

Lane County Parks Advisory

June 1, 2015

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, Carl Stiefbold, Jim Mayo, Dale Stoneburg

Members Absent: Larry Dunlap

Staff Present: Mike Russell, Dave Stockdale, Sam Fox, Fraser MacDonald, Marsha Miller

Guests Present: none

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

0:00:00 – 0:11:50 Public Comment

- Ellen Otani – Responded to comments made at the last meeting regarding park classifications.
- Mary Moore – Also concerned about park classifications and designation or labeling of a regional park vs. a nature park.
- Lauri Segel – Concerns about PAC website updates.

0:11:50 – 20:25 Changes/Additions to Agenda

- Russell – add discussion item: Budget Approval
- Stiefbold – address questions from public comment
- Hoover – add old/new business to future agendas

20:26 – 28:28 Approval of May 2015 Summary

- Discussion regarding approving meeting summary notes from prior meeting.
- Discussion regarding timeline for summary notes to be added to website.

28:29 – 34:37 Large Events Task Force Update

- Open House scheduled for Wednesday, June 3rd from 4-7 p.m.

34:38 – 41:19 Budget Update

- BCC approved the Parks budget proposal for 2015-2016.

41:20 – 59:00 Old Business

- Hoover – questions from the previous meeting about the Parks Master Plan.

59:01 – 2:56:14 Master Plan Review Chapters 9-11

- Stockdale: presented members with updated information for committee review and input.

- Russell: suggested members set aside previous Master Plan information and begin working with documents distributed at this meeting.

2:56:14 Adjourn – The meeting ended at 9:00 p.m. The next meeting will be July 13, 2015.