

Lane County Parks Advisory Committee

August 16, 2017

Meeting Summary

This written indexed minutes summary 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: Wayne Lemler, Greg Hyde, Kevin Shanley, Jim Mayo, Mary Brorby, Carl Steifbold

Members Absent: Pat Bradshaw

Staff Present: Tim Elsea, Mike Russell, Charlie Conrad

Chair Lemler called the meeting to order at 8:50 p.m.

*Audio recording continued from the joint meeting

02:45:15 -02:45:17 Public Comment

None

02:45:17 – 02:45:35 Agenda Additions/Changes/Modifications

None

02:45:35 – 02:46:12 Assignment Review

Charlie Conrad will forward Large Event Oversight Group comments to the PAC sub-committee when a meeting is scheduled.

02:46:12 – 02:46:43 Meeting Summary Review

Approved unanimously without changes or modifications.

Staff Reports

02:46:43 – 02:51:30 Tobacco Free Update

Mike Russell reported:

- all parks are signed;
- a press release was sent out last week;
- one television interview conducted;

- campground caretakers have been given the tobacco free informational notice to pass out;
- all smoking campsites have been identified and are identified on the reservation system; and
- Parks is on track with the communication plan timeline.

02:51:30 – 02:51:41 Old Business

None

New Business

02:51:41 – 03:04:31 Harbor Vista Campground project update

Mike Russell updated the PAC on extending the City of Florence sewer to the campground. Six new campsites have been added and are currently primitive [no water or electricity]. County staff met with the City of Florence staff and are working on finalizing the agreement to extend sewer to the 27 of the 44 sites, the RV dump station, bathrooms and caretaker house.

The overall project costs for this phase are \$550,000; to cover part of the costs Florence would accept a jurisdictional transfer of Oceanwoods. Parks will schedule a public meeting in Florence to meet with neighbors. As part of the transfer, the County will put a deed restriction on the title restricting the property to park use only. Next month staff will present the final proposal and seek the PAC's recommendation to move forward.

Upcoming Vacancy

03:04:31 – 03:05:30 Mary Brorby announced that her term ends December 31, 2017 and she will not seek reappointment from Commissioner Williams.

03:06:00 – 03:06:30 Open

*Meeting adjourned at 09:11 p.m.