

## Lane County Parks Advisory

March 13, 2017  
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, Wayne Lemler, Kevin Shanley, Carl Stiefbold,  
Mary Brorby, Pat Bradshaw, Greg Hyde

Members Absent: None

Staff Present: Mike Russell, Charlie Conrad, Tim Elsea, Sam Fox, Ed Alverson

Guests Present: Steve Mokrohisky, Bill Montgomery, Ken Engelman, Tom Hoyt, Steve Mealey, Pat Hoover, John Helmer

Chair Lemler called the meeting to order at 6:06 p.m.

### **00:03:00 Public Comment**

- Steve Mokrohisky comments on the parks master plan and thanks everyone involved the process.

### **00:08:00 Agenda Additions/Changes/Modifications**

- Russell suggested moving items 7, 8 & 11 earlier on the agenda since representatives for these items are in attendance.

### **00:09:45 Public Hearing: FY 2017/18–2021/22 Parks System Development Charge Capital Improvement Program**

- Pat Hoover requests Eagle Rock park development monies be removed from the Draft CIP prior to submittal to BCC for approval.

**Note: There is an approximate 14 minute lapse in the recording of this meeting due to recorder functionality. Please be aware that a second recording is available where the recorder functionality resumes mid-discussion.**

**00:00:00 Capital Improvement Plan** – Staff presentation: Discussion detailing program funding priorities and movement of various projects into the future as needed. Reduce Eagle Rock funding from \$850,000 to \$100,000 which reflects the parks manager acknowledgement to defer development at that park location until completion of the parks master plan, and increase HBRA Master Plan funding to \$75,000. There was a motion by Mayo to accept the CIP as presented with the changes. Hyde seconded. The motion was approved unanimously.

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**00:21:30 Assignment Review** – Brorby suggested creating a packet of information to be made available at meetings and open houses providing suggestions and ideas for developing ‘friends of’ groups for county parks.

### **00:27:40 Review of February 2017 Meeting Summary**

- Brorby requested change to paragraph regarding the PAC vacancy update clarifying new member Greg Hyde’s clause to recuse himself from any task force voting *until work is completed*, rather than *until adopted*. The committee voted unanimously to accept the summary as written with the noted change.

### **00:30:30 Master Plan Task Force Update**

- Hyde details the progress of the parks master plan beginning with the first meeting of the task force through current events.

### **00:39:25 Large Events Task Force Recommendation Regarding Oversight Group**

- John Helmer and Pat Hoover appeared before the committee to provide insight as to their interpretation of the results of the LETF approved goals and the process of screening and overseeing applications for large events in county parks. Helmer and Hoover agreed that each application will not necessarily need to be presented to the BCC so long as the stakeholder group stays true to the spirit of the intent of the task force results while screening and approving applications. There was a motion by Hyde to accept the oversight committee application as presented. Shanley seconded. The vote was unanimous.

### **01:13:45 Trail 5 Project Review**

- Bill Montgomery, Friends of Buford Park (FBP) Trails Committee member gave an overview of past trail improvement projects at Mt. Pisgah and the vision for future work on Trails 4 and 5 involving FBP volunteers and County road crews.
- Jason Blazar, Stewardship Director for FBP and Mt. Pisgah trails committee, and Ed Alverson, Natural Areas Coordinator for Lane County Parks also gave a PowerPoint presentation to committee members on plans for restoration of Trail 5 during 2017. FBP is committed to continuing trail improvement projects to reduce deterioration and erosion while encouraging users to stay on trails and to appreciate the parks’ natural offerings while protecting its’ habitats.

### **01:33:45 McKenzie Hatchery Interpretive Center**

- Friends of the Old McKenzie Hatchery Steve Mealey and Ken Engelman gave an informative presentation on their vision for an interpretive center at the hatchery location that would utilize existing buildings and signage at the site as well as adding a new building in the design of a drift boat representing the history of the McKenzie river and surrounding area. This Friends group is requesting support in the form of a long-term lease agreement plus a \$10,000 grant which would come from Parks’ Systems Development Charges (SDC). Shanley made a motion to recommend

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**McKenzie Hatchery Interpretive Center continued:**

entering into a long-term lease option and to amend the current CIP to provide a \$10,000 grant from Parks SDC funds. Brorby seconded. The vote was unanimous.

**02:05:00** Due to length of this meeting it was decided to postpone discussion topics of staff reports and the committee accomplishments and goals until the April 10<sup>th</sup> meeting.

**02:08:24 Adjourn** – Meeting ended at 8:37 p.m.

The next meeting is scheduled for April 10, 2017.