W. S. F S

Memorandum Date: February 26, 2010

Order Date: March 17, 2010

TO:

Board of County Commissioners

DEPARTMENT:

Public Works/Parks

PRESENTED BY:

Todd Winter

AGENDA ITEM TITLE:

ORDER/IN THE MATTER OF APPOINTING TWO

MEMBERS TO THE PARKS ADVISORY COMMITTEE FOR

THE TWO AT-LARGE POSITIONS.

I. MOTION

Appoint Pat Hoover and Jenny Oberst to the two at-large positions on the Parks Advisory Committee.

II. AGENDA ITEM SUMMARY

The Board is being asked to appoint Pat Hoover and Jenny Oberst to the two atlarge positions on the Parks Advisory Committee.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. <u>Board Action and Other History</u>

Two vacancies exist due to a term expiration on December 31, 2009 for Johnny Medlin and a resignation by Marie Kennedy. Medlin had served two consecutive four year terms. Kennedy turned in her resignation and did not seek a second four year term.

Committee Bylaws stipulate that each Commissioner appoint a representative from their district, plus two at-large positions. The current two vacancies are for both the at-large positions resulting from the expiration of one at-large position and the resignation of one at-large position.

Seven applications were received by the Parks Advisory Committee. After an interview panel of three members, the panel and remaining two committee members have provided a unanimous recommendation for Pat Hoover and Jenny Oberst to be appointed.

B. Policy Issues

The nominees meet and/or exceed the minimum qualifications for service

on this committee. Options presented are in compliance with Lane Manual 3.506, 2(e).

C. Board Goals

The Parks Advisory Committee supports Lane County's Strategic plan of providing citizen participation and community development.

D. <u>Financial and/or Resource Considerations</u>

N/A

E. Analysis

Pat Hoover brings extensive knowledge from serving on other boards and committee in relationship to recreation and disability issues. With this experience, Pat will be valuable to the committee and its charge. Additionally, Pat has a good knowledge of Lane County's park sites as a frequent user of many. Jenny Oberst brings a fresh perspective to the committee as a college student with experience working at the Bureau of Land Management. Jenny also has young children and frequents Lane County's park sites with them.

F. <u>Alternatives/Options</u>

- 1. Appoint Pat Hoover and Jenny Oberst to the two at-large positions.
- 2. Do not appoint Pat Hoover and Jenny Oberst and consider two other candidates.
- 3. Do not appoint Pat Hoover and Jenny Oberst or two other candidates, and re-advertise the at-large vacancies.

IV. TIMING/IMPLEMENTATION

Action today will allow appointees to start participating in the Parks Advisory Committee functions at the April meeting.

V. RECOMMENDATION

The Committee recommends Pat Hoover and Jenny Oberst be appointed to the two at-large positions.

VI. FOLLOW-UP

N/A

VII. ATTACHMENTS

Citizens Advisory Committee Appointments Current Parks Advisory Committee Roster Candidate Applications

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

) IN THE MATTER OF APPOINTING PAT
) HOOVER AND JENNIFER OBERST TO
ORDER NO.) THE PARKS ADVISORY COMMITTEE
)

WHEREAS, two vacancies exist on the Parks Advisory Committee due to the expiration of the terms of Johnny Medlin and Marie Kennedy; and

WHEREAS, Mr. Medlin has served two terms and Ms. Kennedy resigned without seeking a second term; and

WHEREAS, the vacancies were duly advertised and applications were reviewed; and

WHEREAS, new procedures for appointments to non-mandated advisory committees by the Board of County Commissioners is provided per Lane Manual 3.506 (2) (e);

NOW THEREFORE, IT IS HEREBY ORDERED that the following named persons are appointed to serve on the Parks Advisory Committee for the two at-large positions, with terms to expire as indicated below:

<u>NAME</u>	Expiration and Term	Appointment By
Pat Hoover	December 31, 2013 (first term)	At-Large Member
Jennifer Oberst	December 31, 2013 (first term)	At-Large Member

Dated this 17th day of March, 2010.

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

OFFICE OF LEGAL COUNSEL

IN THE MATTER OF APPOINTING PAT HOOVER AND JENNIFER OBERST TO THE PARKS ADVISORY COMMITTEE.

Date: February 26, 2010

CITIZEN ADVISORY COMMITTEE APPOINTMENTS

A. MOTION: IN THE MATTER OF APPOINTING TWO MEMBERS TO THE PARKS ADVIOSRY COMMITTEE FOR THE TWO AT-LARGE POSITIONS.

VACANCIES: 2

B. The Parks Advisory Committee has reviewed at the attached applications.

RECOMMENDATIONS:

REPRESENTING:

TERM EXPIRES:

Pat Hoover

At-Large

December 31, 2013

Jenny Oberst

At-Large

December 31, 2013

C. TOTAL MEMBERSHIP: 7

APPLICATIONS SUBMITTED: 7

ADVERTISING PERIOD: December 15, 2009 to January 8, 2010

TERM: 4 Years

Ending 12/31/2013

REPRESENTATIVE GROUPS MANDATED: YES x NO

STAFF LIAISON: Todd Winter, Division Manager

Parks Division

PHONE: 682-2000

COMMITTEE CHARGE:

Advises the Board of County Commissioners on park needs for County residents and visitors in regards to County Park facilities. Recommends priorities for projects, including financial and operational development and acquisition. Also provides recommendation regarding long range planning for future park programs and future park needs. Serves as a liaison group representing the concerns of the community with regard to parks.

D. BACKGROUND/ANALYSIS:

See Board Packet.

PARKS ADVISORY COMMITTEE

ROSTER

Name & City of Residence		Term Expires
Damien Gilbert Eugene, OR	(appointed by Comm. Dwyer)	12-31-10 (2 nd term)
Emily Schue Eugene, OR	(appointed by Comm. Sorenson)	12-31-10 (2 nd term)
Catherine Koehn Fall Creek, OR	(appointed by Comm. Stewart)	12-31-12 (2 nd term)
Carl Stiefbold Eugene, OR	(appointed by Comm. Handy)	12-31-12 (1 st term)
Les Weinstein Eugene, OR	(appointed by Comm. Fleenor)	12-31-12 (1 st term)
Vacant	(Member-At-Large)	12-31-13
Vacant	(Member-At-Large)	12-31-13



Page 1 of 2

	3%	PAT HOOVER — ELGENE	DATE: NOV. 30/2008	
	LANE COUNTY OREGON	NAME OF ADVISORY COMMITTEE: PARKS ADVISORY COMM.	PLEASE CHECK ONE: New Applicant Application for Reappointment	
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* Unless waived by the Board.

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July 20, 2004

CANCESCAPINA BURROLLESS, STOKE

	源	APPLICANT'S NAME AND CITY: MARN GEROES EUGENE	DATE: (- 8 -10
	LANE	NAME OF ADVISORY COMMITTEE:	PLEASE CHECK ONE: New Applicant
	CORMIX	PARKS	Application for Reappointment
	von wish, von m	cription of the experience or training that qualifies you for members attach a resume or other pertinent material.) I WORK	ed for the National Port
	bayes than ca	A Oregon Parks + Rec. Dept. For NPS ast Regia Office (Aflanto) and in Washing to become a member of this committee, and what specific conce the Arst place many people experience the outdown of the holy our parks meet to	the divence needs of our diverse susers
3.	List the commun NPS + OPRO dollars. Lan Nelp faciliti	nity concerns related to this committee that you would like to see is should me how offen agencies overlook cost of e Country voters/citizens constantly want to transfer that while maintaining improving the que	addressed if you are appointed. My work as efficiencies, wasting for payer im costs, and I'd like to lify of our parks,
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July 20, 2004

LANE COUNTY BOARD OF COMMISSIONERS

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Lane County

JAN (17) 2009 Page 1 of 2

CITIZEN ADVISORY COMMITTEE

		APPLICATION	BOARD OF COMMISSIONERS
	練	APPLICANT'S NAME AND CITY: Barbara Kirchney Please + 11:11	DATE 1-2-9
ı	LALIE	NAME OF ADVISORY COMMITTEE	PLEASE CHECK ONE
	COURT	Parks Advisory Committee	New Applicant Application for Reappointment
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New Applicant

Barbara J. Kirchner 37108 Hwy 58 Pleasant Hill, OR 97455

January 1, 2009

Lane County Citizen Advisory Committee Application

Attachment to page 1 of 2

- 1) I've served as chair and a member of many business and volunteer groups (see #4 below). I've been an avid outdoors person, fishing, hiking, backpacking, llama packing, and horseback riding all my life - most of it in Lane County. I have completed many hours of training pertaining to trail maintenance and 1000's of volunteer hours for the Forrest Service and at Mt. Pisgah.
- 2) I love this area and want to be part of helping keep it a place that others can enjoy. My contribution would be my eclectic experience, natural organizing skills, cool head and ability to see past problems to solutions.
- 3) a) Accessibility of public areas is my main concern while balancing budgets and the effect on the environment. The Mt. Pisgah area holds a special place in my heart. With the chance to enlarge the park area in the near future it's important we set a good foundation for the use of this area.
 - b) Networking with other groups and agencies while doing this is very important so we get the most bang for limited bucks.
 - c) Getting youth involved at an early age with the outdoors and doing volunteer work is also very important to me.
- 4) I'm a member of the Pacific Crest Trail Association, the Oregon Equestrian Trails group and the High Cascade Forrest Volunteers (past board member). I was a 4H llama group leader and am currently the president of the Emerald chapter of Back Country Horseman of America.
- 5) I'd continue doing what I do now which is to research, network, educate and invite involvement. There are so many people out there who want to be involved but just don't know where to start or they're afraid.



APPLICANT'S NAME AND CITY: Edward H. Brodie, 1150 W 15th Ave, Apt 309, Eugene

DATE: January 6, 2010
NAME OF ADVISORY COMMITTEE: Parks

PLEASE CHECK ONE: (X) New Applicant

Application for Reappointment

1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)

My education is in Forest Science, with an M.A. from Ludwig-Maximilians-University in Munich, Germany. I have ten years as multi-duty forester for the State of Hawaii (based in Hilo on the Big Island), and five years with the US Forest Service as a Fire Ecologist and timber marker based out of Wenatchee, WA. My education included parks planning and park and forest maintenance.

2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?

I want to help decide which capital improvements and maintenance projects go forward, which are accomplished on a rotating basis and which are held back

3. List the community concerns related to this committee that you would like to see addressed if you are appointed.

The number of homeless using our parks as permanent campsites.

4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

I have been involved in County-wide planning of public lands (as forester in the State of Hawaii) and planning of multi-county lands (as forester for the US Forest Service). I have not been involved intensive planning on a local scale.

5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of gender, race, color, national origin, religion, disability, or age in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?

I will. I spent ten years in Hawaii, which has one of the diverse populations in America; and thirteen years in Europe where I, a foreigner, was a minority.

6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?

No.

7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)

No.

8. How did you learn about this vacancy? Newspaper Word of mouth, Other:

I saw it in the Register-Guard.

- 9. In which County Commissioner District do you reside? Please check one:
 (x) Unsure () West Lane County () Springfield (?) South Eugene () North Eugene () East Lane County
- *The Board of Commissioners has adopted the following policy on reappointments:
- a. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.
- b. The deadline for incumbent applications will be the same as the deadline for new applications.
- * Unless waived by the Board.

LAIR COLLEGE

Lane County CITIZEN ADVISORY COMMITTEE APPLICATION

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	COUNTY	ρ.			New Applicant	
		PANUS			Application for Reappointmen	nt
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LANE COUNTY

UOARD OF COMMISSIONERS 14920, 2004

- I have been involved with Parks and Recreation for over 20 years. I grew up in
 the Midwest and received a B.S. in Horticulture/Landscape Design from Kansas
 State University. I have held positions with a variety of organizations that I feel
 make me a good candidate for this position. Those include work for the New
 York State Parks Department, Public Arboretums and Botanic Gardens. I have
 also taught High School Horticulture and been employed with two major
 design/build firms that designed and installed landscapes for high end residential,
 commercial and government customers. I'm currently employed by GSA
 managing Federal properties throughout central and southern Oregon.
- 2. I would like to be part of this committee because I feel I have a lot to offer based off my education and professional experiences. Being married with two young children, I also feel that I represent a major demographic that is drawn to our County Parks. Drawing on our family experiences at a variety of the County Parks I can also bring a 'customers' perspective to the committee.
- 3. If chosen for the position the contributions I would hope to make is to increase the public's awareness of the Parks system and ensure accessibility to all the parks for all the patrons. Having not grown up in Lane County I'm continually amazed at all the parks that are available for public use. I would like to ensure that residents and visitors alike are aware of what assets surround them in the form of County Parks.
- 4. I have never served on a Lane County Board but I have been very involved with steering committees for schools, program development committees, and community planning committees for the new Federal Courthouse in Eugene. I have also helped establish good neighbor programs for a number of our Federal properties throughout Oregon.
- 5. I have always been committed to diversity and try to immerse myself and my family in a variety of cultural activities annually. Whether it is trips abroad or attending a multicultural festival at the Sheldon Community center I'm committed cultural diversity in both my personal and professional lives.

I would really enjoy this opportunity to serve on the Parks Advisory Committee and give back to our community. The Lane County Parks have given my family and I many found memories and I would like to ensue that those park experiences continue not only for my family but the community as a whole for generations to come.

Please don't hesitate to contact me if you should have any questions or would like additional information.

Sincerely

Ron Feist

Home 541.485.9713

Work 541,465,6378