

## Lane County Parks Advisory

April 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: Carl Stiefbold, Wayne Lemler, Kevin Shanley, Pat Hoover,  
Mary Brorby, Pat Bradshaw

Members Absent: Jim Mayo

Staff Present: Mike Russell, Sam Fox, Marsha Miller

Guests Present: None

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

### **00:00:00 – 00:07:15 Public Comment**

- Ellen Otani

### **00:07:16 – 00:07:35 Introductions**

### **00:07:36 – 10:38:00 Agenda Additions/Changes/Modifications**

- Pat Hoover: Add to New Business – Results of Rodakowski Boat Ramp Neighborhood meeting, discussion of new Mt. Pisgah Arboretum interpretive area, status of Oceanwoods, and discussion on Transient Room Taxes. Also add to Concerns of the Committee – recent Disc Golf event.
- Pat Bradshaw: Mapleton Boat Ramp inquiry

### **10:39:00 – 11:02:00 Review of January 2016 Meeting Summary**

- No changes or modifications

### **11:03:00 – 47:20:00 Old Business**

- FY 2016/17-2020/21 Parks System Development Charge Capital Improvement Program
  - o Mr. Shanley made a motion to accept as presented, Mr. Stiefbold seconded. Passed unanimously.
- PAC/Stakeholder Event Review and Oversight Committee – PAC Subcommittee report on event assessment tool.
- Master Plan Update – Planning consultant update

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#### **47:21:00 – 01:14:03 New Business**

- Park project update: Archie Knowles Campground Rehabilitation, Hendricks Bridge Boat Ramp & Parking Lot, Orchard Point Marine Pumpout Station, Harbor Vista Campground Expansion, Rodakowski Neighborhood meeting, Mt. Pisgah Arboretum exhibit, Ocean Woods.
- 2016 Tour Date discussion: September 17, 2016
- HBRA Habitat Management Plan discussion
- Tobacco Free Parks discussion
- Transient Room Tax – request for presentation to PAC

#### **01:31:00 – 01:46:15 Concerns of the Committee**

- Disc Golf safety concerns
- Mapleton Boat Ramp concerns
- Staffing updates

#### **1:46:16 – 01:46:20 Adjourn** – Meeting ended at 7:43 p.m.

- The next meeting is scheduled for May 9th.