

Lane County Parks Advisory

May 9, 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, Jim Mayo

Members Absent: None

Staff Present: Mike Russell, Charlie Conrad, Ed Alverson, Marsha Miller

Guests Present: Karen Gaffney, Christy Inskip, Steven Brown, Jason Blazar, Chris Orsinger

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

00:00:00 – 00:02:20 Introductions

00:02:20 – 00:25:15 Public Comment

- Marilyn Cross, Pete Petty, Lauri Segel, Ellen Otani, Jerry Mounts

00:25:15 – 00:27:25 Agenda Additions/Changes/Modifications

- Pat Hoover: add 3 items to Concerns of the Committee

00:27:25 – 00:29:00 Review of January 2016 Meeting Summary

- Add Marsha Miller as staff present

00:29:00 – 01:39:00 New Business

- Tobacco Free Lane County Presentation: Karen Gaffney, Assistant Director, Health & Human Services
- Tobacco Free Parks Policy Recommendation Process Discussion
- HBRA Habitat Management Plan – Public Process Review
- Parks FY 16/17 Budget Overview

01:39:00 – 02:13:44 Old Business

- Event Review & Oversight Committee: Subcommittee Report
- Master Plan Update: Planning Consultant Contract
Scope of Services Review
- Park Projects Update

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02:13:44 – 01:46:15 Concerns of the Committee

- Status on Transient Room Tax presentation
- Condition of north parking lot at HBRA
- Camping site fee discussion
- Mapleton boat ramp silt removal
- Squirrel holes on HBRA trails

1:46:16 – 01:46:20 Adjourn – Meeting ended at 8:28 p.m.

- The next meeting is scheduled for June 13th.