

Lane County Parks Advisory

October 10, 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, Carl Stiefbold

Members Absent: Jim Mayo

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

Guests Present: Christine Moody & John Mosby, Lane County
James Houghten, Level 32 Racing

Chair Lemler called the meeting to order at 6:08 p.m.

00:00:00 – 00:01:30 Introductions

00:01:30 – 00:08:00 Public Comment

- Ellen Otani, Jerry Mounts, James Houghton, Robert Lam

00:08:00 – 00:09:23 Agenda Additions/Changes/Modifications

- Move Frozen Trail Run discussion up on the agenda to item VI
- Pat Hoover: add 2 items to Concerns of the Committee
- Kevin Shanley: add 1 item to Concerns of the Committee

00:09:23 – 00:11:25 Review of June 2016 Meeting Summary

- Change September summary to reflect Jim Mayo as absent

00:11:25 – 00:18:55 Farewell to Pat Hoover

- Staff recognizes Ms. Hoover's resignation from the committee after 7 years of service

00:18:55 – 00:24:15 Introduction of Tim Elsea, new Public Works Director

- The new Director discusses his background and position with Lane County Public Works

00:24:15 – 00:46:25 New Business

- Frozen Trail Run event presentation and discussion

00:46:25 – 00:56:40 FY16 Budget Overview

00:56:40 – 01:30:50 Transient Room Tax Review

- Presentation by Lane County Budget Review Staff Christine Moody & John Moody

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01:30:50 – 01:58:45 Staff Reports

- Master Plan update
- Smoke Free Parks Policy update
- Meadowlark Phase 2 update
- McKenzie EWEB properties update
- Parking App discussion
- 2017 meeting date review
- Old McKenzie Fish Hatchery Interpretive Center Design Workshop
- 30th Avenue property update

01:58:45 – 02:22:25 Old Business

- Event Review & Oversight Committee
 - o Finalize Assessment Tool – Motion by Shanley to accept the assessment tool process and begin use for any upcoming event applications. Brorby seconded. All in favor, passes unanimously.

02:22:25 – 02:25:25 Concerns of the Committee

- Brorby: park closure confirmation, contract review request
- Shanley: update on the acquisition of EWEB bridge and property near Hayden Bridge

02:25:25 – 02:37:26 Pat Hoover Farewell Remarks

02:37:26 Adjourn – Meeting ended at 8:45 p.m.

- The next meeting is scheduled for November 14th