

## Lane County Parks Advisory

April 11, 2022  
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://lcpubw05.lanecounty.org/Information/PW\\_Parks/PAC\\_03142022.mp4](http://lcpubw05.lanecounty.org/Information/PW_Parks/PAC_03142022.mp4)

Members Present:	Jim Mayo, Kevin Shanley, Greg Hyde, Carl Stiefbold, Mike Allen, Timothy Foelker
Members Absent:	None
Staff Present:	Brett Henry, Ed Alverson, Cynthia Schlegel
Guests Present:	Dean Leonard (Faithful & Gould)

Chair Mayo called the meeting to order at 6:01 p.m.

00:00:30 Introductions

00:02:20 Public Comment

- None

00:02:32 Announcements

- None

00:02:33 Assignment Review

- Ed Alverson will provide an update on the BLM fuels reductions grant and current projects.
- Mike Allen will give an update on the Climate Advisory Committee Report.
- Henry to reach out to the McKenzie Economic Development group.
- Stewart Covered Bridge update, Ranger Bowen followed up with homeowner Trevor Lockward regarding the possibility of putting in a fence, but area is in a roads right of way. Bowen is checking in with the Roads Division.
- Henry will provide an update on the Harbor Vista cabins and look in to a field trip. Henry stated the cabins are almost completed.

00:04:47 Review of Meeting summary for March 14, 2022

- Approved with one correction; Mike Allen motioned, Carl Stiefbold seconded, motion passed unanimously.

00:09:00 New Business

- Facility Condition Assessment – Phase Two Report – Dean Leonard from Faithful and Gould presented the second Facilities Condition Assessment report. An additional 13 parks were assessed.
- BLM Fuels Reduction Status – Ed Alverson gave a PowerPoint presentation on Fuels Reduction Funding from BLM. Alverson stated the Lane County Community Wildfire Protection Plan has some actions identified, and one is related to hazardous fuels in landscape. Parks was awarded \$150k from BLM for fuels reduction for FY 2022, and Parks will be looking at projects to use the grant funding on beginning in July.

#### 00:53:48 Old Business

- Armitage Campground Expansion – Henry stated the open house/public comment meeting is tomorrow, April 12, 2022 in the Goodson Room at 6:00pm. A press release went out in the Register Guard, and the project is listed in more detail on Parks' website under *current projects*. Henry stated the meeting will be chance for the public to provide feedback on the initial design of the Armitage Campground expansion.
- District 5 PAC Vacancy – The applicant withdrew application as other commitments came up for her. Henry received a recommendation for Bob Wilson and is waiting to hear back from him. Henry asked the PAC to help with recruiting for District 5.

#### 00:59:05 Staff Updates/Reports

- American Recovery Plan Act – Henry stated Public Works was awarded \$4.27M in funding. Parks asked for funding to cover the water and sewer infrastructure at Orchard Point, Richardson, Armitage, and Baker Bay. Parks was granted the funding.
- Fern Ridge Water Storage Tanks – Running out of water at the Fern Ridge Parks so storage is an issue and more tanks will be added to double capacity at 20K gallons.
- Local Option Levy – The Phase II Facilities Condition Assessment report will go to the board on April 26, 2022. Henry stated Parks has identified funding to hire a public poling consultant. FM3 will do the poling, and Parks is working on setting up their contract. Parks will be hiring a marketing consultant for overall messaging and marketing materials. Stakeholder meetings will begin in May. Henry asked for staff and PAC support in helping to identify key items to include in the levy.
- Climate Action Committee Report – Mike Allen gave an update on the efforts of the Climate Action Committee. The Updated second phase plan will go back to the board tomorrow, April 12, 2022. Allen stated the next (third) phase of the plan will deal with resilience, and how the County can deal with resilience.

#### 01:27:21 Open

- Member general comments and discussion.

#### 01:40:44 Operations Report

- The Parks Operation Report was included in the meeting materials.
- Henry stated Parks received a grant from OSB for assistance at Forest Glen for the boat ramp, parking facilities, and restroom damage. Henry stated Parks applied for RTCA grant through the National Park Service for rebuild work at Eagle Rock.

#### 01:48:30 Meeting Wrap-up/Assignments

- Email PAC the phase two FCA reports for Perkins and HBRA.
- Alverson will share unit cost numbers with PAC.
- Foelker suggested using the Injection method for weedy plants.
- Suggest parks for Foelker to visit as a new PAC member.
- Keep the PAC updated on meeting with Alex Cuyler.
- Find more information on the development of the Political Action committee.
- Reach out to McKenzie Economic Development Group.

Mayo adjourned the meeting at 7:51 p.m.