

## Lane County Parks Advisory

June 13, 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: Wayne Lemler, Kevin Shanley, Pat Hoover,  
Mary Brorby, Pat Bradshaw, Jim Mayo

Members Absent: Carl Stiefbold

Staff Present: Mike Russell, Charlie Conrad, Ed Alverson, Sam Fox

Guests Present: Karen Gaffney, Christy Inskip, Alicia Hays, Dan Hurley

Chair Lemler called the meeting to order at 6:01 p.m.

### **00:00:00 – 00:01:25 Introductions**

### **00:01:25 – 00:09:37 Public Comment**

- John Helmer, Chaz Dutoit, Ellen Otani

### **00:09:37 – 00:18:22 Public Meeting**

- **Tobacco Free Lane County Parks: Lane County Health & Human Services**

### **00:18:22 – 00:29:10 Public Comment – Tobacco Free Lane County Parks**

- Chaz Dutoit, Charles Cooper, Tamara Miller, Bill Kruner

### **00:29:10 – 00:51:30 Advisory Committee Discussion: Tobacco Free Parks**

- Motion: Hoover recommend all Lane County Parks be smoke free, including campgrounds. Mayo seconded. The vote passed with 6 in favor of the motion and one opposed.

### **00:51:31 – 00:54:50 Agenda Additions/Changes/Modifications**

- Mary Brorby: add item to New Business
- Wayne Lemler: recommend table large events assessment tool until fall. Also recommended adding additional assessment tool work group meeting prior to the September advisory committee meeting.

### **00:54:50 – 00:58:50 Review of May 2016 Meeting Summary**

- Add Jason Blazar and Chris Orsinger as guests for their presentation for the HBRA Habitat Management Plan.

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#### **00:59:00 – 01:39:10 Presentation/Discussion**

- HBRA Habitat Management Plan Progress/Update

#### **01:39:10 – 01:45:47 Old Business**

- Master Plan Update: Planning Consultant Contract
- BCC Update
- Park Projects Update

#### **01:45:48 – 02:08:35 New Business**

- HBRA Meadowlark Phase 2 Habitat Restoration Project  
Motion: Shanley moved to support the restoration project; Hoover seconded.  
Vote was unanimous.
- Brorby: Richardson Park inquiry regarding nighttime lighting.
- Russell: Update on Richardson Park sewage lagoon and effects on marina and day use areas.
- Hoover: Orchard Point Marina sidewalk construction.

#### **02:08:35 – 02:13:11 Concerns of the Committee**

- Hoover thanked 'Friends of' hosts from the McKenzie and coast areas for offering to host PAC members in their communities.
- Bradshaw has been touring more of the parks and wanted to compliment staff, hosts, Friends of groups, and other PAC members for their roles in support of Lane County Parks.

#### **02:13:11 Adjourn – Meeting ended at 8:17 p.m.**

- The next meeting is scheduled for September 12th.