

City of Canby Parks and Recreation Advisory Board Meeting

MINUTES...July 16, 2019

Meeting called to order at 7:00

Roll call taken and a quorum was not present.

In Attendance: Jeff Carr, Scott Sasse, Barry Johnson, Rick Robinson, Mark Triebwasser, Ryan Potter, Mayor Hodson

Rick Robinson reviews proposals for splash pad project. Mark T. preferred the Splash Zone Group, Barry J. favored the 2KG group.

Rick indicated that none of the bidders provided great references. Rick reviews some of the references provided. All three had extensive experience.

Splash Zone provided a very basic design and they did not address the proposed requirements. The Edge provided three proposed scenarios all three were about the same price and basically similar. 2KG gave us three separate concepts; however none really met the warranty requirements. Rick stated that the 2KG proposal represented the most comprehensive proposal in his opinion.

The four Board members present informally proposed that 2KG should be the preferred and recommended builder. Rick indicated that he would contact 2KG and start working out contract terms.

Next discussion topic was how to move forward with Ackerman Project. Mayor Hodson met with school board members and discussed project. They thought it was a great idea but how do we get there? We discussed shrinking the Park and Rec. District down to just the City...New Canby Area Park and Rec. District. Mayor discussed funding challenges. Bond Issues, Go out to vote, how do we fund the project? Mayor indicated he would meet this month with members of the Council to discuss possible scenarios for a new District and/or bond issues.

Meeting adjourned...8:30pm.