

Lane County Parks Advisory

December 12, 2016

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: Jim Mayo, Wayne Lemler, Kevin Shanley, Carl Stiefbold,
Mary Brorby, Pat Bradshaw

Members Absent: None

Staff Present: Mike Russell, Charlie Conrad, Todd Bowen, Tim Elsea,
Ed Alverson, Sam Fox

Guests Present: Dan Hurley, Lane County Waste Management

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

00:00:00 – 00:02:00 Introductions

00:02:00 – 00:07:25 Public Comment

- Tamara Miller, Greg Hyde, Ellen Otani

00:07:25 – 00:08:23 Agenda Additions/Changes/Modifications

- Russell: add Habitat Management Plan update to Staff Reports
- Lemler, Brorby & Shanley: add one item each to Concerns of the Committee

00:08:23 – 00:09:10 Review of November 2016 Meeting Summary

- No changes. Accepted as written.

00:09:10 – 00:25:35 PAC Member Application Review Discussion

- Sub-committee consisting of Bradshaw, Brorby, and Stiefbold reported findings to PAC members. Members determined there is potential conflict with a candidate being on both the advisory committee as well as the Master Plan task force. There was a motion by Stiefbold to postpone the decision until further direction from County Counsel. Bradford seconded. All in favor, passes unanimously.

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00:25:35 – 01:12:25 Staff Reports

- Master Plan update – Mike Russell
- Smoke Free Parks Policy update – Mike Russell
- 2016 Recreation Season Report – Ranger Bowen
- McKenzie EWEB properties update – Charlie Conrad

01:12:25 – 01:18:40 Habitat Management Plan Update – Ed Alverson

01:18:40 – 01:52:25 Old Business

- Event Review & Oversight Committee update – Wayne Lemler

01:52:25 – 02:09:25 New Business

- Tax Foreclosed Property Parkland Designation Program – Mike Russell
- Cinderella Park Jurisdictional Transfer – Dan Hurley – There was a motion by Shanley to approve the transfer of Cinderella Park to the City of Creswell. Stiefbold seconded. All in favor, passes unanimously.

02:09:25 – 02:14:00 Concerns of the Committee

- Brorby: Requests that meeting recap & assignment of tasks be added to the following months' agenda.
- Shanley: Advised that the Friends of Buford Park trails committee will be working with the Arboretum partners on a plan for future improvement to Trail 5.
- Lemler: Requests that elections for chair and vice chair be added to the January meeting agenda.

02:14:00 – 02:16:48 Review of Meeting Assignments

02:16:48 – 02:20:50 Adjourn – Meeting ended at 8:20 p.m.

02:20:50 – 02:22:00 – Event Recap

- Frozen Trail Run recap – Charlie Conrad

The next meeting is scheduled for January 9, 2017.