

Lane County Parks Advisory

October 12, 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, Dale Stoneburg, Larry Dunlap
Members Absent: Carl Stiefbold, Jim Mayo
Staff Present: Mike Russell, Sam Fox, Marsha Miller
Guests Present: Greg Hyde – Friends of Buford Park

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

0:00:00 – 26:05:00 Public Comment

- John Helmer, Lauri Segel, Pete Petty, Ellen Otani, Bill Montgomery

26:05:00 – 28:45:00 Changes/Additions to Agenda

- Hoover – Requests Technical Advisory Committee update and Natural Areas Coordinator vacancy updates added during staff report, upcoming PAC vacancy discussion added to Good of the Order, and discussion or handout on the Master Plan timeline added to Old/New business.

28:45:00 – 30:45:00 Review of July 2015 Summary

30:45:00 – 51:45:00 Guest Presentation – Greg Hyde/FBP

- HBRA Trail #4 Repair and Trail #4 Grade Adjustment Proposals
- Dunlap moved to accept the improvement proposals, Lemler seconded. The motion passed unanimously.

52:40:00 – 1:43:50 Staff Reports

- Large events task force (LETF) update
- LETF appreciation certificates awarded to Dunlap & Stoneburg
- Remembrance of FBP Volunteers
- Master Plan Open House/Public Involvement update
- Technical Advisory Committee (TAC) update
- Natural Areas Coordinator vacancy update

1:43:52 – 2:01:20 Master Plan Work Session

- Update of timeline
- Review of corrections in the public release Draft document
- Continue review of public release Draft document

2:01:20 – 2:02:15 Good of the Order/Concerns of the Committee

- PAC Vacancy – Decision by Larry Dunlap to vacate his position on the committee

2:02:25 Adjourn – Meeting ended at 8:12 p.m.

- The next meeting is scheduled for November 9th.