

## Lane County Parks Advisory

March 14, 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, Pat Hoover,  
Carl Stiefbold, Pat Bradshaw

Members Absent: Mary Brorby

Staff Present: Mike Russell, Sam Fox

Guests Present: Stephen Dingle, Lane County Legal Counsel

Chair Lemler called the meeting to order at 6:05 p.m.

### **0:00:00 – 01:20 Introductions**

### **01:20 – 19:50 Public Comment**

- Ellen Otani, Larry Orr, Pete Petty, Connie Huff, Marilyn Cross, Jerry Mounts, Lauri Segel

### **19:50 – 21:30 Agenda Additions/Changes/Modifications**

- Pat Hoover: Add to New Business – Handout updated PAC roster

### **21:33 – 49:30 Public Hearing**

- FY 2016/17-2020/21 Parks System Development Charge Capital Improvement Program
- Public Comments: Connie Huff, Pete Petty, Ellen Otani, Marilyn Cross

### **49:30 – 55:40 SDC Capital Improvement Program**

Committee Discussion: Decision to table committee discussion until April 11<sup>th</sup> meeting

### **55:40 – 57:20 Review of January 2016 Meeting Summary**

- Correction: Committee Chair reference from Hoover to Lemler

### **57:50 – 01:37:54 Old Business**

- PAC/Stakeholder Event Review and Oversight Committee – Discussion with Lane County Counsel, Stephen Dingle regarding work group format and Oregon Open Meetings Law
- Master Plan Update – Discussion on consultant selection and request for qualifications
- Blue Ribbon Task Force
- Master Plan public comments discussion

### **01:37:54 – 01:58:45 New Business**

- Kiosk posting guidelines

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### **New Business Continued –**

- Metal Detecting Permits
- Park project update: Archie Knowles Campground Rehabilitation, Hendricks Bridge Boat Ramp & Parking Lot, Orchard Point Marine Pumpout Station, Harbor Vista Campground Expansion

### **01:58:45 – 02:30:00 2016 Parks Tour Discussion**

### **02:30:00 – 02:21:50 Concerns of the Committee**

- Distribute updated committee roster
- Acknowledge 2016 PAC Board Liaison as Commissioner Sid Leiken
- Announce neighborhood meeting for Rodakowski Landing at Page Elementary School on March 29<sup>th</sup> at 6:30 p.m. to address concerns from neighbors and users of the park
- Senior Parks Analyst position update
- Work group meeting discussion regarding the review assessment tools for public events in parks
- Reminder for committee members to submit Conditions of Service for Lane County Volunteers forms

### **2:21:50 – 02:22:10 Adjourn – Meeting ended at 8:27 p.m.**

- The next meeting is scheduled for April 11th.