

## Lane County Parks Advisory

June 10, 2019

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: Kevin Shanley, Jim Mayo, Wayne Lemler, Pat Bradshaw, Ashley Adelman  
Greg Hyde, Carl Stiefbold

Staff Present: Dan Hurley, Brett Henry, Charlie Conrad

Guests Present: Jesse Dobson

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

00:00:30 Public Comment – None

00:00:40 Assignment Review – None

00:01:00 Review of May 2019 Meeting Summary

- Approved as written

00:01:45 Staff Updates/Reports

- *Market Fee Analysis Update* – The draft analysis is in the review stage with parks management. Staff plans to present the final draft at the September.
- *Emerald Valley Run* – The event originally scheduled for September 2019 has been rescheduled for May 2020.
- *Orsinger Retirement* – Friends of Buford Park Executive Director Chris Orsinger is retiring after 30 years of service. A gathering will be held June 15<sup>th</sup> at the Native Plant Nursery.
- *North Bottomlands Lease* – The native plant nursery has requested additional land for cultivation be included in the lease agreement. Staff is reviewing the lease and gauging the surrounding areas to determine if more land is available for this request.
- *Arboretum Lease Renewal* – The 50-year lease is up for renewal. Renewal occurs every five years. Staff has updated the list of caretaker duties and the Park Watch Volunteer program requirements and will be submitting it to County Counsel for review. Once Legal has signed off, staff will submit it to the Board for approval.

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#### Staff Updates/Reports (cont.)

- *North Jetty* – Conrad provided an update on the proposed lease agreement with DSL for this property that includes the north jetty in Florence. Staff will hold a meeting June 24<sup>th</sup> in Florence seeking public input on a long-term lease with DSL to begin maintenance of the property and to charge a parking fee for this service. LCP is considering a 1-year lease beginning July 1<sup>st</sup> to determine if a longer term lease would benefit park users and enhance the current park system. No parking fees will be charged during the 1-year lease agreement.
- *Willamette Confluence Preserve* – Henry provided an update on the potential acquisition. A work session with the BCC resulted in support to proceed with completing the Divestment Questionnaire required by TNC and their review committee to determine if LCP has the capacity and resources for potential transfer of the property into LCP inventory. The Divestment Questionnaire will be submitted by June 15<sup>th</sup> to a review committee. He indicated that the WCP would be managed differently than HBRA due to the Conservation Easements with sensitive habitats and this will be communicated to the public. Henry stressed that several partners have pledged their assistance with managing the WCP. The partners include The Friends of Mt. Pisgah (stewardship), Mount Pisgah Arboretum (education and outreach), and OPRD (State Parks – Greenway rangers). The next step is a scheduled meeting on June 14<sup>th</sup> with the Conservation Easement Holders to introduce ourselves and discuss our proposed timeline. Henry will organize a management plan that addresses stewardship, passive recreation opportunities, illegal trespassing and restricted access with a thorough public process in place.

#### 00:35:40 Old Business

- *Armitage Campground Expansion* – An online survey was added to the department website which presents three campground expansion options. Staff will be reaching out to targeted groups for feedback on the design options.
- *Parks Funding Task Force* – Henry is working on a Board Order to establish a funding task force to look at long-term sustainable funding/revenue options that diversity the Parks Division portfolio. The Board Order will be added to the July 9<sup>th</sup> BCC agenda.

#### 00:46:45 New Business

- *Facility Condition Assessment* – Henry explained the process planned to create a FCA that will contain all inventoried infrastructure and a preventative maintenance schedule for those facilities.
- *Parks Tour* – This year's tour will be September 21<sup>st</sup> and will cover the coast zone.
- *TNC Property Tour* – Staff to advise members of a date for a tour of the Confluence Property.

#### 01:08:15 Open

- Shanley notified staff that the traffic counter placed at the Mt. Pisgah park entrance has been out of order. He also updated members and staff on recent counts of park visitors.
- Bradshaw asked about work in progress at Austa boat ramp. Conrad discussed permit applications that are in progress and rip rap that has been placed in the area for erosion control since last winter's storms.

01:11:00 Operations Report

- Report included in the packet for review.

01:12:00 Meeting Wrap-up/Assignments

- Henry to organize a tour of the TNC property.
- Henry to email members a Wildflower Festival event summary.
- Conrad to provide members a report on the market fee analysis.
- Committee will not meet in July or August.

01:16:00 Adjourn – Meeting ended at 7:21 p.m.

The next meeting is scheduled for September 9, 2019.