Lane County Parks Advisory

November 20th, 2023

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: https://www.lanecounty.org/cms/One.aspx?portalId=3585881&pageId=4279856

Members Present: Mike Allen, Timothy Foelker, Julie Daniel

Members Absent: Greg Hyde, Darlene Raish, Reilly Newman, Richard Vasquez

Staff Present: Brett Henry, Kylee Tupes, Ed Alverson

Guests Present: Stephen Lawn.

Meeting was called to order at 6:01 PM

Introductions (00:00:00)

00:01:56 Public Comment

None

00:02:06 Assignment Review

- Keep covered Bridge Task force Subcommittee on the Agenda, will be covered under Old Business.
- Keep Three-Mile Prairie on the agenda and change wording in October minutes to reflect that.
- Strategize on dog off-leash access within Lane County Parks. Scheduling a meeting to discuss off-leash dogs at Howard Buford Recreation Area.
- Request Jodi Low to report on stewardship for volunteers
- Get input from Kristen Lee on electric vehicle grants.

00:05:00 Review of Meeting Summary

- Mike Allen formally adopted the October minutes.
- Change spelling of Stephen Lawn's last name in October PAC meeting minutes.

00:06:20 Three-Mile Prairie (Three-Mile Prairie moved from Staff Updates to beginning of agenda)

- Ed Alverson connected with Oregon Dunes Restoration Collaborative and had a work party on October 21st. Another volunteer work party scheduled for Saturday, December 2nd from 10am-12pm.
- Ed Alverson and Brett Henry discussed the removal of abandoned camps and trash. Mr. Henry received an update from Park Lead, Dan Anderson on campsite clean-up.
- Tim Foelker expressed concern for hazardous materials within abandoned camps and the possibility of it leeching into the ground.

00:20:50 New Business

1) Capital Improvement Plan

- Mr. Henry presented FY 25-29 Capital Improvement Plan.

00:26:05 Old Business

1) Covered Bridge Task Force Subcommittee

 Mr. Henry has made significant progress with Legislative Representative Alex Cuyler in the possibility of adding a new clause into ORS 368.705 County Road Fund; use of funds.

2) Parks Superintendent (00:33:21)

- New Parks Superintendent Steve Rafuse is set to start January 16th, 2024.

3) Parks Planner (00:34:14)

- New Parks Planner Rebecca Shepard is set to start December 4th, 2023.

4) Campground Host Coordinator

Interviews for Campground Host Coordinator were held the week of November 13th and Parks is ready to offer the position to a candidate.

00:38:22 Staff & Committee Updates/Reports

1) Quarterly Levy Update to Board of Commissioners

- Mr. Henry will provide an update to the Board of Commissioners on Levy progress. He will explain criteria used to prioritize projects and what projects are planned for Calendar Year 2024.
- Mr. Henry will also focus on equity and sustainability lenses within levy projects during his update.

2) Armitage Maintenance Shop Update (00:46:08)

 Received and invitation for a bid that closed and waiting on contract signature to begin building.

00:48:45 Open

No Open Items Presented

00:49:06 Natural Areas Operations Report

1) HBRA Prescribed Fire

- Mr. Alverson presented his Natural Areas Report
- Successful Rx Fire year with five burn units & 127 acres completed this year

- Wildflower display should be excellent next spring

2) Eagle Rock Park

- Design workshop in September with National Park Service
- Site Plan & Report should be available this winter
- Covered shelter from FEMA funding was designed & will be first rebuild

00:57:00 Meeting Wrap-Up/ Assignments

- Jodi will contact Julie Daniel for volunteering opportunities to pick up trash
- Update status of electric vehicle infrastructure grant
- Update status of Three-Mile Prairie clean-up
- Mike Allen's term ends soon and he is interested in a second term

1:00:24 Adjourn