

Lane County Parks Advisory

October 9, 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: Greg Hyde, Jim Mayo, Wayne Lemler, Mary Brorby, Pat Bradshaw, Kevin Shanley, Carl Stiefbold

Members Absent: None

Staff Present: Mike Russell, Charlie Conrad, Tim Elsea, Petra Schuetz, Sam Fox

Guests Present: None

Chair Lemler called the meeting to order at 6:07 p.m.

00:01:00 Public Comment

- None

00:01:15 Agenda Additions/Changes/Modifications

- Conrad and Brorby, one item each for new business

00:01:35 Assignment Review – Conrad discussed changes and revisions to the assessment tool and processes for evaluating large events since the last meeting of the PAC sub group.

00:02:50 Review of September 11, 2017 Meeting Summary

- Bradshaw reported an error in the New Business section where the Mapleton boat ramp dredging project was referenced and should be changed to the Ada park location to form a Friends group.

00:04:00 Staff Reports

- Master Plan Update: Elsea and Russell presented the revised and updated Vision/Mission/Goals statements of the new master plan. As chair of the MP task force, Hyde added that the task force supports the updates. Mayo, Shanley, and Brorby each voiced concerns that trail connectivity verbiage and references had been removed and/or reworded from the original version. Discussion continued about how to bring trail connectivity back to the goals statement. The PAC reviewed the draft and recommended it move forward to the BCC for consideration with an amendment to add a statement regarding trail connectivity. Shanley moved and Mayo seconded and the vote was unanimous with Hyde abstaining due to him being the chair of the MP Task Force.

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Staff Reports continued

- PAC Committee Vacancy: Russell stated that he contacted Commissioner Williams about his upcoming advisory committee vacancy when Brorby resigns her position in December. Commissioner Williams is recommending Al Bennett as Brorby's replacement and urged Bennett to attend tonight's meeting. Mr. Bennett introduced himself to staff and committee members and discussed his current position on the City of Creswell Parks & Trees advisory board.
- EWEB/Lloyd Knox Proposal Update: Conrad informed the committee that EWEB has declined LCP's proposal for maintenance services at Lloyd Knox park, Goodpasture Landing, and Winter Landing locations. No further information was available on why EWEB declined the proposal.
- Harbor Vista Campground Project: Russell updated the committee on progress to add city sewer services to the campground located north of Florence. LCP is working in coordination with the City of Florence to transfer parkland known as Oceanwoods to the city in lieu of partial payment for the project and to initiate an inter-governmental agreement (IGA) between the agencies for the project. State parks has agreed to extend the grant that was awarded to LCP to allow for completion of the project.

00:32:25 Old Business

- Large Events Oversight Group – Russell thanked the group for their hard work and dedication to creating and refining the process so it can accomplish what the public wanted in its review of large events held on county park lands. The group feels the assessment tool and the oversight process is working as intended by allowing flexibility in the review process. Staff recommendation to the BCC will be that the LEO group has recommended all of the events for the coming year be approved, and the staff recommendation will be to recommend all, with the exception of the 4th of July celebration event at Richardson Park and the City of Veneta application for overnight camping at Zumwalt park during the Oregon Country Fair weekend in July to allow the oversight group an opportunity to appropriately screen those applications under the revised criteria. The sub group plans to schedule another meeting in October to confirm changes Conrad made to the assessment tool per the groups' recommendations.
- PAC Tour: The 2017 PAC tour has been postponed and will be discussed again in future meetings.

00:55:00 New Business

- Russell advised the committee of the AFSCME labor union intention to strike. Staff has reviewed critical services and determined that staff support for this advisory committee would likely result in cancellation of the November 13th meeting. Staff will update committee members as more is known about the strike potential.
- Stiefbold asked whether staff intended to hold moorage holder meetings this fall to recap the boating season. Staff confirmed that there are no meetings scheduled at this time.
- Lemler reminded members that both the chair and vice chair positions will become vacant in January and encouraged members to consider these opportunities in their service to the committee.

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01:01:40 Assignment Wrap-up

- Russell awarded each member one annual parking pass for their service to the committee.
- Russell announced his resignation from Lane County. His last day will be October 31, 2017.

01:04:05 Adjourn – Meeting ended at 7:10 p.m.

The next meeting is scheduled for November 11, 2017.