

## Lane County Parks Advisory

April 10, 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/cms/One.aspx?portalId=3585881&pageId=4279856>

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: Mike McCann (EWEB), Jason Blazar (Stewardship Director for FBP and Mt.  
Pisgah trails committee)

Chair Lemler called the meeting to order at 6:02 p.m.

### **00:07:15 Public Comment**

- Jerry Mounts representing the Oceanwoods community in Florence verbalized his appreciation for Lane County Parks and staff.

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

- Russell added an agenda item to the staff reports section regarding the sale of the Canary Road property in Florence.

### **00:08:20 Assignment Review – none**

**00:08:21 Meeting Summary** – No changes or corrections noted. Mayo moved to accept the March summary as written. Bradshaw seconded. The vote was unanimous.

### **00:11:00 Master Plan Task Force Update**

- Hyde stated that there had been no new meetings of the task force since his report last month. He also reported that he and Lemler joined Russell in presenting an update on the task force's progress to the Board of Commissioners at their March 21<sup>st</sup> meeting.
- Shanley suggested a joint meeting between the City of Eugene and Lane County as the city works through the process of updating their master plan concurrent to the county process.
- Elsea discussed the PMP agenda which will be used by MIG during upcoming public meetings. Elsea also noted that MIG will be attending only the first public meeting, and then county staff will facilitate the remaining meetings and then report back to MIG with updates.

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#### 00:29:50 Staff Reports

- Conrad and Mike McCann of EWEB discussed the current contract negotiation for a long-term lease agreement between LCP and EWEB where LCP staff will take on additional maintenance of Lloyd Knox park and both Winter and Goodpasture boat landing in the McKenzie area.
- Russell noted that an offer was made on the tax foreclosed property on Canary Road in Florence, a public hearing will be held and the proceeds will go to LCP for future revenue expenses per the authority held by the BCC.

#### 01:00:20 Natural Areas Year in Review

- Alverson gave a synopsis from the past year in his position and Natural Areas Coordinator for LCP which included an assessment matrix of individual parks, involvement in the Rivers to Ridges partnership project, working with *Friends* groups, and various other project implementations.

#### 01:16:15 Trail 4 Trail Realignment Project

- Jason Blazar, Stewardship Director for FBP and Mt. Pisgah gave a presentation and timeline on an upcoming realignment project scheduled by the trails committee in the Howard Buford Recreation Area.

#### 01:32:00 Old Business

- Accomplishments/Goals – Hyde motioned to accept the draft version previously discussed. Brorby seconded. The vote to accept was unanimous.
- Large Event Oversight Group – Russell discussed the application process and reported on the deadline for those applications. Russell plans to go the BCC regarding the scoring criteria adopted by the committee as well as allowing some latitude by the PAC in applying appendix G to applications.

#### 01:37:55 New Business

- Brorby asked for an update on the implementation of the adoption of making parks smoke free, and also asked how LCP determines its inventory of park properties.
- Bradshaw inquired of progress of silt cleanout at Mapleton Landing.

#### 01:47:15 Open

- Mayo had additional questions regarding filling the caretaker duties at the EWEB property known as Lloyd Knox park.
- Conrad updated members on the addition of Wi-Fi capability at Orchard Point and Richardson Park marinas.
- Brorby reinforced her desire to encourage getting kids in county parks. Lemler suggested adding this topic to next months' agenda.

#### 01:51:00 Meeting Wrap-up/Assignments

01:53:00 Adjourn – Meeting ended at 7:56 p.m.

The next meeting is scheduled for May 8, 2017.