



## **WORK SESSION**

### **1. Park Stewardship Division Update – Jeff Hagler**

Mr. Hagler gave an update on the district model of the park safety pyramid that includes the level of contacts: park stewards, private security and the police department. He discussed the goals of park stewardship including education, safety and enforcement. Mr. Hagler reviewed the homeless outreach in parks, Harmon Park leash pilot project and explained the roles of the private security and the police.

### **2. River Access and Habitat Restoration Plan Update – Rachel Colton and Sarah Bodo**

Ms. Colton and Ms. Bodo gave an update of the draft river plan. They shared the plan goals and project list highlights and changes. They spoke about the outreach to the community, the feedback to date and the next steps.

## **CONSENT AGENDA**

### **1. Minutes: 07/06/2021**

***Director Kropf made a motion to approve the consent agenda. Director Borja seconded. The motion passed unanimously, 4-0.***

## **BUSINESS SESSION**

### **1. IGA for Trail Maintenance and Coordinated Planning – Henry Stroud**

Janet Hruby, city of Bend, joined Mr. Stroud for the presentation for the intergovernmental agreement (IGA). Mr. Stroud reviewed the project timeline, background and agreement.

The agreement:

- Assigns maintenance category to each existing trail and clearly delineates responsibility.
- Establishes a standard process for dedication of easements or property to the district.
- Promotes coordinated trail planning.
- Effective for five years with annual renewals.
- Amendments can be made as new trails are added.

***Director Kropf made a motion to authorize the executive director to finalize and execute an Intergovernmental Agreement for Trail Maintenance and Coordinated Planning with the city of Bend. Director Schoen seconded. The motion passed unanimously (4-0).***

### **2. Award Construction Contract for Northpointe Park - Brian Hudspeth**


Mr. Hudspeth explained where Northpointe Park is located and provided some background and design features of the project. He reviewed the timeline of the park and explained that all of the bids came in higher than planned and asked the board to approve the additional contingency funds to complete the project.

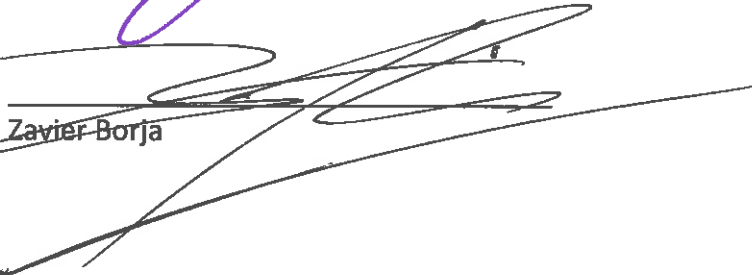
***Director Schoen made a motion to authorize the executive director to award a construction contract to Deschutes Construction Corp. for the construction of Northpointe Park, including the base bid in the amount of \$1,370,245 and to approve an additional 10% construction contingency of \$137,025, for a total construction budget not to exceed \$1,507,270. Director Borja seconded. The motion passed unanimously (4-0).***



Prepared by,  
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Ariel Méndez, Chair

  
Jason Kropf

  
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Deb Schoen, Vice-Chair

  
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