

Lane County Parks Advisory

September 12, 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, Carl Stiefbold

Members Absent: None

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

Guests Present: Lauren Schmitt, MIG & Chris Orsinger, Friends of Buford Park

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

00:00:00 – 00:01:52 Introductions

00:01:52 – 00:15:22 Public Comment

- John Helmer, Helen Oldfield, Toni Marsden, Jerry Mounts, Anne Forrestel, Ellen Otani, Pete Petty

00:15:22 – 00:16:50 Agenda Additions/Changes/Modifications

- Pat Hoover: add 2 items to Concerns of the Committee
- Kevin Shanley: add 1 item to Concerns of the Committee

00:16:50 – 00:18:05 Review of June 2016 Meeting Summary

- Approved with no changes

00:18:05 – 00:27:45 Staff Support Transition

- Discussion

00:27:45 – 00:40:35 Staff Reports

- Smoke-free Parks Policy – goes to BCC 9/27/16
- PAC Tour – scheduled for September 17
- Meadowlark Phase 2 - presentation by Ed Alverson with Chris Orsinger
- Transient Room Tax Discussion – scheduled for October meeting

Lane County Parks Advisory

September 12, 2016

Meeting Summary

00:40:35 – 00:52:50 Konnie Memorial Park Jurisdictional Transfer

00:52:50 – 02:38:30 Old Business

- Master Plan discussion with consultant Lauren Schmitt/MIG
- Formation of PAC Task Force members: Pat Bradshaw, Kevin Shanley, Mary Brorby
- Event Review & Oversight Committee – Assessment tool update
- Buford Park Habitat Management Plan update

02:38:30 – 02:48:33 Concerns of the Committee

- Hoover: meeting agenda timeline; Chair term/vacancy discussion
- Shanley: mobile app to aid in parking compliance

02:48:33 Adjourn – Meeting ended at 8:53 p.m.

- The next meeting is scheduled for October 10th.