

Parks Advisory Committee Minutes

April 13, 2015

Members Present: Pat Hoover, Carl Stiefbold, Mary Brorby, Wayne Lemler, Larry Dunlap
Members Absent: Dale Stoneburg
Staff Present: Mike Russell, Dave Stockdale, Fraser MacDonald, Marsha Miller, Sam Fox
Guest: Jim Mayo, Jacob Callister

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

Agenda Additions/Changes/Modifications – Tonight’s meeting was changed to a work session dedicated to the PAC’s review and input of the Parks Master Plan.

Approval of Minutes – Chair Hoover noted two errors in the draft minutes to be changed. Larry Dunlap made a motion to approve the March minutes with the noted changes. Wayne Lemler seconded. The motion to approve the March minutes passed unanimously.

Advisory Committee Vacancy – Mr. Russell advised that Mr. Mayo’s approval to fill the current PAC vacancy will go before the BCC tomorrow, April 14th. Mr. Russell hopes to update members with Mr. Mayo’s confirmation at the May meeting.

Initial Draft Master Plan Review – The committee dedicated the majority of this meeting to review of the draft Parks Master Plan. Members discussed changes and provided input toward the final draft. Suggestions included a focus on eliminating redundancies thereby shortening the document into a more readable plan, creating an executive summary and consolidating historical information into that one section of the plan, and focusing more on revenue generation and maintenance issues and backlog.

Committee members agreed to meet for an additional work session on Monday, May 4th to continue work on the plan before the next advisory committee meeting scheduled for Tuesday, May 12th.

Adjourn – The meeting was adjourned at 8:45 p.m.