

## Lane County Parks Advisory

November 14, 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, Mary Brorby, Pat Bradshaw,  
Carl Stiefbold, Jim Mayo

Members Absent: None

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

Guests Present: Karen Gaffney, Lane County Health & Human Services  
James Houghten, Level 32 Racing

Chair Lemler called the meeting to order at 6:03 p.m.

### **00:00:00 – 00:01:10 Introductions**

### **00:01:10 – 00:15:35 Public Comment**

- Ian Goldberg, Ellen Otani, Sarah Sprague, Tamara Miller

### **00:15:35 – 00:16:40 Agenda Additions/Changes/Modifications**

- Lemler: add item to New Business
- Russell: add to agenda item #6, sub item 2: Karen Gaffney – Lane County H&HS/Tobacco Free Parks
- Brorby: add items to Concerns of the Committee

### **00:16:40 – 00:18:30 Nomination of Vice Chair (2-month temporary position)**

- Vice Chair position recently vacated by Pat Hoover. Nomination by Lemler to appoint Mary Brorby to the temporary vice chair position. No other nominations were submitted. Brorby accepts temporary assignment as vice chair to the advisory committee.

### **00:18:30 – 00:19:40 Review of June 2016 Meeting Summary**

- No changes. Accepted as written.

### **00:19:40 – 00:38:00 PAC Vacancy Application Review Discussion**

- Committee elected to form a sub-committee to review submitted applications and make a recommendation to the PAC for further consideration. The sub-committee will consist of Bradshaw, Brorby, and Stiefbold.

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### **00:38:00 – 01:19:05 Staff Reports**

- Master Plan update – Public meeting December 7, 2016, Goodson Room 1:00 – 3:30
- Smoke Free Parks Policy update – Karen Gaffney, Lane County H&HS
- McKenzie EWEB properties update
- 2017 meeting dates

### **01:19:05 – 01:37:15 Old Business**

- Event Review & Oversight Committee update
- Frozen Trail Run update – James Houghten, Level 32 Racing

### **01:37:15 – 01:44:10 Concerns of the Committee**

- Lemler: Reminder and discussion on public meetings laws and communication between committee members
- Brorby: request for Parks passes for PAC members

### **01:44:10 – 01:48:15 Review of Meeting Assignments**

### **01:48:15 Adjourn** – Meeting ended at 8:45 p.m.

- The next meeting is scheduled for December 12.