

Parks Advisory Committee Minutes

January 15, 2015

Members Present: Pat Hoover, Carl Stiefbold , Mary Brorby, Dale Stoneburg , Wayne Lemler,
Larry Dunlap

Members Absent: None

Staff Present: Mike Russell, Dave Stockdale, Fraser Mac Donald, Sam Fox

Committee Chair Pat Hoover called the meeting to order at 6:03 p.m.

Public Hearing for FY 2014/15–2019/2020 Parks System Development Charge Capital Improvement Program (CIP) – There was one member of the public attending this meeting, however he stated that he was interested in an unrelated matter and chose not to speak on this topic. Committee members discussed the revised CIP with staff and voted to approve with noted revisions. Motion by Mr. Dunlap. Seconded by Mr. Stiefbold. Motion passed unanimously.

Agenda Additions/Changes/Modifications – Chair Hoover requested an addition to the Good of the Order allowing time to discuss PAC Tour ideas as well as a review of the 2015 meeting calendar for any modifications.

Approval of Minutes – Chair Hoover identified 2 corrections from the December minutes. There was a motion by Mr. Dunlap to approve the December 2014 minutes with corrections, Mr. Stiefbold seconded. The motion passed unanimously.

Election of Officers – Pat Hoover was confirmed as Chair from the December meeting. Mr. Stoneburg nominated Larry Dunlap for Vice Chair and he accepted. The vote for Mr. Dunlap as Vice Chair was unanimous.

Review of Accomplishments & Work Plan – The committee reviewed their 2014 list of accomplishments and made revisions and additions. They also reviewed a list of committee goals for 2015 and made revisions. The Parks Manager will update the goals to reflect the suggested changes and will present them at the next meeting for further review. Volunteerism was a topic that committee members would like added to a future meeting agenda.

Advisory Committee Vacancies – Pat Hoover was affirmed in January's meeting by consent to represent the PAC as Chair for another 4-year term. It was believed that Mr. Jim Mayo was interested in serving on the committee as Commissioner Leiken's appointee, however Mr. Russell has not been able to speak with Mr. Mayo personally and emails have not been returned. Mr. Russell will pursue obtaining a phone number for Mr. Mayo and attempt contact.

Initial Draft Master Plan – There was discussion on the draft document produced so far. A revised timeline was presented for delivery of future chapters and continued review. The current goal is to have an opportunity for public input sometime in April or May, review with the Planning Commission in June, and a final draft to the BCC, and adoption sometime in September or October. Committee members will continue to review the draft and were encouraged to submit comments and changes to Dave Stockdale.

Large Events Task Force – Mr. Dunlap provided an update of the recent LETF meeting where the committee adopted 4 position statements: a mission statement; revenue as a motivation; legality; and appropriateness. He and Mr. Stoneburg reported that task force members agreed that the focus now will be on regulation and definition. Mr. Russell stated that the task force is authorized to continue until June 2015 and although there has been progress, commissioners may extend the commitment if necessary.

Mr. Russell and Mr. Stockdale talked about the public opinion survey that LCP has mailed to 2,000 registered voters. The survey topic concentrates on whether to hold large events in county parks as well as questions related to the parks master plan update. Survey recipients were randomly selected by a local consultant who will process the data and provide the results to parks staff and the LETF committee.

Good of the Order – The committee discussed the 2015 meeting calendar and decided to postpone any decisions on dates for PAC meetings or a tour date until next month when everyone has a chance to check their personal calendars. Suggested tour locations are some of the southern destinations in the Cottage Grove/Dorena area, the McKenzie zone, and Emerald Meadows.

Adjourn – The meeting was adjourned at 7:49 p.m.