Lane County Parks Advisory

February 8, 2021 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_020821.mp4

Members Present: Ashley Adelman, Jim Mayo, Kevin Shanley, Greg Hyde, Carl Steifbold,

Mike Allen

Members Absent: None

Staff Present: Brett Henry, Ed Alverson, Cynthia Schlegel, Todd Bowen

Guests Present: None

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

00:02:48 Public Comment

- None

00:02:58 Assignment Review

- Bowen will present the maintenance report. PAC members will elect officers and provide recommendations to fill the vacant PAC position.

00:04:06 Review of Meeting summary

- Approved as written; Mayo motioned, Allen seconded, motion passed unanimously. Ashley noted one change that minutes should reflect she was not present at the last meeting.

00:05:10 Staff Updates

- <u>Facility Condition Assessment Update</u> Henry stated that Faithful & Gould has performed all inventory for the above ground infrastructure. Their subcontractor, Pro Pipe is still working on the below grade infrastructure assessment. Dean Leonard from Faithful & Gould will give a presentation to Parks Funding Task Force (PFTF) at the Feb. 25, 2021 meeting.
- Parks Funding Task Force Update Henry provided the PAC with the packet from the
 previous PFTF meeting and gave an overview of the last meeting. FM3 gave a presentation on
 polling the public to get an understanding of public knowledge of the Lane County Park

system and funding issues. Henry will provide survey questions to the PAC for review. A secondary survey will be done at the end of the year to see if public perception on funding Lane County parks has changed. Christine Moody, Lane County Budget Manager, gave a presentation on how discretionary funds are distributed within the County. Henry will post the PFTF meeting packet online for the PAC to view. The next PFTF is scheduled for February 25th, 2021 and PAC members are invited to attend.

- Holiday Farm Recovery The County and ODOT signed an IGA for debris removal of public and private properties along the McKenzie corridor. ODOT will remove hazardous trees not removed by a contractor hired by McKenzie River Trust. After this process, Parks will receive public assistance from FEMA for the permanent damage to structures. Forest Glen is prioritized as the park to re-open to provide the public access to water and utilize MAP funding for maintenance and repairs. Eagle Rock has the most damage and needs extensive planning prior to re-opening. Henry stated FEMA will be reimbursing for some administrative as well.
- Year in Review Maintenance Report Bowen gave a presentation on accomplishments over the last year including:
 - Started Facilities Condition Assessment at Richardson, Orchard Point, Armitage and Baker Bay.
 - Installed underground power and new host site at Baker Bay.
 - Replaced vault door at Baker Bay.
 - Replaced dump station information board at Baker Bay.
 - New boat ramp and expanded parking at Hendricks Bridge.
 - Installed Hendricks Bridge entrance sign.
 - Stripped day use parking lot at Hendricks Bridge.
 - Installed memorial bench at Hendricks Bridge.
 - Built small Dog Park at Armitage.
 - Painted J shelter at Armitage.
 - Extensive tree trimming at Richardson marina and Orchard Point marina.
 - New metal roofs on both restrooms at Camp Lane.
 - Rebuilt gate at Camp Lane.
 - House, shed and carport remodeled at Camp Lane.
 - New gate installed at Konnie Memorial.
 - Extensive trail maintenance at the North Jetty property.
 - Staff assisted LCAS with moving displaced animals during the McKenzie River Fire.

00:44:43 Old Business

<u>Election of Officers</u> – Shanley nominates Adelman and Mayo for renewal of their positions.
 Adelman will serve another year long term as the Chair and Mayo will serve another year long term as Vice Chair. Shanley motioned and Steifbold seconded. Motion passed unanimously.

00:47:00 New Business

- Recommendation of West Lane District PAC Member – PAC members recommended two applicants for Parks to interview. Henry will interview prior to the March meeting and select an applicant to recommend to the Board of County Commissioners.

01:03:12 Open

- Allen reports he is a member of the Climate Equity & Resilience Task Force and is a liaison between the PAC and the Lane County Climate Action Plan committee. Allen stated that Haley Case-Scott was appointed chair of the Lane County Climate Advisory Committee and will be a good ally for the Florence area and he looks forward to working with her.
- Steifbold would like to know what Parks paid MIG for their help in creating the Parks Master Plan. Henry will look it up and get back to the PAC.
- Mayo inquired about the timeline for reopening Eagle Rock Park. Henry will add item to the agenda for the next meeting. Alverson stated Parks is currently working on hazardous tree removal, then ODOT will come in and perform additional removal.
- Shanley stated most of the buildings were totally burned as well as many trees. Parks is discussing moving buildings to a different location, perhaps away from the river. Shanley stated the area to the East had a lot of tree damage and Parks may be able to extend the grassy area out to increase views of the rock. Stanley stated it is important to consider long-term goals with the park when rebuilding.
- Mayo stated the community up by Eagle Rock is very concerned about the future of the park.
- Henry stated Parks shares the entrance road to Eagle Rock with a private property owner and Parks is considering building a separate entrance road to the Park.
- Adelman stated neighbors of Eagle Rock Park are concerned about the sharp curve at the entrance and the access to the park being quite difficult and would be interested in considering a different access road while considering access for rafters.
- Henry stated the Eagle Rock Parks is currently closed and Parks does not have a caretaker on site and wants to re-evaluate opportunities with the park going forward.

01:15:06 Natural Areas Operations Report

- Alverson presented a document on the natural resource accomplishments for 2020. He highlighted the value of partnerships with groups such as the Friends of Bufford Park, the Arboretum and the Sheriff's mounted posse. Alverson stated the Holiday Farm Fire was a big impact to Parks and the partnerships with McKenzie River Trust, EWEB, the McKenzie Watershed Council, and the Soil and Water Conservation District have provided a great forum for communication in regards to the fire impact and recovery.

01:19:05 Meeting Wrap-up/Assignments

- Henry will consider interviews for PAC member candidates.
- Henry will get the cost of the MIG contract for the Parks Master Plan.
- Henry will add Eagle Rock restoration to the agenda for the next PAC meeting.
- Henry will also add a Climate Action Plan report to the March PAC agenda.
- The next meeting is scheduled for March 8, 2021.

Adelman adjourned the meeting at 7:21 p.m.