

Lane County Parks Advisory

September 10, 2018

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

Members Absent: None

Staff Present: Dan Hurley, Brett Henry, Charlie Conrad, Ed Alverson, Sam Fox

Guests Present: Mieko Aoki

Chair Lemler called the meeting to order at 6:03 p.m.

00:00:15 Introductions

00:01:10 Public Comment

- None

00:01:25 Assignment Review

- None

00:01:40 Introduction of Parks Manager – Brett Henry

00:05:00 Review of June 11, 2018 Meeting Summary

- No Changes. Approved as written.

00:05:42 Additions/Changes/Modifications

- Conrad: Hand out HBRA Survey results, and update committee information contact forms
- Lemler: Clarification regarding committee term limits and renewals

00:10:00 Parks & Open Space Master Plan

- Henry detailed feedback resulting from the public outreach over the past several months regarding the Plan. He also discussed the timeline for adoption of the Plan which will include review from consultants MIG at the October PAC meeting, a combined Planning Commission & PAC meeting review in November, and finally adoption at the December 18 BCC meeting.

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00:17:30 HBRA Habitat Management Plan

- Alverson provided an overview for the adoption of this plan that included a timeline that will result in a joint presentation and adoption of the Parks & Open Space Master Plan at the December 18 BCC meeting.

00:29:00 HBRA Coast Fork Trail Proposal

- HBRA trails & volunteer coordinator for Friends of Buford Park, Mieko Aoki, presented a proposal to the committee for a trail project that will provide connections from the North Parking Lot at HBRA to the Mt. Pisgah Arboretum, the gravel bar on the Coast Fork Willamette River, and an off-road equestrian connection to the North Bottomlands trails and the Posse Arena.

00:36:25 2019 - 2023 CIP

- Henry discussed the details of a project matrix scoring process that was designed to help staff prioritize current and backlogged projects. A handout was provided to members listing projects and their priority on the list that fit within the 2019 – 2023 timeline. Projects discussed in greater detail are Hendricks Bridge Boat Ramp access and the current OSMB grant associated with this project, and phase 2 of the Armitage park campground expansion.

00:54:30 Staff Reports

- Market Fee Analysis – project kickoff later this month with outside consultant
- Passport (Parking App) – kickoff meeting scheduled for later this month with outside consultant
- Harbor Vista – campground reconstruction final report
- Mapleton Boat Landing – recent dredging and plan for future action
- HBRA Dog Policy – plan for a November public session

01:16:45 Old Business

- Lemler requested an update on the effectiveness of the No Smoking policy
- Shanley touched on funding. Henry discussed the possibility of hiring a consultant to perform an analysis to gain a clearer picture on funding issues and how to tackle not only the maintenance backlog but also financing new projects.

01:23:00 New Business

- Parks Tour: Saturday, September 15th. Members will travel up the McKenzie to tour several of the Lane County Parks on that route.

01:27:15 Open

- Mayo inquired about the tax foreclosed property process, and it was determined that LCP does not currently have any specific properties earmarked for funding at this time.

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01:30:30 Operations Report

- Henry included this month's report with the agenda packet for review prior to the meeting.

01:32:40 Meeting Wrap-up/Assignments

- Conrad to bring Project Matrix comparison numbers between Armitage and Harbor Vista campgrounds for member review at next month's meeting.
- Conrad to add a funding topic to next month's agenda
- Eagle Scout project group discussion

01:39:10 Adjourn – Meeting ended at 7:53 p.m.

The next meeting is scheduled for October 8, 2018.