

## Parks Advisory Committee Minutes

March 9, 2015

Members Present: Pat Hoover, Carl Stiefbold, Mary Brorby, Dale Stoneburg, Wayne Lemler, Larry Dunlap

Members Absent: None

Staff Present: Mike Russell, Dave Stockdale, Fraser MacDonald, Marsha Miller, Sam Fox

Guest: Jim Mayo

Committee Chair Pat Hoover called the meeting to order at 6:10 p.m.

**Agenda Additions/Changes/Modifications** – Mary Brorby requested time to discuss bike storage at Richardson Park during triathlons and other events.

**Approval of Minutes** – The group further discussed timing of the posting of the minutes from the February meeting. Mr. Russell will set up a meeting with County Counsel and Chair Hoover to clarify that the County is following open meeting law guidelines. Chair Hoover will submit rewording of the relevant paragraph to update the February minutes. Wayne Lemler made a motion to approve the February minutes with the changes to be submitted by Chair Hoover. Dale Stoneburg seconded. The motion passed unanimously.

**Advisory Committee Vacancy** – Mr. Russell introduced Jim Mayo. Mr. Mayo has applied to fill the vacancy on this committee created by the departure of Damien Gilbert. Mr. Mayo would be serving as Commissioner Leiken's appointee. The committee reviewed Mr. Mayo's application and a discussion between the members and Mr. Mayo ensued where he explained that he previously sat for 2 terms on the Willamalane Parks board and was also a Forester and Ranger with the National Forest Service for 26 years. Mr. Dunlap made a motion to accept Mr. Mayo's application to join the Parks Advisory Committee and to direct Mr. Russell to recommend his appointment to the County Commissioners. Mr. Lemler seconded the motion. The motion passed unanimously.

**Committee Accomplishments and Goals** – Mr. Russell presented members with a final copy of their 2014 Accomplishments and 2015 Committee Goals. Chair Hoover advised of one minor typo. Mr. Russell will correct the typo and include the information with his annual report to the Board office.

**Initial Draft Master Plan Review** – Staff supplied members with draft chapters 8-11 for discussion and review. Committee members commented that the volume of the document was lengthy and overwhelming. Staff assured members that they will have several more weeks to review this draft version and provide feedback. Mr. Russell suggested that members make an appointment with Dave Stockdale over the coming weeks to begin bringing their suggestions and changes so Mr. Stockdale can coordinate with LCOG on the revisions. Fraser MacDonald has been contacting various agencies

requesting their support to be a part of the Technical Advisory Committee (TAC) for the Parks Master Plan. Committee members discussed appointing a PAC member to the TAC. All agreed that PAC representation on the TAC was a good idea and that having a liaison to report back to the PAC each month would help move the project forward. Chair Hoover asked members if anyone would like to represent the PAC by serving on the TAC, and Mr. Wayne Lemler accepted the invitation. Mr. Stoneburg made a motion to appoint Mr. Lemler to the TAC, and Mr. Dunlap seconded the motion. The motion passed unanimously.

**STAFF REPORTS & AGENDA ADDITIONS** – These items were postponed until the next meeting due to time constraints. Tonight’s meeting ran longer than expected and Mr. Lemler had to excuse himself early. Chair Hoover recommended that this meeting adjourn and all remaining discussion be tabled until the March meeting.

Mr. Dunlap proceeded to give a brief update on the Large Events Task Force (LETF) stating that the most notable progress was the forming of three smaller committees to discuss the various topics in more depth, with a plan is to bring those ideas back to the larger group for further discussion.

**Adjourn** – The meeting was adjourned at 8:08 p.m.