

Lane County Parks Advisory

January 8, 2018
Meeting Summary

**This written indexed summary of minutes is provided as a courtesy to the reader.
The recorded minutes created pursuant to ORS 192.650(1) are the official minutes of this body under Oregon law.**

The recorded minutes are available on the Parks Advisory Committee website:

<http://www.lanecounty.org/Departments/PW/Parks/Pages/pac.aspx>

Members Present: Carl Stiefbold, Wayne Lemler, Pat Bradshaw, Jim Mayo, Greg Hyde,
Kevin Shanley, Alan Bennett

Members Absent: None

Staff Present: Charlie Conrad, Todd Bowen, Ed Alverson, Dan Hurley, Devon Ashbridge

Guests Present: None

Chair Lemler called the meeting to order at 6:02 p.m.

00:01:00 Manager's Message

- Interim Public Works Director, Dan Hurley, provided an update on the recent staff changes and information regarding the Parks Manager hiring process and also the progress of the Parks Master Plan process.

00:07:20 Public Comment

- None

00:07:30 Agenda Additions/Changes/Modifications

- None

00:07:35 Assignment Review

- None

00:07:50 Nominations/Elections

- Wayne Lemler was the only nominee and was elected as 2018 committee Chair (third term). The vote passed 6-1 (Stiefbold). Jim Mayo was the only nominee and was elected 2018 committee Vice Chair (first term). The vote was 7-0.

00:13:05 Review of December 11, 2017 Meeting Summary

- No changes.

00:13:50 Staff Reports

- Master Plan Update: Conrad reported that a conference call with MIG is planned for January 9th to get an update on the draft master plan document. He noted that public outreach for the draft is tentatively scheduled to begin in March. Feedback will be included in the draft before going to the BCC for adoption, possibly in June 2018.

- Large Events Oversight Group meeting: The next meeting is scheduled for January 22nd.

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Staff Reports continued....

- Harbor Vista Campground Project: Conrad reported that a preconstruction meeting is scheduled for January 17th in Florence. The contract has been awarded to connect the campground to city sewer services.
- HBRA Habitat Management Plan Update: Draft version to be complete by January 19 and after staff review, it will be released to committee members and the public. A public meeting for comments will occur in February.

00:39:45 Old Business

- Parks Funding Options Discussion: Review of previously distributed list of funding options and discussion and suggestions for additional opportunities.

01:18:00 New Business

- Goals & Accomplishments – Reviewed 2017 committee accomplishments and 2018 goals.

01:32:30 Open

- Ranger Bowen updated members on the permitting process and progress to dredge the Mapleton boat ramp.

01:35:05 Operations Report

- Discussion on various projects.

01:47:26 Adjourn – Meeting ended at 7:50 p.m.

The next meeting is scheduled for February 12, 2018.