

## RESOLUTION NO. 2022-18

A Resolution Awarding the Contract for the Parks, Recreation and Open Space Master Plan Update (PROS Plan Update), to MIG.

### RECITALS:

**Whereas**, McMinnville's 1999 Parks, Recreation, and Open Space Master Plan (PROS Plan) was the first such plan to describe residents' vision for the future of the City's parks, recreation services, trails, and open space facilities; and

**Whereas**, the 1999 PROS Plan guided and planned for park acquisition and development for a period of 20 years and needs to be updated to create a vision for the next 20 years, taking new conditions into account including but not limited to population growth, Urban Growth Boundary changes, equity and livability; and

**Whereas**, residents look to the City to provide quality parks, open spaces and recreation services that will meet their needs today and well into the future; and

**Whereas**, to continue the visionary past, the City is creating an update that provides a modern park system based on sufficient funding that is grounded in equity; and

**Whereas**, this update will include 4 main phases: Inventory, Assessment, Strategy and Action Planning. Each phase includes opportunities for community and staff engagement; and

**Whereas**, at 2:00pm on March 15, 2022, the City received 2 responses for the Request for Proposals and a scoring team including staff from parks maintenance, planning, communication, and a community member, scored and ranked both proposals, with MIG being the top firm; and

**Whereas**, this project is funded out of the Park Development Fund, the main revenue source being System Development Charges.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:**

1. That entry into a contract with MIG, not to exceed \$250,000 with an approximately 14-month timeline for the PROS Plan Update, is hereby approved.
2. That the City Manager is hereby authorized and directed to execute contract.

3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 10<sup>th</sup> day of May, 2022 by the following votes:

Ayes: Drabkin, Garvin, Geary, Peralta, Chenoweth

Nays: \_\_\_\_\_

Approved this 10<sup>th</sup> day of May, 2022.



\_\_\_\_\_  
MAYOR

Approved as to form:

  
\_\_\_\_\_  
City Attorney

Attest:

  
\_\_\_\_\_  
City Recorder