

## Lane County Parks Advisory

February 8, 2016  
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: Jim Mayo, Mary Brorby, Wayne Lemler, Kevin Shanley, Pat Hoover, Carl Stiefbold, Pat Bradley

Members Absent: None

Staff Present: Mike Russell, Sam Fox, Howard Schussler

Guests Present: None

Chair Lemler called the meeting to order at 6:04 p.m.

### **0:00:00 – 02:20 Introductions**

### **02:20 – 12:35 Public Comment**

- Ellen Otani, Jerry Mounts

### **12:35 – 14:30 Welcome New Committee Member – Pat Bradshaw**

### **14:30 – 16:30 Agenda Additions/Changes/Modifications**

- Mike Russell – Add item to New Business
- Pat Hoover & Wayne Lemler – Add to Good of the Order

### **16:30 – 21:38 Review of January 2016 Meeting Summary**

- Correct typo on Old Business – Blue Ribbon Task Force

### **21:38 – 26:50 Meeting Procedures – Review**

### **26:50 – 01:14:34 Old Business**

- PAC/Stakeholder Event Review and Oversight Committee – Subcommittee discussion
- Master Plan Update – Discussion on consultant selection
- Blue Ribbon Task Force
- Adoption of PAC 2015 Accomplishments & 2016 Goals

### **01:14:34 – 01:50:20 New Business**

- Master Plan public comments received
- Draft FY2016-Fy2021 SDC Capital Improvement Program
- Park project update: Archie Knowles Campground Rehabilitation and Opening, Perkins Peninsula Playground, Hendricks Bridge Boat Ramp & Parking Lot, Orchard Point Marine Pumpout Station & Courtesy Dock, Harbor Vista Campground Expansion
- Staff update

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### **01:50:20 – 2:00:00 Good of the Order/Concerns of the Committee**

- Discussion – This topic will now be referenced as Concerns of the Committee

### **2:00:00 – 02:00:42 Adjourn – Meeting ended at 8:04 p.m.**

- The next meeting is scheduled for March 14<sup>th</sup>.