

Lane County Parks Advisory

May 12, 2015
Meeting Summary

**This written indexed summary of minutes is provided as a courtesy to the reader.
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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: Pat Hoover, Wayne Lemler, Mary Brorby, Carl Stiefbold, Jim Mayo, Dale Stoneburg
Members Absent: Larry Dunlap
Staff Present: Mike Russell, Dave Stockdale, Fraser MacDonald, Marsha Miller
Guests Present: none

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

0:00:00 – 0:05:45 Public Comment

- Ellen Otani stated that she was glad to see that PAC work will merge well with the LETF work. Ms. Otani also advised that due to her involvement with public meeting law summary, she is aware that there may be changes in the future regarding electronic communication methods.

05:46 – 07:00 Changes/additions to agenda

- Request to add the approval of Jim Mayo to the committee
- Request to change item VI to say *reviews of chapter 9-11*

0:7:00 – 0:07:45 Approval of April 2015 Minutes

- Wayne Lemler moved that the April 2015 minutes be approved as written, Mary Brorby seconded. The motion passed unanimously. Dale Stoneburg abstained as he was unable to attend the previous meeting.

0:07:46 – 0:08:22 Appointment to the Committee

- Jim Mayo was appointed to the committee via Commissioner approval on April 14, 2015.

0:08:23 – 0:24:35 Open Meetings Discussion

- Discussion to add voice recordings from meetings to public website and to add summary notes in lieu of minutes to the website. Summary notes to contain breakdown of times for each topic as a reference point in the audio. Lemler moved to have the recording be the official minutes. Stiefbold seconded. Motion passed unanimously.
- Discussion to add meeting agenda to the public website. Determined that agenda will be added at least seven days prior to each meeting. Lemler moved to post meeting agenda to the website at least 7 days prior to scheduled meeting. Brorby seconded. The motion passed 5-1 with Stiefbold objecting.

0:24:36 – 1:10:00 Prioritization of Proposed Grant Projects

- Stockdale talked about two projects currently proposed: 1) Re-opening Archie Knowles campground under a 20-year lease with the US Army Corps of Engineers; 2) Perkins Peninsula playground structure adjacent to the ball fields. Both of these projects have been submitted to State Parks for grant opportunities where a grant would provide funding for up to one-half of the project costs and LCP would then provide matching funds. In the event that State Parks advise that only one project be funded, Stockdale asked committee members which project they would choose to support and which one to delay until a future grant opportunity. Discussion ensued. Stoneburg moved that the Archie Knowles campground project would be the higher priority. Brorby seconded. Motion passes unanimously.

1:10:01 – 2:17:25 Master Plan Review Chapters 9-11

- Members continue to review and provide input on the draft version of the Parks Master Plan. Tonight's work session began with page 202 of the current document. Members decided that the June 1st meeting would be another work session, dedicating 3 hours to the Parks Master Plan.

2:17:26 – 2:17:46 Adjourn – The meeting ended at 8:20 p.m. The next meeting will be June 8, 2015.