

Lane County Parks Advisory

March 13th, 2023

Meeting Summary

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The recorded minutes are available on the Parks Advisory Committee website:

<https://www.lanecounty.org/cms/One.aspx?portalId=3585881&pageId=4279856>

Members Present: Greg Hyde, Mike Allen, Timothy Foelker, Richard Vasquez

Members Absent: None

Staff Present: Brett Henry, Bjorn Carlson, Kylee Tupes

Guests Present: Commissioner David Loveall, Darlene Raish, Julie Daniel, Paul Hoobyar, Marilyn Heiken

Chair Hyde called the meeting to order at 6:00 p.m.

00:00:00 Introductions

00:00:00 Public Comment

- None

00:02:25 Assignment Review

- Goals and Accomplishments, to be covered under old business
- Parks Advisory Committee (PAC) Vacancies
- March Lane Event Oversight Committee (LEOC) Meeting
- Vote on PAC Vacancies

00:04:50 Review of Meeting Summary for January 9th, 2023

- Mike Allen moves to pass, Greg Hyde seconds, motion unanimously passed

00:05:40 Old Business

- PAC Vacancies
 - PAC members hear from candidates Darlene Raish, Julie Daniel, Paul Hoobyar, and Marilyn Heiken
- PAC Member Recommendations
 - District 2 – Springfield, Mike Allen moves to recommend Darlene Raish to the County Commissioners for the position. Tim Foelker seconds the motion. Motion is passed unanimously.

- District 3 – South Eugene, Timothy Foelker moves to recommend Julie Daniel to the County Commissioners for the position. Richard Vasquez seconds the motion. Motion passes unanimously.
- At-Large – Mike Allen moves to recommend Reilly Newman to the County Commissioners for the position. Seconded by Richard Vasquez, passes unanimously.
- PAC 2022 Accomplishments & 2023 Goals – Please see Meeting Materials

01:15:28 New Business

- Covered Bridges
 - Fund 217 Covered Bridges has no revenue source and repairs are necessary. Currin, Stewart, and Lowell covered bridges are offline and ineligible for Road Funds allocated to the County for maintenance. A long term funding and maintenance plan is needed so a task force will be created.

01:23:18 Staff and Committee Updates/Reports

- Lane County Climate Action Plan
 - Mike Allen met with Senior Program Services Coordinator Kristin Lee and the newly elected Mayor of Florence to discuss his liaison with the County and possible venues to procure funds.
- Update on Current Projects
 - ARPA (American Rescue Plan Act) - Baker Bay, Orchard Point, & Richardson parks are under contract for an engineer to assess water and sewer infrastructure.
 - ARPA - Approval from the Army Core of Engineers was obtained to pothole Orchard Point & Richardson parks to notate location of underground systems.
 - Armitage campground expansion – County code prohibits construction of recreation vehicle spurs within floodway; however spurs are allowed within floodplain. Alternate site plan that reflects floodway boundary under design.
 - Armitage shop – Pre-engineered metal building (PEMB) request for quotes (RFQ) is the next step prior to purchasing the building.
 - Security Cameras at Howard Buford Park – Applying for Bonneville Power Administration (BPA) permit since one pole is located in the BPA right of way.

01:34:52 Open

- Armitage shop materials available for salvage since a portion of the building will be demolished.

01:36:44 Operations Report – Included in meeting materials

- Parks is transitioning into recreation season
- Orientation for caretakers and hosts is planned

01:44:20 Meeting Wrap-up/Assignments

- Provide new PAC members with an onboarding package of essential
- Correct and post dates for upcoming PAC meetings on the website
- Decide on Microsoft Teams or GoToMeeting remote platform for meetings

- Discuss whether to schedule the August meeting

01:47:50 Chair Hyde adjourned the meeting