

Lane County Parks Advisory

January 9, 2017
Meeting Summary

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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, Tim Elsea, Ed Alverson

Guests Present: None

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

00:00:00 Public Comment

- None

00:00:30 Agenda Additions/Changes/Modifications

- Conrad: Move Frozen Trail Run update to item 1 under Staff Reports

00:01:10 Assignment Review

- PAC Committee vacancy review: A committee applicant is currently serving on the Master Plan task force and there was concern regarding a conflict of interest. Direction from County Counsel recommended avoiding a quorum of PAC members serving on the task force, therefore, the subcommittee chair will contact the applicant to determine if the applicant prefers to serve in one capacity over the other. There was a motion by Mr. Mayo that the Vice Chair contact the applicant and clarify the two options and ask the applicant on which committee he would prefer to serve. If the applicant chooses to continue to serve on the task force, the committee will then offer the position on the advisory committee to the number two candidate. Ms. Brorby seconded. All in favor, passes unanimously.
- Staff ran through the list of additional action items from last months' meeting that were assigned and will be addressed later in this meeting.

00:28:55 Review of November 2016 Meeting Summary

- No changes. Accepted as written.

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00:29:45 Elections for Chair and Vice Chair Position for 2017

- Current Chair, Wayne Lemler and current Vice Chair, Mary Brorby each were nominated for their positions respectively. There were no other nominations and no objections to either one therefore, Mr. Lemler is known as the Chair and Ms. Brorby is known as the Vice Chair of the 2017 Lane County Parks Advisory Committee and confirmed by acclamation.

00:34:40 Staff Reports

- Frozen Trail Run Update – Alverson reports 100 – 150 participants used a large part of the HBRA parks' trail system resulting in only moderate damage to existing trails. Staff will continue to monitor the trails through the spring to determine if any long-term damage occurred.
- Master Plan update – Russell reports the January 4th task force meeting was cancelled due to inclement weather and is rescheduled for January 18th. There was additional discussion to have a joint meeting with the Master Plan Task Force at the February 13th meeting of the PAC. Bradshaw made a motion, with an addendum that if the meeting on the 13th did not cover everything necessary for the advisory committee, then an additional advisory committee meeting would be scheduled. Shanley seconded. The vote resulted in 5 for the motion, and one against.
- Smoke Free Parks Policy update – PAC recommendation will go to BCC for hearing on Feb. 24.
- McKenzie EWEB properties update – Lease agreement is still being negotiated. Current contract has been extended one year.

01:14:00 Old Business

- Draft Assessment Application/Tool Review – Conrad presented a draft version of the assessment tool. The committee reviewed and discussed the documents. Staff made notes of suggested changes and will update the documents for further review.

02:12:00 New Business

- Stewart Covered Bridge Approach – Russell described actions Parks will take to secure the unsafe approaches at the bridge which would include removal of the approaches and the addition of barrier fencing at the portal openings of the bridge. There was a motion by Stiefbold to approve staff's recommendation to remove the bridge approaches and install barrier fencing. Brorby seconded. The motion was approved unanimously.

02:20:30 Review of Meeting Assignments

02:22:25 Adjourn – Meeting ended at 8:24 p.m.

The next meeting is scheduled for February 13, 2017.