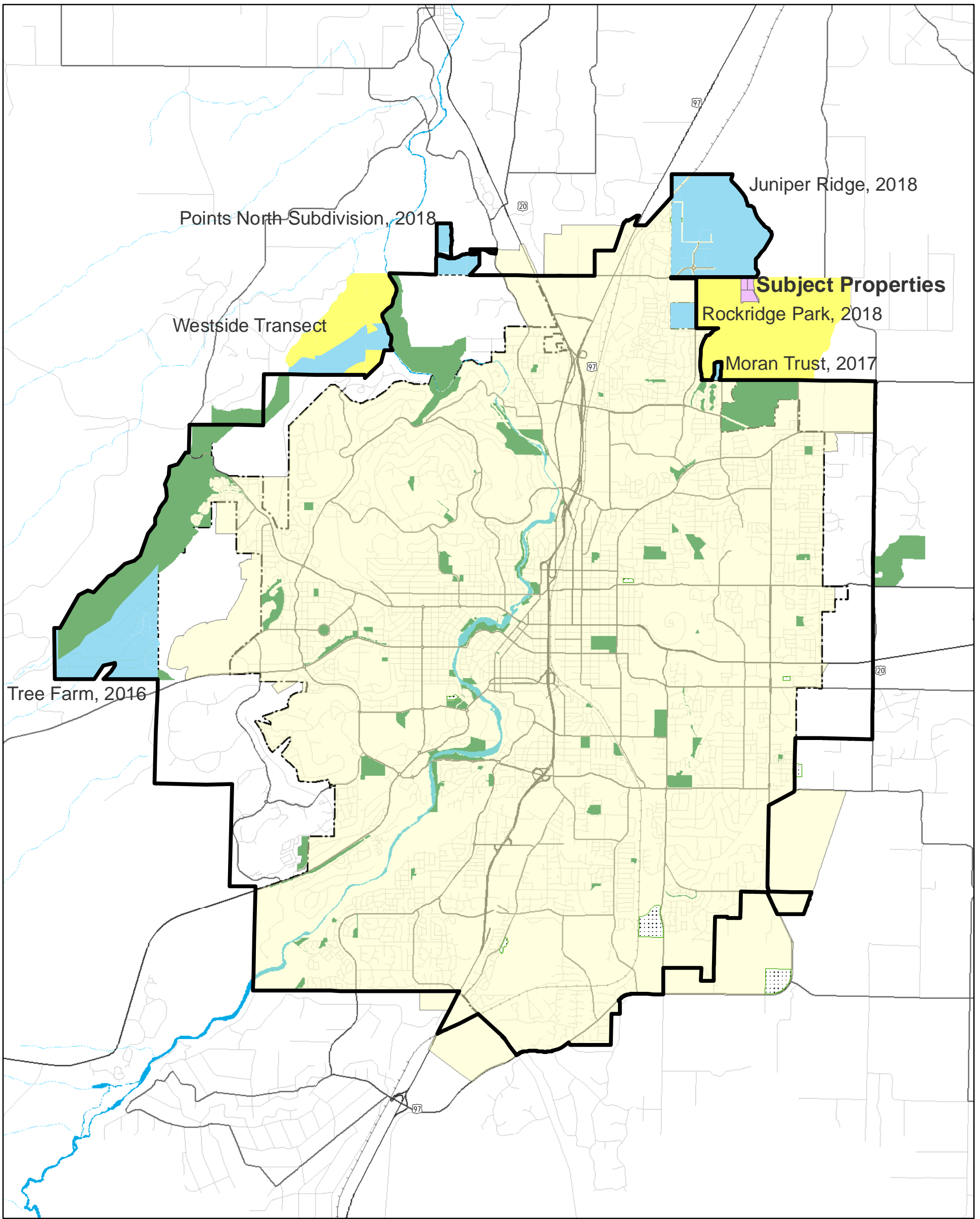
Staff recommends that the board approve a resolution to annex the subject properties into the Bend Park and Recreation District boundary.

MOTION

I make a motion to adopt resolution No. 2020-02 authorizing annexation of a 22-acre property including map tax lot number 171215AB00100, 171215AB00604, 171215AC01300, 171215AA00600 and 171215AA00700 to the district.

ATTACHMENTS

- A. Map of property
- B. Resolution 2020-02 Authorizing annexation of a 22-acre property



- Subject Properties
- BPRD Annexations
- Urban Reserve Area Selection
- BPRD Boundary
- Bend UGB



Source: Bend Park & Recreation District, 2020.

Annexations to BPRD

January 2020

BMPRD RESOLUTION NO. 2020-02

A RESOLUTION OF THE BEND METRO PARK AND RECREATION DISTRICT BOARD OF DIRECTORS AUTHORIZING ANNEXATION OF A 22-ACRE PROPERTY INTO THE BEND METRO PARK AND RECREATION DISTRICT

WHEREAS the property owner of map tax lots 171215AB00100, 171215AB00604, 171215AC01300, 171215AA00600 and 171215AA00700 (the “Subject Properties”) requests approval from Bend Metro Park and Recreation District (“The District”) for the properties to be annexed to the District; and

WHEREAS the Subject Property is within the Deschutes County Urban Area Reserve (“UAR”). The UAR extends beyond the Bend urban growth boundary and identifies areas of likely future urbanization; and

WHEREAS the Subject Property abuts the existing district boundary; and

WHEREAS the District’s annexation agreement requires the landowner to take such actions as are necessary to annex the landowner’s properties into the District; and

WHEREAS ORS 198.857 allows a landowner to file a petition with the Deschutes County Board of County Commissioners seeking annexation into the District; and

WHEREAS ORS 198.857 also provides that the District must approve by indorsement any petitions filed by landowners seeking annexation into the District; and

WHEREAS Deschutes County Code 17.44.030 requires applicants to obtain a signed annexation agreement with District for land use approvals for properties within the UAR; and

WHEREAS the District’s Board of Directors (“Board of Directors”) finds the properties within the URA benefit from their proximity to the District’s facilities and should therefore be included as part of the District; and

WHEREAS the Board of Directors desires to memorialize its approval of petitions seeking to annex lands into the District.

NOW, THEREFORE, the Board of Directors hereby resolves as follows:

1. The District hereby approves the petition to annex the Subject Properties into the District pursuant to ORS 198.850.
2. The Board of Directors hereby authorizes the Executive Director to execute an annexation agreement with the property owner of the Subject Properties.
3. The Board of Directors hereby further authorizes the Executive Director to approve by indorsement the petition for the annexation of the Subject Properties into the District.

4. If any section, subsection, sentence, clause, and/or portion of this BMPRD Resolution No. 2020-02 (this "Resolution") is for any reason held invalid, unenforceable, and/or unconstitutional, such invalid, unenforceable, and/or unconstitutional section, subsection, sentence, clause, and/or portion will (a) yield to a construction permitting enforcement to the maximum extent permitted by applicable law; and (b) not affect the validity, enforceability, and/or constitutionality of the remaining portion of this Resolution. This Resolution may be corrected by order of the Board of Directors to cure editorial and/or clerical errors.
5. This Resolution shall be effective upon adoption.

ADOPTED by the Board of Directors of the District on this 21st day of January, 2020.

Ted Schoenborn, Board Chair

Attest:

Don P. Horton, Executive Director

Board Calendar 2019-2020

**This working calendar of goals/projects is intended as a guide for the board and subject to change.*

February 4

Board Workshop - 8:00 a.m. – 4:00 p.m.

- ◆ Annual Strategic Action Plan (Mid-Year Review)
- ◆ Cost Recovery
- ◆ General Fund Commitments
 - Larkspur/JSFC
 - Alpenglow and Big Sky
 - Pay Equity
 - PERS
- ◆ Financial Forecast
- ◆ Capital Improvement Plan (CIP) Discussion
- ◆ Board Self-Assessment

February 18

Staff Introductions – Kim O-Hagen and Taylor Beckley

Work Session

- ◆ Park Services Report Park Steward Program – Jeff Hagler (15 min)
- ◆ Perception Survey – Sarah Bodo and Michael Simone, RRC (45 minutes)

Business Session

- ◆ IGA with the City for Mirror Pond Silt Removal – Don Horton (30 min)
- ◆ Bend 2030 Presentation on Leadership Alliance – Jillian Taylor (10 min)

March 3

Work Session

- ◆ Recreation Report
- ◆ Core Area Urban Renewal Plan Update – Matt Stuart, City of Bend (20 min) (tentative)

Business Session

- ◆ Goodrich Park Award Construction Contract – Ian Isaacson and Jason Powell (20 min)

March 17

Work Session

- ◆ Park Services Fleet and Equipment Program – Roy Radcliff (15 min)
- ◆ Hollinshead Partnership Presentation

Business Session

- ◆ Award construction contract for Big Sky Park – Brian Hudspeth (15 min)

April 7

Work Session

Recreation Report

- ◆ Centennial Celebrations – Julie Brown (20 min)

Business Session

April 15 Budget Tour

April 21

Work Session

Park Services Report

Business Session

Park Services Hard Surface Program – *Jason M and Alan Adams (15 min)*

April - Budget Committee Tour April 15

May 5

Work Session

Recreation Report

Business Session

May BUDGET MEETINGS (May 11, 13, 14)

May 19

Board Meeting Canceled

June 2

Work Session

Recreation Report

Business Session

- ◆ Adopt Resolution No. XXX – Adopting a Revised Fee Schedule for System Development Charges, effective July 1, 2020 – *Lindsey Lombard*
- ◆ Hold Public Hearing and Adopt Resolution No. XXX – Adopting the Budget and Making Appropriations for Fiscal Year 2020-21, and Adopt Resolution No. XXX - Imposing and Categorizing Taxes for Fiscal Year 2019-20 – *Lindsey Lombard*

June 16

Work Session

Park Services Report

Business Session

TBD

IGA with the City for Planning – *Michelle Healy and Don Horton (45 min)*

Recreation Programming Plan – *Matt Mercer and Michael Egging*

Northpointe Park Award Design Contract – *(20 min)*

River Access Plan updates – *Sarah Bodo*

Transportation Discussion with CTAC– *Eric King and Susanna Julber (45 min)*