

## Lane County Parks Advisory

January 11, 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: Pat Hoover, Wayne Lemler, Mary Brorby, Jim Mayo,  
Carl Stiefbold, Kevin Shanley

Members Absent: None

Staff Present: Mike Russell, Sam Fox, Marsha Miller

Guests Present: None

Chair Hoover called the meeting to order at 6:01 p.m.

### **0:00:00 – 01:19 Introductions**

### **01:20 – 09:12 Public Comment**

- Jerry Mounts, Ellen Otani, Lauri Segel

### **09:13 – 09:29 Agenda Additions/Changes/Modifications**

- None

### **09:30 – 11:54 Welcome New Member – Kevin Shanley**

### **11:55 – 13:56 Review of December 2015 Meeting Summary**

- No changes or modifications noted

### **13:57 – 20:34 Election of Chair and Vice-Chair**

- Wayne Lemler voted Chair
- Pat Hoover voted Vice Chair

### **20:35 – 59:59 Old Business**

- Report on Blue Ribbon Task Force
- PAC Vacancy
- PAC/Stakeholder Event Review and Oversight Committee

### **59:00 – 2:04:15 New Business**

- 1) Master Plan Update
  - Planning Consultant Selection
  - Public Comments Received
  - Corrections in the Parks Master Plan Released Draft

- 2) 2015 Accomplishments and 2016 Goals

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### **2:04:15 – 2:10:00 Good of the Order/Concerns of the Committee**

- Moorage/Air B&B
- Draft CIP to be presented in February

### **2:10:00 Adjourn** – Meeting ended at 8:10 p.m.

- The next meeting is scheduled for February 8<sup>th</sup>.