Lane County Parks Advisory

March, 14 2022 Meeting Summary

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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://lcpubw05.lanecounty.org/Information/PW Parks/PAC 03142022.mp4

Members Present: Jim Mayo, Kevin Shanley, Greg Hyde, Carl Stiefbold, Mike Allen

Members Absent: None

Staff Present: Brett Henry, Ed Alverson, Cynthia Schlegel, Jodi Low, Bjorn Carlson

Guests Present: Kassia Dellabough, Trevor Lockward

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

00:25:00 Introductions

00:26:24 Public Comment

Trevor Lockward, a Mosby Creek Road property owner (next to Stewart Covered Bridge) in Cottage Grove, would like to work with parks to address concerns such as negative traffic, litter, needles, overnight camping, and parking issues. Lockward stated the neighbors are willing to provide fencing if needed. Henry stated he will look in to blocking off the approach to the parking lot or perhaps installing a gate.

00:36:10 Announcements

- Tim Foelker was recommended by the PAC to fill the District 1 vacancy, and he will be officially appointed by the Board of County Commissioners on April 5, 2022.
- The Plaque ordered for Ashley Adelman for her service on the PAC is completed and ready for her.

00:37:18 Assignment Review

- One application for the District 5 vacancy has been received and the applicant, Kassia Dellabough is attending the meeting this evening.
- Jodi Low connected with Carl Stiefbold to assist with formation of Friends of Orchard Point Marina volunteer group.
- Look in to Zoom as a remote meeting platform. Henry will look in to establishing a Zoom account, and will also look in to having hybrid meetings.
- Set up LEOC meeting, meeting was held prior to PAC meeting this evening.
- Charging time for electric charging station at the Arboretum is 5-7 hours if battery is empty and 3-4 hours if about half full.

00:41:12 Review of Meeting summary for February 14, 2022

Approved with one correction; Shanley motioned, Hyde seconded, motion passed unanimously.

00:43:07 New Business

- Volunteer & Marketing Coordinator Henry introduced Jodi Low, the new Parks Volunteer and Marketing Coordinator and provided a work plan for her position. Low introduced herself and gave an overview of her background.
- PAC Member, District 5 Kassia Dellabough applied for the District 5 open PAC position and is in attendance this evening. Dellabough introduced herself and gave an overview of her background and interests in the position.

01:13:21 Old Business

- <u>Funding Implementation Work Plan –</u> Henry shared the work plan with the PAC, and highlighted some potential changes in the schedule due to funding issues.

01:23:21 Staff Updates/Reports

- Capital Projects Prioritization Henry presented a spreadsheet of projects to go into the levy package. Projects were ranked in priority by staff for input from maintenance staff. The spreadsheet also captures possible revenue sources for Parks to pursue.
- Electric Vehicle Charging Station Henry stated the new charging station at HBRA is completed and ready for use. There will be two celebrations around the new charging station, the first one on March 23, from 11am to noon. The second one will be a scheduled event with Parks and HBRA stakeholders. A press release will go out prior to the March 23 celebration.
- Armitage Campground Expansion Henry stated a public meeting will be held on April 12. The first public input meeting was done more than two years ago. Henry stated the results from the first public meeting and survey showed the main concern of the expansion was infringing on day use too much. Also, the public wanted to see more play areas, meeting areas, grills, and pathways. Parks will continue to seek public input as design plans continue. Shanley stated he hopes to see new trees being planted as existing trees are impacted. Henry stated native plants and trees will be added after construction is finished.

01:44:49 Open

- Kassia recognized and appreciated all the work the PAC does.
- Allen Climate Advisory Committee came up with new schedule and now meet on the first Wednesday of the month. The new draft of the Climate Action Plan has been revised to comply more with the State's Climate Protection Plan. The newest draft will be brought to the Board of Commissioners on April 12th. The draft plan is posted online for review. Allen reports the Climate Equity and Resilience Task Force is under new leadership and as a member, Allen will report back to the PAC as appropriate. Allen also stated he visited the Harbor Vista cabins. Henry stated Parks is working on getting paving done, flooring is in, the ramps are in, and inspections are still a couple weeks away.

01:52:17 Operations Report

Operations report provided in meeting materials. Alverson stated the book Analysis and Designs by University of Oregon Architecture & Landscape Students is now posted on the Lane County website. Alverson stated Parks will receive \$150k in funding for fuels reduction next fiscal year. Alverson has been looking in to deeds and records for Forest Glen Park for information needed to submit a marine board grant application. Also discovered that it appears that part of Baker Bay may be partially owned by Lane County.

01:58:22 Meeting Wrap-up/Assignments

- Report on Harbor Vista cabins and look into having a field trip.
- Have Ed Alverson talk about the BLM fuels reduction grant and projects.
- Mike Allen to provide and update on the Climate Advisory report.
- Trevor Lockward update on issues at Stewart Covered Bridge.
- Reach out to McKenzie Economic Development Corporation.

Mayo adjourned the meeting at 7:43 p.m.