

Bend Metro Park & Recreation District September 1, 2020 Board of Directors Agenda and Reports



play for life

www.bendparksandrec.org



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.



Board of Directors

September 1, 2020 District Office Building | 799 SW Columbia | Bend, Oregon

AGENDA

• • • • • • • • • • • •

<u>4:00 p.m. EXECUTIVE SESSION</u> This meeting will be held pursuant to ORS 192.660(2)(e) for the purpose of discussing real property transactions. This session is closed to all members of the public except for representatives of the news media. News media is asked to contact Sheila Reed to attend <u>sheilar@bendparksandrec.org</u>.

To support Governor Brown's recommendation for social distancing, the Board of Directors will conduct the regular board meeting by live video.

View the board meeting live stream via Bend Park and Recreation Facebook page.

5:30 p.m. CONVENE MEETING

VISITORS

The board welcomes input from individuals at our public meetings about district-related issues. **Members of the community who wish to make public comment are asked to submit comments by email to** <u>sheilar@bendparksandrec.org</u>. Comments received by 3 p.m. August 18, will be read at the board meeting and entered into the public record. Remarks should be limited to 3 minutes or less. If there are questions, follow up will occur after the meeting. Thank you for your involvement and time.

WORK SESSION

- 1. Drake Park Bank and Trail Improvement Update Brian Hudspeth (30 min)
- 2. All Day Childcare Program during BLP Comprehensive Distanced Learning Matt Mercer (40 min)

EXECUTIVE DIRECTOR'S REPORT PROJECT REPORT In board packet BOARD MEETINGS CALENDAR REVIEW GOOD OF THE ORDER ADJOURN:

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 <u>sheilar@bendparksandrec.org</u> or 541-706-6151. Providing at least 2 business days' notice prior to the meeting will help ensure availability.

BOARD AGENDA COMMUNICATION

AGENDA DATE:	September 1, 2020			
SUBJECT:	Drake Park Bank and Trail Improvement Project – Project Update			
STAFF RESOURCE:	Brian Hudspeth, Development Manager Don Horton, Executive Director			
PREVIOUS BOARD ACTION:	November 6, 2018 Award CMGC Contract September 4, 2018 Project Update June 19, 2018 Approve contract amendment for construction documents December 19, 2017 Project Update 30% DD Design October 17, 2017 Project Update			
ACTION PROPOSED:	None			
STRATEGIC PLAN:				
Pillar: Outcome:	Operations & Management Practices A balance between caring for existing infrastructure and new development			
Strategy:	Ensure the district is maintaining its adopted level of service targets			

BACKGROUND

In November of 2016 the board authorized a contract with GreenWorks, PC to develop 30% design documents for bank and trail improvements in Drake Park. This work included a robust public process that included several public meetings, and input from a technical advisory committee (TAC). The TAC provided review and input as the design progressed and consisted of members from the City of Bend, US Forest Service, Oregon Department of Fish and Wildlife, Bend Paddle Trail Alliance, Upper Deschutes Watershed Council and other community members at large. Staff also met with local business owners along Drake Park and Mirror Pond Solutions (MPS) as separate stakeholder groups. Based on the input gathered, GreenWorks PC completed the 30% design documents in December of 2017. The board reviewed the design that same month.

On June 19, 2018, the board authorized the executive director to enter into a contract amendment with GreenWorks, PC to move the project forward to a 100% construction document level. Since that time the project documents have been completed, and all necessary permits have been submitted for approval.

In November of 2018, the board approved a construction manager general contractor (CMGC) contract for this project. Due to the complexity of the project the CMGC has been invaluable for providing cost estimates and constructability comments during the completion of the design package. Staff anticipates asking the CMGC for a guaranteed maximum price (GMP) once the

project is ready to start construction. It is anticipated the board will see the GMP for approval sometime this winter.

Easements are required from seven separate landowners along the river to complete the project. Staff has obtained four of the seven easements from the north end of Drake Park to the Newport Ave. bridge. Staff continues to work with the two landowners north of the bridge and MPS for the final three easements.

In June of this year the district was awarded a Land and Water Conservation Fund (LWCF) grant by Oregon State Parks for \$749,770.00. This grant will help fund a major portion of the property tax funded components of the project. The grant is scheduled for review by the National Parks Service this winter, with an anticipated notice to proceed (NTP) this coming spring. Staff is currently working with State Parks to expedite this process in hopes of having the NTP late this fall.

Throughout the completion of the construction documents, with help from the CMGC, the project was value engineered (VE) at multiple times. During these VE events the scope of the project changed to accommodate the district's budget. The most notable change was the removal of stream bank improvements in zone 1 (see attachment A for a map of the project). This section of river bank was removed from this project, and added to the river restoration project as a future potential partnership project with UDWC. Along with the removal of stream bank restoration to segment 1, trails were realigned to better fit within the existing landscape, the reconstructed plaza area on Drake Park was removed from the plan, and left as existing, the sea wall removal from Pacific Park was removed from the project due to the cost associated with engineering the river banks along that section of river, and additional constructability issues were addressed by the CMGC.

Currently, the project is in the process of permitting with the City of Bend Building Department and the US Army Corp of Engineers (USACE) as a joint permit that consists of review by Oregon Department of State Lands, Oregon Department of Fish and Wildlife, US Fish and Wildlife, Oregon Department of Environmental Quality and Oregon State Historic Preservation Office (SHPO). SHPO has determined that Drake Park is an eligible property for inclusion to the National Historic Registrar and removal of the seawall throughout zone 2 of the project constitutes an adverse effect, which must be mitigated through a Section 106 process. Staff is currently working through the 106 process. Other permits have already been issued, the most notable being the land use permit through the city's water overlay zone process.

Staff remains hopeful that the permitting required, grant NTP and the easements needed can be completed this fall, allowing for construction to start this coming late fall or early winter. If not, the project may need to be delayed until the fall of 2021, as work within this reach of river would be difficult during the summer recreation season.

BUDGETARY IMPACT

The district's 2020-24 Capital Improvement Plan (CIP) includes \$7,300,000 of funding for the project. Of the \$7,300,000 in funding, \$3,565,400 is system development charges, \$1,721,000 is property taxes, and \$750,000 is alternate funding - the LWCF grant. To date approximately \$975,000 has been spent on design, permitting and easement acquisition for the project.

STAFF RECOMMENDATION

None, informational only.

ATTACHMENT

Attachment A – Project Overview

Overview Map

Mirror Pond Bank and Trail Improvements Project

KEYNOTES Existing		PROPOSED		
1 PAVER TRAIL	8 SCULPTURE	15 PROPOSED PLAZA/BUS WAITING AREA	22	PROPOSED HABITAT
2 ASPHALT TRAIL	9 STAIRS	16 PROPOSED ACCESS POINTS	23	PROPOSED STAIRS
3 GRAVEL TRAIL	10 BEACH	PROPOSED LARGE WOOD	24	PROPOSED CRANE PAD
4 DIRT TRAIL	(1) AMPHITHEATER	18 PROPOSED OVERLOOK	25	PROPOSED TRAILHEAD
5 PLAZA	12 OUTFALL	19 PROPOSED NEW TRAIL ALIGNMENT	26	PROPOSED DRT EXTENSION
6 PUMP HOUSE	13 BOARDWALK	20 PROPOSED STORMWATER IMPROVEMENT	27	PROPOSED STORMWATER FEATURE
7 RESTROOMS	14 BRIDGE	PROPOSED EXTENDED/UPDATED BOARDWALK	28	PROPOSED ASPHALT SURFACE



NOVEMBER 14, 2017 Bend Park & Recreation With Concentration Concentrati



ZONE 2 PEDESTRIAN BRIDGE TO POINT

MWI DUISIANA AVE

MAIDO



BOARD AGENDA COMMUNICATION

AGENDA DATE:	September 1, 2020			
SUBJECT:	All Day Childcare Program during BLP Comprehensive Distanced Learning			
STAFF RESOURCE:	Matt Mercer, Recreation Services Director			
PREVIOUS BOARD ACTION:	None			
ACTION PROPOSED:	Board Approval			
STRATEGIC PLAN: Pillar: Outcome: Strategy:	Community Relationships District services that are accessible to all Develop solutions and required resources to mitigate identified barriers to participation and involvement.			

BACKGROUND

The district has partnered with the BLP Schools to provide an all-day youth enrichment program to support working families during the Comprehensive Distanced Learning period during the 2020-21 school year. Operation Recreation "Team Up" aims to provide a supervision solution for working families who do not have a safe and secure alternative arrangement for their first-to-fifth-grade child or children when school begins virtually.

Operation Recreation "Team Up" will offer participants many of the enrichment activities included in BPRD's Operation Recreation summer camp and no-school days program, including arts and crafts, fitness and wellness, games and outdoor activities. Bend-La Pine Schools staff will assist BPRD staff to support distanced learning by helping kids manage their online instructional schedule and encouraging follow through on assignments and making sure kids can connect with their teachers. The program is not intended as a substitute for in-class instruction. District staff will encourage and support kids with their distance learning as a complement to the efforts that parents and educators will do to help children complete their school requirements.

The program will take place at most Bend elementary schools and operate form 7:45am-4:30pm. Health and safety protocols will follow Oregon Health Authority guidelines for childcare and afterschool programs and be consistent with school protocols that Bend LaPine Schools will be implementing with the start of in-person instruction.

We are currently accepting applications for the program through August 31. If we receive more applications than available spaces, a lottery will be conducted to determine who receives slots. Siblings will be considered together for the purposes of the lottery. A designated number of spaces will be reserved for lower income families who require financial assistance to attend. A separate lottery will be conducted for these spaces if there are more applicants than available spots. Our

goal is for at least one-third of all participants receive financial assistance. This corresponds with the approximate number of Bend area elementary students qualifying for free and reduced lunch.

District staff is conducting robust outreach efforts to reach lower income and underserved families. This includes:

- Sending direct communication to families who currently qualify for the district scholarship program
- Ensuring all communications are available in Spanish
- Conducting in person outreach to low income housing communities and areas with a high concentration of Latino families
- Collaborating with BLP Schools staff, Better Together and FAN advocates
- Working with a wide variety of community organizations and partners who serve lower income, Latino and other underserved families.

BUDGETARY IMPACT

The program can operate within the general fund resources already approved in the 2020-21 Budget and specifically the Recreation Services budget. The program, however, is likely to require more subsidy than our usual Kids INC afterschool program and Operation Recreation no school day programs due to the number of free and reduced fee spots that are anticipated and the additional costs associated with the program. The additional subsidy will be covered by several sources. The district has already received \$50,000 in CARES funds through the City of Bend. Better Together is currently working to secure additional CARES funds through Deschutes County. Other potential funding sources are also being pursued. The district is also prepared to increase the scholarship fund by up to \$50,000 to support families who require financial assistance to participate. These funds would come from the contingency fund.

STAFF RECOMMENDATION

None – For Board information and input

ATTACHMENT

Press Release



Contact: Julie Brown Communications and Community Relations Manager (541) 743-1038 (mobile) Julie@bendparksandrec.org

This news is at: <u>https://www.bendparksandrec.org/bprd-opens-distance-learning-childcare-application-process-aug-26-through-aug-31/</u>

BPRD opens distance learning childcare application process Aug. 26 through Aug. 31

Financial assistance available to help families

Bend, Ore. – (Aug. 26, 2020) – The Bend Park and Recreation District, in partnership with Bend-La Pine Schools, will offer a limited space all-day childcare program at Bend elementary schools to support working families during the Comprehensive Distance Learning period that will begin the 2020-21 school year.

Operation Recreation "Team Up" aims to provide a supervision solution for working families who do not have a safe and secure alternative arrangement for their first-to-fifth-grade child or children when school begins virtually. Applications will be accepted beginning August 26.

For families that are interested in partial-day activities, BPRD will offer afternoon enrichment, art, sport or outdoor programs, which will be available for registration beginning August 31.

Operation Recreation "Team Up" will offer participants many of the enrichment activities included in BPRD's Operation Recreation summer camp and no-school days program, including arts and crafts, fitness and wellness, games and outdoor activities. Bend-La Pine Schools staff will assist BPRD staff to support distanced learning by helping kids manage their online instructional schedule and encouraging follow through on assignments and making sure kids can connect with their teachers.

"Bend Park & Recreation staff are recreation leaders and are prepared to provide an enriching experience of supervision for school-age children," said Matt Mercer, recreation services director. "We will do our best to encourage and support kids with their distance learning as a complement to the efforts that parents and educators will do to help ensure their children are successfully completing their school requirements."

All-day program details

- Grades 1-5 (Kindergarten not eligible)
- Dates: September 16 October 23 (additional sessions will be added if distance learning is extended by Bend-La Pine Schools)

- Schedule: Monday-Friday: 7:45am-4:30pm
- Location: All Bend elementary schools except for Amity and Westside Village. Children will be assigned to their home school whenever possible.
- Fee: \$200 per week (due bi-weekly)
- Financial assistance available for qualifying families

"Over one-third of Bend area elementary school students qualify for free or reduced lunch. BPRD is committed to ensuring access to these families and is therefore allocating reduced-fee spots based on the percentage of free and reduced lunch at each school," added Mercer.

Funding for financial assistance comes from City of Bend CARES Act funds, BPRD scholarship funds, and other donations. Fee-paying participants also help make this program accessible to everyone.

Application and Selection Process

To be considered for space in the Operation Recreation: "Team Up" program, application must be completed and submitted by Monday, August 31 at 11:59 pm. To apply:

- 1. Go to the <u>registration website</u>
- 2. Complete an application for each child to be considered for the all-day program
- 3. Complete financial information if applying for assistance

Applying does not guarantee a place in the program. If there are more applications than available spots, BPRD will be conduct a lottery to select participants. A designated number of spaces will be reserved for lower income families in need of financial assistance.

Applicants will be notified on September 2 if they have secured a spot or are placed on the waitlist. Applicants will also be notified about financial assistance awarded at this time. The first two weeks of the program fee will be required to confirm a spot.

For more information, visit <u>https://www.bendparksandrec.org/activities/childcare/</u>.

###



PLANNING & DEVELOPMENT PROJECT UPDATES September 2020

COMMUNITY AND REGIONAL PARK PROJECTS



Drake Park DRT & Bank Improvement Project: Staff is working with the remaining landowners to obtain the final easements. The design team and staff are currently working on permitting as well as the U.S. Army Corps of Engineers (USACE) and the State Historic Preservation Office (SHPO) on the Section 106 procedure through SHPO. It's anticipated that BPRD could have an executed agreement by early fall allowing USACE to issue the joint permit for construction. SHPO has asked for interpretive signage to be placed in two locations within the park discussing the old seawall as mitigation for removing it.



<u>Alpenglow Community Park:</u> The project continues to move forward as staff and the consultant team continues to work toward completing the bid set of plans and specifications. The project is currently on track to be released for bidding this fall. North of the park site is the COID pedestrian bridge, which will begin construction within the next few weeks. Close coordination with COID and the Ward Co. continues.



Larkspur Center (Bend Senior Center): Substantial completion of the project is scheduled for August 31st. With that deadline, the contractor will be onsite performing punch list items including documentation. Training for district staff is currently scheduled for the week of September 14th. With substantial completion, the district will take over control of the facility. Although the facility may not open for public use this fall, district staff will be installing owner items over the course of the next few months, getting the facility ready to open when the time is appropriate.

completed	completed	completed	currently in	
PLANNING	DESIGN	PERMITTING	CONSTRUCTION	

Juniper Park: Phase 2 of this project is now complete and the restroom, playground and new parking is open for use.



JSFC Pool Tank Renovation: The design builder has evaluated alternate designs for the project, but all options are over the allocated budget. Staff is discussing options. Once staff reach a satisfactory design and budget, they will bring the GMP to the board for approval. This project is now scheduled to start at the beginning of the new year.



<u>Big Sky Park Expansion</u>: The project is currently on hold due to the effects of COVID-19. The district will reassess when to put the project back out to bid in the fall of 2020.

NEIGHBORHOOD PARK PROJECTS



<u>Goodrich Pasture Park</u>: Goodrich Pasture Park is getting started. The work will involve significant right of way improvements, construction of a play area, connecting pathways, lawn and plaza spaces. Construction on this project has started.



Northpointe Park: At the beginning of August, three concepts were presented to the public for input and the online survey received over 100 responses. The Zoom open-house had only five participants, but the public open-house hosted in the park was well attended with a steady stream of visitors for the entire two hours. A final concept is being generated from the outreach feedback.



Hollygrape Park ADA Improvements: Projects documents are completed for this design. A start date for bidding and construction will be discussed as the district works through the budget for the new fiscal year.



Shevlin West Park Land: In 2016, the City of Bend approved land east of Shevlin Park to be brought into the Urban Growth Boundary. In 2019, the land was formally annexed and development of the new neighborhood, called Shevlin West, will begin soon. As required by City of Bend code, the developer will donate 3.5 acres of park land to BPRD. Staff recently received the Phase I Environmental Assessment for the site, which stated that no environmental clean-up is required for the land. BPRD's legal team is currently conducting a title review of the property. It is anticipated that this new park land will fill the neighborhood park need in this area as described in BPRD's 2018 Comprehensive Plan.

RIVER PROJECTS



Riverbend South Access and Restoration Project: UDWC submitted an application to OWEB for the final piece of funding for the project. If successful, all required funding has been secured for the construction of the improvements. UDWC and staff will submit for permits this fall and winter with construction expected to begin in fall of 2021.



Deschutes River Access and Habitat Restoration Plan: The focus group – made up of representatives from agencies, recreational organizations, business groups and environmental organizations – has now identified opportunities for access and habitat restoration at twelve of the sixteen Deschutes River parks. The focus group's next meeting will be held virtually on September 10th. An online community survey received 712 responses including 20 responses in Spanish. Results of the survey, focus group meetings, and staff meetings will be shared with the board this fall.

TRAIL PROJECTS



Haul Road Trail: Staff continues their work on obtaining outstanding easements for the trail. The next phase of design is progressing. The 95% CDs are expected to be complete September 2020 with construction scheduled to begin summer 2021.



Central Oregon Historic Canal Trail Road Crossing Safety Improvements: BPRD has completed design work for safety upgrades to four road crossings on the Central Oregon Historic Canal Trail: Blakely Road, Brosterhous Road, Ferguson Avenue, and 27th Street. Staff is now working to acquire an easement near Brosterhous Road and the necessary permits to complete the work. The district intends to install the upgrades at the Blakely Road and Brosterhous Road crossings in the next fiscal year, with upgrades to the remaining crossings coming online in subsequent years as additional sections of the trail are improved near those locations.

In May, the City of Bend completed a new trail crossing of 3rd Street that includes trail user activated rapid flashing beacons, a center lane refuge island, and new signage and pavement markings, greatly improving trail user safety in this location.



Westgate Open Space and Trails: In 2019, Deschutes County approved a new zone and comprehensive plan designation called the Westside Transect. The land use decision changed 700 acres of land from Urban Area Reserve and Surface Mine designations to Residential with dedicated open space, with provisions for the management of wildlife habitat and wildfire prevention. Today, the first development within the Westside Transect is underway, called Westgate, and is located immediately adjacent to Shevlin Park's eastern boundary. As part of the land use decision, the developer is donating 8.2 acres of land to BPRD to be set aside as dedicated open space. Staff is currently working with the developer to prepare the deed.

BPRD will also gain easements to construct approximately 1.5 miles of soft surface trails within Westgate, which will connect to Shevlin Park and to Discovery Park. Staff is working with the developer, and Central Oregon Land Watch, to finalize the trail alignments and the easement documentation. The Westgate subdivision will also include 2.5 miles of 8-foot paved trails, off-set from the roads. These trails will be maintained by the HOA but will have a public overlay so that the community can enjoy them.



Discovery West Trails: Brooks Resources is preparing to submit the final plat plan for phase 1 of the Discovery West residential subdivision. This triggers a requirement to provide BPRD with a temporary trail easement that will connect the existing trails within Discovery Park to the Tree Farm neighborhood trails which connect to Shevlin Park. The temporary trail will run along an existing gravel road that is well suited to trail use. Staff has been working with Brooks Resources to prepare the temporary easement documents and to finalize the temporary trail alignment. As additional phases of Discovery West are platted, the temporary trail will be relocated and converted to a permanent asphalt trail that will run through land being granted to BPRD. The temporary trail connection is expected to open this August.

Brooks Resources recently installed a mural on the new underpass of the Skyline Ranch Road extension. The underpass serves as a gateway to Discovery West from Discovery Park and the mural honors women explorers, pioneers, and others who have made important contributions to society.



Trail Maintenance Intergovernmental Agreement: BPRD staff have been working with the City of Bend to draft a new agreement that will clarify trail maintenance responsibilities and improve coordination with city on trail construction that occurs through private land development. As a first step, BPRD recently completed an update of our trail map database. This database is an online resource that has been shared with the city and contains improved information regarding trail alignments, underlying easements/ownership, and current maintenance responsibilities. The database is being used to evaluate the current pattern of trail ownership/maintenance which informs the drafting of the new trail maintenance agreement. Working with the city, we have completed a first draft of the agreement that is currently being reviewed by both parties. We anticipate completing the agreement late 2020.



Southeast Area Plan Trail Development Code: BPRD staff have been coordinating with the city on code development related to trails for the Southeast Area Plan. The south east area is located between 15th Street and 27th Street south of Ferguson Road. The development code will require the development of an extensive system of multi-use trails which includes the High Desert Trail, a BPRD trail that will connect Alpenglow Park to High Desert Park, and will clearly stipulate that BPRD is granted easements for the sections of trail the district intends to operate. This new code can be used as a model for future area plans and to modify existing city code related to trail development which is being reviewed as part of the new trail maintenance agreement.

OTHER PROJECTS AND FUTURE DEVELOPMENT



City of Bend Core Area TIF Plan: The plan is nearing implementation with an August 5 public hearing and first reading of an ordinance adopting the proposed TIF Plan. The second reading and final vote is currently scheduled to occur on August 19, 2020. The project website may be found here: <u>https://www.bendoregon.gov/government/departments/growth-management/coreareaimplementation</u>



<u>City of Bend Transportation System Plan Update (TSP)</u>: BPRD staff have been providing input on an update of Bend's TSP. The plan was last updated in 2001. The updated plan will guide transportation development and spending in Bend over the next 20 years. BPRD staff tracked the plan's progress by attending meetings of the Citizen Transportation Advisory Committee, the Planning Commission, and the City Council. Staff also worked closely with the city's project management team and provided data regarding the locations of existing and planned trails, gave input on the proposed network of low stress bicycle routes to promote connectivity to BPRD's trail system, and reviewed the plan's proposed policies and actions to ensure consistency with BPRD's comprehensive plan and promote enhanced bicycle and pedestrian mobility.

The plan will be considered for adoption by City Council on August 19. More information about the plan can be found on the City's website: <u>https://www.bendoregon.gov/city-projects/transportation-system-plan</u>



SDC Waivers for Affordable Housing: Park SDC waivers for 328 units have been approved through coordination with the City of Bend's Affordable Housing Committee. This leaves 72 SDC waivers available through the end of 2022. In addition, staff and legal counsel have completed the necessary deed restriction documents for three of the developments, totaling 72 units.



Skyline Ranch Development: Deschutes County recently approved subdivision of 200 acres into 60 large residential lots in northwest Bend. The development is part of the Shevlin Sand and Gravel Property, east of Shevlin Park on the north side of Shevlin Park Road and west of the Awbrey Glen Golf Community. BPRD and the developer are coordinating on trails through the subdivision including a natural surface trail connecting into the northern part of Shevlin Park.



Easton Master Plan Development: BPRD and Pahlisch Homes are coordinating on provision of a park and trails in southeast Bend. The district's comprehensive plan calls for a park (search area #28) and a portion of the future High Desert Trail in this area. The Easton development is directly south of the Bridges Community, and east 15th Street and the future Caldera High School. The property is 75 acres and zoned standard density residential. The development will include approximately 428 single family homes and 127 townhomes, a 2.75-acre park, a recreation center and additional trails within the development.



Petrosa Master Plan Development: BPRD and Pahlisch Homes are coordinating on a park and trails in the UGB northeast edge expansion area. The master plan includes a 5-acre neighborhood park, and a section of the NUID Canal Trail, which will both be managed by the district and called for in the district's master plan (park search area #4). Other trails and open spaces will be managed by an HOA. Staff are currently negotiating a development agreement, to be considered by the board at a future board meeting. Petrosa encompasses 177 acres, and will include 120 townhomes, 442 apartments and 532 single-family detached units.

Petrosa Master Plan in Bend's Development Code: https://www.codepublishing.com/OR/Bend/#!/BendDC02/BendDC0207U.html#XXI

Developer's website: https://petrosabend.com/



Murphy Road Development: BPRD and JL Ward Co. are coordinating on provision of a district park and natural area in this development in southeast Bend. The 102-acre development extends both north and south of Murphy Road and east of Country Club Drive. The proposal includes a 2.5-acre neighborhood park adjacent to an 11-acre natural area with almost a mile of natural surface trail. The development is zoned standard density residential and is expected to include 399 single-family homes and 49 townhomes.

Board Calendar 2020-2021

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

September 15

*Ask for 2 board members to volunteer for policy committee

Work Session

• Update on Parks and Facilities – *Michelle Healy and Matt Mercer (20 min)* <u>Business Session</u>

October 6

Work Session

• Update on Parks and Facilities – *Michelle Healy and Matt Mercer (20 min)* <u>Business Session</u>

- Petrosa Agreement Approval (Park Search Area) Sarah Bodo (30 min)
- Resolution Update SDC project list *Michelle Healy (15 min)*

October 20

<u>Work Session</u> Park Services Report <u>Business Session</u>

• GMP for JSFC Pool Tank Renovation – *Bronwen Mastro (10 minutes)*

November 3

Work Session Recreation Report Business Session

November 17

Work Session Park Services Report Consent Agenda ◆ Codify Policies Business Session

December 1

<u>Work Session</u> Recreation Report <u>Business Session</u>

December 15

Work Session Park Services Report Business Session

• Alpenglow Park Contract Award - Ian Isaacson (10 minutes)

- Adopt Resolution No. XXX Adopting a Revised Fee Schedule for System Development Charges, effective July 1, 2021 – Lindsey Lombard
- Hold Public Hearing and Adopt Resolution No. XXX Adopting the Budget and Making Appropriations for Fiscal Year 2021-22, and Adopt Resolution No. XXX - Imposing and Categorizing Taxes for Fiscal Year 2020-21 – *Lindsey Lombard*

IGA with the City for Planning – Michelle Healy and Don Horton (45 min) Recreation Programming Plan – Matt Mercer and Michael Egging Transportation Discussion with CTAC– Eric King and Susanna Julber (45 min) IGA with the City for Mirror Pond Silt Removal – Don Horton (30 min) Annexation – Smallwood Property – Sarah Bodo (10 min) Refund Policy – Matt Mercer Award construction contract for Big Sky Park – Brian Hudspeth (15 min) MOU for Fish Passage – Don Horton (30 min) Recreation Report: Next Steps Program – Monica McClain-Smith and Carolyn Creedican (15 min) Park Services Hard Surface Program – Jason M and Alan Adams (15 min) Centennial Celebrations – Julie Brown (20 min) Agreement for Riverbend South project with UDWC – Ian Isaacson (20 min) Park Services Report: Fleet and Equipment Program – Roy Radcliff (15 min) Park Services Report: Prescribed Fire – Jeff Amaral (30 min) Park Services Report: Hardsurface Program – Alan Adams and Jason Monaghan (15 min) Approve Credit Card Processor Contract – Justin/Jut/Betsy Update on Bi-lingual Communications – Julie Brown and Kathya Avila Choquez (20 min) SDC's and Affordable Housing

Contract Award for Hollygrape ADA – Jason Powell (10 minutes)