

Parks Advisory Committee
February 11, 2008

Members Present: Merle Bottge, Marie Kennedy, Catherine Kohen, Johnny Medlin, and Emily Schue

Staff Present: Todd Winter and Loralyn Spiro

Guests Present: Howard Schussler

Johnny Medlin, Vice-Chair, called the meeting to order at 6:14 p.m.

I. Announcements/Agenda Modifications

There were no announcements or agenda modifications.

II. Review and Approve December Minutes

December minutes were approved with the addition that Bottge did attend the December meeting.

III. Public Comment (Maximum of 20 Minutes)

There was no public comment.

IV. 5 Year CIP-SDC Priorities

Winter did an overview of CIP-SDC priority list. Discussion about change the document format needed. Discussion about that will help accomplish some of the CIP list. Bottge moved to approve CIP-SDC priorities as presented. Schue seconded. Passed unanimously.

V. Goals & Accomplishments

Reviewed accomplishments for 2007 and deleted item #3 since park tour did not take place. Schue moved to approve with deletion. Bottge seconded. Passed unanimously. Reviewed goals for 2008 added the following goals: Update SDC Methodology; Increase Overall Volunteerism within Lane County Parks. Schue moved to approve with additions. Bottge seconded. Passed unanimously.

Medlin requested that this year's park tour take place in May since the summer is very busy at work.

VI. Division Manager's Report – Todd Winter, Division Manager

- **Glenada**
Easement update.
- **Parks SDCs**
PAC requested RFP for SDCs be forwarded when completed.
- **Armitage Campground**
Reviewed engineering plans with PAC.
- **Sea Lion Caves**
Winter reviewed the discussions that have been taking place with the land owner.

- **Other**
None.

VII. Good of the Order/Concerns of the Committee

Next meeting is scheduled for April 14, 2008.

VIII. Adjournment:

As there was no further business, the meeting was adjourned at 7:38 p.m.

Submitted by Loralyn Spiro