BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 17-05-02-02

IN THE MATTER OF

In the Matter of Approving the Lane County Parks Large Event Assessment Criteria and Provide the Parks Advisory Committee Latitude and Direction in Implementing Appendix G of the Large Events Task Force Recommendations Establishing a Large Event Oversight Group.

WHEREAS, the Board of Commissioners accepted the recommendations of the Lane County Parks Large Events Task Force under Board Order #15-11-10-09; and

WHEREAS, the Parks Advisory Committee has been working with staff to implement the recommendations, more specifically, the guidelines outlined in Appendix G of the Task Force Final Report; and

WHEREAS, the Parks Advisory Committee has developed an assessment tool to evaluate event applications; and

WHERAS, the Parks Advisory Committee is in the process of forming and convening the Large Event Oversight Group envisioned in Appendix G; and

WHERAS, the Parks Advisory Committee is seeking the Board's support of the assessment tool and flexibility in implementing Appendix G.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

- 1. The Board of County Commissioners adopts the assessment tool as developed by the Parks Advisory Committee.
- 2. The Board understands the need to meet the intent of the Large Events Task Force guidelines related to the Large Event Oversight Group, but gives the Parks Advisory Committee latitude in the make-up of the group membership, the term length of members, and other administrative guidelines in order to facilitate the efficient use of the group for its stated purpose.
- **3.** The Board gives the Parks Advisory Committee the final decision in selecting and managing the membership of the Oversight Group with County staff with the expectation that the Board will be kept informed of current membership.
- 4. Parks Staff and Parks Advisory Committee will update the Board annually on the effectiveness of the process.

2017

ADOPTED this 2nd day of May

APPROVED A S TO FO Date

LANE COUNTY OFFICE OF LEGAL COUNSEL

Pat Farr, Chair Lane County Board of Commissioners