

Parks Advisory Committee
April 9, 2007

Members Present: Damien Gilbert, Emily Schue, Merle Bottge, Marie Kennedy, Catherine Koehn and Johnny Medlin

Staff Present: Todd Winter and Christine Johnson

Guests Present: Jim Polston, Ollie Snowden

Damien Gilbert, Chair, called the meeting to order at 5:30 p.m.

I. Announcements/Agenda Modifications

There were no announcements or agenda modifications.

II. Approval of Minutes – March 12, 2007 Parks Advisory Committee Meetings

Gilbert asked that the minutes from the March 12, 2007 meeting be approved. Bottge moved that the minutes be approved as submitted. Kennedy seconded the motion, and the vote was unanimous in favor.

III. Introduction of Jim Polston

Winter introduced tentative new PAC member Polston. (Note: Nomination withdrew by BCC)

IV. Public Comment (Maximum of 20 Minutes)

Snowden said thank you to Johnson for 20 years of service to County and presented her with 20 year service pin.

V. Volunteer of the Year – Craig & Karen Reimer – Eagle Rock Host

Winter presented the Reimer's with a plaque as Volunteers of the Year for 2006 and thanked them for their hard work on cleaning up and landscaping Eagle Rock Park.

VI. Division Manager's Report – Todd Winter, Division Manager

- **Covered Bridge Coins**

Earnest Covered Bridge Coin will be released at Mary Cole Days on 7/28/07 in Marcola.

- **Vacant PAC position**

Discussed what will happen to fill position with BCC.

- **Park Closures/Reductions**

Winter reviewed pending park closures and staff reductions as resulting from reallocation of SRC to general fund.

- **Recent Board Items –**

SDC allocation - \$200,000 approved in 07/08 budget for Armitage Campground construction.

Fee Increases – Parking fees approved for all parks at all time for all year.

TRT – Winter described the TRT/CRT swap. \$400,000 of TRT allocated to Parks 07/08 budget.

Ridgeline Trail – Winter provided brief of review of Ridgeline project with LCOG.

Glenada Sale – NR portion of Glenada property sale to close on or before June 30, 2007.
Second phase of sale to be completed October 2007.

VII. Good of the Order/Concerns of the Committee

Bottge moved that the PAC go on record supporting the staff positions that were reduced.
Schue seconded the motion, and the vote was unanimous in favor.

Members discussed Register Guard article referencing the Wildish Property.

VIII. Adjournment:

As there was no further business, the meeting was adjourned at 7:00 p.m.

Submitted by Loralyn Spiro

Note: Review of April recorder tapes were not reviewable due to tape error. Minutes were created using the short hand notes taken by Johnson and some insignificant details may have been omitted.