

Lane County Parks Advisory

July 13, 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, Jim Mayo, Dale Stoneburg, Larry Dunlap
Members Absent: Carl Stiefbold
Staff Present: Mike Russell, Sam Fox, Fraser MacDonald, Marsha Miller
Guests Present: none

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

0:00:00 – 9:50:00 Public Comment

- Jim Nelson – Concerns regarding logging plans and herbicide use in Parks.
- Ellen Otani – Concerns over Parks habitat management plans.

9:50:00 – 10:30:00 Changes/Additions to Agenda

- Hoover – Requests Technical Advisory Committee update be added during staff report.

10:30:00 – 13:30:00 Review of June 2015 Summary

13:30:00 – 19:07:00 Staff Reports

- Large events task force (LETF) update
- Technical Advisory Committee (TAC) update

19:08:00 – 1:35:35 Master Plan Work Session

- Continue review of Chapter 9
- Members vote to release the draft master plan document to allow staff to begin public review and input process with the understanding that the PAC will have opportunity to continue their review and give input on the plan before it is presented to the BCC. Lemler motioned for the release of the document, Brorby seconded. The motion passed unanimously.
- Timeline discussion
- Meeting schedule discussion
- Annual tour discussion

1:35:36 – 1:35:39 Good of the Order

- None

1:35:40 – 1:35:50 Adjourn – Meeting ended at 7:40 p.m.

- The next meeting is tentatively scheduled for September 14.