

Lane County Parks Advisory

November 9, 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, Carl Stiefbold, Jim Mayo

Members Absent: None

Staff Present: Mike Russell, Sam Fox, Marsha Miller, Howard Schussler

Guests Present: Steve Mokrohisky – County Administrator, Pat Farr – County Commissioner

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

0:00:00 – 03:40:00 Introductions

03:40:00 – 30:58:00 Public Comment

- John Helmer, Pete Petty, John Clark, Nancy Matthews, Bill Casto, Robert Emmons, Ellen Otani, Helen Oldfield, Rich Aaring, Connie Huff, Jane Wilson, Lauri Segel

30:58:00 – 32:03:00 Changes/Additions to Agenda

- Remove item #3 of the Parks Master Plan Update under Topic 5 – Discussion: Review of corrections in public release draft.

32:03:00 – 35:07:00 Review of July and October 2015 Meeting Summaries

- Dunlap motioned to accept summary notes as written. Lemler seconded. Motion passed unanimously.

35:07:00 – 57:30:00 Old Business

- Large Events Task Force Report & Board Packet Discussion – County Administrator
- Natural Areas Coordinator position update and announcement of successful candidate Ed Alverson – Parks Manager
- PAC vacancy recruitment update – Parks Manager

57:30:00 – 2:05:47 New Business – Staff Reports

- 2015 Moorage Report – Parks Manager
- Park Additions – Archie Knowles campground and Tiernan Boat Landing – Parks Manager
- Master Plan Update – Public Involvement & Adoption Process and the recommendation of a Blue Ribbon Task Force to facilitate the completion of the update to the Parks Master Plan – County Administrator
- Master Plan public comments acknowledgement – Parks Manager, Committee Chair

2:05:47 – 2:07:00 Good of the Order/Concerns of the Committee

- Discussion of 2016 PAC meeting dates calendar

2:07:11 Adjourn – Meeting ended at 8:11 p.m.

- The next meeting is scheduled for December 14th.