

**Parks Advisory Committee
November 8, 2010**

Members Present: Cat Koehn, Damien Gilbert, Pat Hoover and Jenny Oberst,
Members Absent: Emily Schue, Carl Stiefbold and Les Weinstein
Staff Present: Todd Winter, Phil Guyette, David Stockdale and Judy Ferrell
Guests Present: Howard Schussler

Cat Koehn, Chair, called the meeting to order at 5:41 p.m.

I. Announcements/Agenda Modifications

No announcements/agenda modifications.

II. Review and Approve November Minutes

November minutes were approved as written. Pat Hoover moved, Jenny Oberst seconded, motion passed.

III. Public Comment (Maximum of 20 Minutes)

No public comment.

IV. Introduction of Parks Analyst

Lane County Parks introduced our newest team member to the Parks Advisory Committee David Stockdale. Dave comes to us from Lane County Public Works Administration. Dave has been working on items for Lane County Parks for the past several years. Dave has exceptional budget skills and grant writing skills he is a very valuable team member.

V. Parks Five Year CIP – 2011

Winter did a quick overview of the layout of Lane County park locations. Todd Winter handed out 2011 CIP packets to members and requested feedback. Winter let the PAC know that at the January 11, 2011 meeting, the PAC will be asked to vote on the final recommendations to go to the Board of County Commissioners. Todd Winter went over staff recommendations of the order for the CIP for 2011.

Todd Winter did a quick overview of the changes to the Parks Division budget for 09/10 and explained why the 2011 CIP list is focused more on revenue generation for 2010. Weinstein expressed that it was appropriate to consider revenue generation when prioritizing.

PAC expressed overall agreement with the staff recommendations overviewed by Todd Winter for the 2011 CIP list. The PAC will be mailed an updated 2011 CIP list packet prior to the January 11, 2011 meeting. Winter asked the PAC to review the updated 2011 CIP packet when received, prepare any comments for the meeting, and be prepared to vote.

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

- Wildish Property Update-
- Other – None.

VII. Good of the Order/Concerns of the Committee

Next PAC meeting is on January 10, 2011 at 5:30 pm.

IX. Adjournment

As there was no further business, the meeting adjourned at 6:57 pm.

Submitted by Judy Ferrell