



## AGENDA

**Wednesday, February 4, 2026**

**6:00 p.m.**

This meeting will be conducted virtually. At 6:00 p.m., Join the meeting here:

<https://us06web.zoom.us/j/83068386417?pwd=clFnb3h3TWhlWlFjNHlWRTY0K3NhZz09>

Meeting ID: 830 6838 6417 Passcode: 763440

Please help us get Albany's work done.

Be respectful and refer to the rules of conduct posted on the website

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
  - 1) None

*Persons wanting to provide comments may:*

- 1- Email written comments to [Debbie.little@albanyoregon.gov](mailto:Debbie.little@albanyoregon.gov), including your name, before noon on the day before the meeting.
- 2- To comment virtually during the meeting, register by emailing [Debbie.little@albanyoregon.gov](mailto:Debbie.little@albanyoregon.gov) before noon on the day before the meeting, with your name. The chair will call upon those who have registered to speak.
- 3- Prearranged – appear in person at the meeting and register to speak.

4. APPROVAL OF MINUTES
  - a. November 5, 2025
5. SCHEDULED BUSINESS
  - a. Discussion Items
    - 1) Introductions- Kim
    - 2) Department Overview Presentation- Kim
    - 3) Tree Planting Update- Tommy
    - 4) Mural Discussion- Jill
  - b. Action Items
    - 1) Chair/Vice Chair Elections
  - c. Reports and Updates
    - 1) Capital Projects Update – Kim
    - 2) Program Updates – Staff
6. BUSINESS FROM THE COMMISSION
7. NEXT MEETING DATE: Wednesday, March 4, 2026 - Virtual
8. ADJOURNMENT

*This meeting is accessible to the public via video connection. In-person attendance is available. For arrangements, please contact city staff at least 48 hours in advance of the meeting at: [Debbie.little@albanyoregon.gov](mailto:Debbie.little@albanyoregon.gov) or call 541-917-7778. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting.*

*Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the City website.*

**Albanyoregon.gov**





## MINUTES

Wednesday, November 5, 2025

6 p.m.

REMOTE

Approved: Draft

CALL TO ORDER: Meeting called to order at 6:01 p.m.

Members present: Aaron Falotico, Sharon Konopa, Anna Roller, Joyce Thompson  
Graham, Bill Stoneroad, Nick Anderson (6:15p.m.)

Members absent: Jill Van Buren

Staff present: Kim Lyddane, Director; Rick Barnett, Parks & Facilities Maintenance  
Manager; Debbie Little, Administrative Services Coordinator

Guest present: None

Business from the Public

1) None

APPROVAL OF MINUTES

6:02 p.m.

August 5, 2025

MOTION: Falotico moved to adopt the minutes. Thompson Graham seconded the motion, which passed 5-0.

DISCUSSION ITEMS

6:03 p.m.

a. Tree Permits AMC 7.98.040(1)

Stoneroad requested the commission members be notified of tree removals in case commissioners get questions from the public. Brief discussion followed

b. Property Responsibility

Thompson Graham requested a clarification regarding who is responsible for trees in what areas.

- Private property responsibility is the property owner.
- City property responsibility is the City.
- City street trees, the City works with the property owner who shares responsibility.
- ODOT right of way responsibility is ODOT.

Barnett noted that property boundaries can be looked up on the City's Info Hub site. Barnett will send out information to commission. Brief discussion followed.

ACTION ITEMS

a. None

REPORTS AND UPDATES

6:18 p.m.

a. Capital Projects

Lyddane reviewed the project report included in the agenda packet.

- Deerfield Park renovation project timeline has been extended due to complications with the basketball court installation failure. Brief discussion followed.

#### STAFF REPORTS

Lyddane provided an update on recreation programs.

- Five new employees will start after the first of the year.
- Waverly Paddle boats funded has been subsidized by Coastal Farm & Ranch.
- Waverly duck refurbishing is estimated at \$20,000; fundraising is process through the Albany Parks & Recreation Foundation and Sybaris.
- Albany Development code is still in process, and an information sheet will be sent out to commissioners for feedback.
- Albany Mennonite Village is appealing the public pathway extension through their property. Public hearing will be held 11-12-26.
- Writing grants for repairs needed at COOL Pool, and for public art.
- Hot air balloon models donated by Falotico are now hanging in the Parks & Recreation Department.

Thank you to Aaron Falotico for your service to the commission, this is his last meeting.

Barnett provided an update on Park Maintenance.

- Leaf pick up is in process.
- Working on turf at Monteith Park after a busy summer.
- Staff are working on storm damage clean up.
- Tree planting will start in December and January.

Rick is retiring at the end of January 2026.

Konopa inquired about the softball field at Timber Linn not being used. The softball fields are still being used during daylight hours. The light ballasts have failed and would take around \$600,000 to repair so no after-dark activity is taking place.

BUSINESS FROM THE COMMISSION

6:38 p.m.

None.

NEXT MEETING DATE: Next meeting will be Wednesday, February 4, 2026. This meeting will be virtual.

#### ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

Submitted by,

Reviewed by,

Debbie Little  
Administrative Services Coordinator

Kim Lyddane  
Parks & Recreation Director

## Capital Projects Report

PROJECT	STATUS	PROJECTED COMPLETION DATE	NOTES
Deerfield Park Playground Replacement	Construction continues. Disc golf pads are poured, sidewalk (most) poured, basketball court poured, soft path installed, and playground installation is underway. Anticipated completion remains October 15. Depending on the weather, we may have a opening this fall or may push to the spring when turf is better established and flowers are present.	10/15/2025	