

Lane County Parks Advisory

April 9, 2018
Meeting Summary

**This written indexed summary of minutes is provided as a courtesy to the reader.
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The recorded minutes are available on the Parks Advisory Committee website:

<http://www.lanecounty.org/Departments/PW/Parks/Pages/pac.aspx>

Members Present: Wayne Lemler, Pat Bradshaw, Jim Mayo, Carl Stiefbold
Members Absent: Greg Hyde, Kevin Shanley
Staff Present: Dan Hurley, Charlie Conrad
Guests Present: None

Chair Lemler called the meeting to order at 7:27 p.m.

00:00:25 Public Comment

- None

00:00:30 Assignment Review

- Clarification of Adoption vs. Approval processes for the Habitat Management Plan.

00:04:40 Review of March 12, 2018 Meeting Summary

- Stiefbold requested a correction to the New Business section to include mention of an update on E-dock at the Orchard Point Marina.

00:06:30 Parks Division Manager Vacancy Update

- The position responsibilities continue to be under review and will likely be reclassified before being re-posted in the near future. The posting will likely run 3-4 weeks.

00:08:30 HBRA Habitat Management Plan Discussion

- Management Plan document was not complete in time for this meeting. Details of the document's progress and timeline were discussed. Staff intends to bring the finished draft to the committee for further review and evaluation in time for the June meeting.

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00:15:05 Parks Master Plan Discussion/Update

- Discussion included a draft version of the classification system that is based on the SCORP classifications and customized to better reflect Lane County Parks' inventory.

00:28:50 Staff Reports

- PAC Vacancy – Two applications have been submitted.
- Harbor Vista Construction Project – Connection to City sewer is on schedule and construction is expected to be complete by May 24th which is the date the campground is scheduled to re-open to the public.
- Internships – Parks has budgeted 4 internship positions for short-term projects ranging from the creation of a Parks encyclopedia, two positions for conducting park user surveys and result assessments, and the development of a project prioritization matrix.

00:49:00 Old Business

- Parks Funding/Budget Discussion – Topics included Armitage Park campground expansion and Orchard Point marina and Baker Bay marina maintenance/replacement.
- Parks Project Prioritization Discussion – Combined with Internships discussion above in Staff Reports section.

01:05:15 New Business

- Mapleton Boat Ramp Dredging – All permits are complete and the project is expected to begin during the designated in-water work period of early July 2018.

01:07:30 Open

- Zumwalt Park & HBRA (Mt. Pisgah): Dogs off-leash discussion.

01:16:50 Operations Report

- Maintenance Agreement proposal from McKenzie River Trust for Finn Rock park.

01:28:10 Adjourn – Meeting ended at 8:56 p.m.

The next meeting is scheduled for May 14, 2018.