

**Parks Advisory Committee**  
**November 19, 2007**

Members Present: Damien Gilbert, Emily Schue, and Marie Kennedy

Staff Present: Todd Winter and Loralyn Spiro

Guests Present: Howard Schussler and Celia Barry

Damien Gilbert, Chair, called the meeting to order at 5:41 p.m.

**I. Announcements/Agenda Modifications**

There were no announcements or agenda modifications.

**II. Public Comment (Maximum of 20 Minutes)**

There was no public comment.

**III. LC Parks Master Plan – Status Report and Process Review**

Celia Barry conducted an overview of the work and process that has occurred to date in preparing the Parks Master Plan. Passed out Work Program (Approximate Schedule) and asked for questions. Schue brought up that she believed that electricity from Carmen Reservoir went to EWEB and not SUB. Barry said she would look into and make the correction if needed.

**IV. Criteria Development – Adopt-A-Park Program**

Winter passed out one additional Adopt-A-Park Agreement between the Parks Division and the Emerald Empire Kiwanis Club for Camp Lane. Gilbert suggested that guidelines for volunteers and how to interact with the public should be given to volunteers. Schue suggested that volunteers could also have a name tag and/or hat to wear when volunteering to help identify them as volunteers.

**VI. Division Manager’s Report – Todd Winter, Division Manager**

- **Run for the Mountain** – Received sizes for T-shirts.
- **Armitage Campground Review** – Winter informed PAC of receiving a grant award from State Parks Campground Opportunity Fund for \$400,000.00
- **Glenada** – Last public hearing to be held on December 5 for vacations on RR2 side.
- **PAC Vacancy** – Board of County Commissioners will fill vacant position. Gilbert encourage that user group types be considered when filling the position.
- **Wildish Property** – On hold for now.
- **Retirement** – Informed members of Christine Johnson’s pending retirement and invited them to her retirement party of December 20, 2007.
- **Oregon Parks Association** – Winter elected 07/08 President of the Oregon Parks Association.
- **Parks Move to Qwest** – Will notify PAC of move and open house. Tentatively the move will happen in December.

**VII. Good of the Order/Concerns of the Committee**

Next meeting is scheduled for December 10, 2007.

**VIII. Adjournment:**

As there was no further business, the meeting was adjourned at 6:58 p.m.

Submitted by Loralyn Spiro