

Lane County Parks Advisory

September 11, 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/Departments/PW/Parks/Pages/pac.aspx>

Members Present: Mary Brorby, Pat Bradshaw, Kevin Shanley, Carl Stiefbold
Members Absent: Wayne Lemler, Greg Hyde, Jim Mayo
Staff Present: Mike Russell, Charlie Conrad, Tim Elsea, Petra Schuetz, Sam Fox
Guests Present: None

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

00:01:15 Public Comment

- Jerry Mounts voiced his appreciation to Lane County on behalf of Oceanwoods. Chair Brorby in turn thanked Mr. Mounts for his involvement in the process on behalf of the PAC.

00:03:10 Agenda Additions/Changes/Modifications

- None

00:03:30 Assignment Review – Shanley gave an update on the large event assessment tool and the process used to evaluate two recent events using this formula. Shanley provided details on the committee’s findings and stated that revisions were still needed to the assessment tool. Subgroup members do not anticipate any additional meetings and hope to have a recommendation on a final version of the assessment tool at next month’s meeting.

00:19:35 Review of August 16, 2017 Meeting Summary

- No changes. Accepted as written.

00:20:25 Staff Reports

- Tobacco Free Parks: Russell provided an update on park maintenance staff efforts to incorporate the new tobacco free signage throughout the park system.
- Extreme Weather Conditions: Russell discussed the recent forest fire smoke issues plaguing Lane County, the effects on Lane County Parks, and the revision of the refund policy for campers cancelling reservations due to poor air quality. Russell also discussed the partial closure of HBRA due to extreme weather conditions and high fire danger.
- Annual PAC Parks Tour: Originally scheduled for September 16, 2017 – Postponed.

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00:29:20 Old Business

- Russell presented information regarding a board packet going to the BCC delegating authority to the County Administrator to execute the necessary agreements for the improvement of Harbor Vista campground; amending the Lane County parks Capital Improvement Program to include \$200,000 for sanitary sewer service to be constructed and provided by the City of Florence; authorizing the jurisdictional transfer of the property known as Oceanwoods to the City of Florence; and authorizing staff to proceed with an annexation request for the property known as Harbor Vista campground into the City of Florence.

Members voiced their support for the proposals in the board packet and Bradshaw made a motion recommending staff take the packet to the BCC for approval of the transfer of the Oceanwoods property to the City of Florence. The motion was seconded by Stiefbold. The vote was 4-0 in favor.

- Habitat Management Plan Update – Conrad advised that the contract with FBP is in the renewal process so the work is temporarily on hiatus. Alverson and Blazar will meet later this week to discuss the timeline for completion of the plan with a goal to present the final plan to the BCC for consideration and approval no later than June 30, 2018.
- Brorby confirmed her resignation from the PAC effective January 1, 2018.

00:51:35 New Business

- Bradshaw requested an update on dredging the Mapleton boat ramp. Russell explained that the window of opportunity for permits and to perform the work has passed until next season. Russell also discussed the type of work that would be required, the equipment needed, and the timeline involved. Staff will reevaluate this project again next season when permitting is available.
- Bradshaw also mentioned that he is affiliated with a group out of Dunes City that might be interested in forming a Friends group and may have resources to help with Ada Park.

01:00:00 Open

- Elsea announced a Public Works reorganization that has resulted in the Parks department returning to the supervision of the Assistant Public Works Director, Petra Schuetz.

01:01:10 Assignment Wrap-up

- Conrad reviewed items that will be incorporated into next months' agenda.
- Brorby asked for an update regarding inquiries or issues with Konnie Memorial Park which was recently brought under LCP jurisdiction. Russell discussed staff intentions to restore the former camp host site in order to maintain a year-round security presence at this location.

01:04:45 Adjourn – Meeting ended at 7:09 p.m.

The next meeting is scheduled for October 9, 2017.