

DOUGLAS COUNTY PARK ADVISORY BOARD

Minutes of Meeting – October 22, 2012

10:00 a.m.

Douglas County Planning Conference Room

PRESENT: Lonnie Ferber, Greg Logan, Jim Peterson, Bill Swift, Dick Swartzlender, Dennis Acton, and Gary Groth

ABSENT: Don Larson (excused)

GUESTS: None

Lonnie Ferber called the meeting to order at 10:00 a.m.

MINUTES:

Bill Swift moved for approval of the September 2012 minutes, Greg Logan seconded. Motion carried.

DIRECTOR'S REPORT:

NEW BUSINESS:

Park Closures

North Myrtle Park is currently closed; however, we have been maintaining the park (mowing & garbage pickup). The Advisory Board has made the decision to re-open the park and has suggested we make an effort to establish a volunteer program to assist with the ongoing park maintenance.

Green Oaks Park Issues

The vandalism at Green Oaks is out of control. The restrooms are painted on a weekly basis to cover new vandalism. The park is adopted by The Roseburg Lion's Club and they currently assist with keeping the park maintained. Dennis Acton suggests that Gary Groth will attend an upcoming meeting with Lion's Club to discuss an action plan for better monitoring of the park.

Herbert's Pond

The Parks Department has received many calls from the community concerned with the condition of Herbert's Pond. The County does not have the funds or the ability to rebuild or repair the operation of the pond. In addition, we will reach out to The Cow Creek Tribe to inquire if they may be interested in supporting this project or have other interests that could benefit the property.

Prospecting & Metal Detecting – Rules

It is currently against County Park Rules to prospect or metal detect on all park properties. The Board has voted to maintain the current policy in effect.

Kanipe Title III Grant

This grant has been approved in the amount of \$79k. These funds will be used for the removal of the Hawthorn problem at Kanipe Park.

OLD BUSINESS:

Amacher Park

Amacher will remain open for the winter, tent camping is no longer allowed in the park.

River Forks BBO refurbish project

The Rotary Club will send The Parks Department their plans, and they will begin the rebuild process in the spring.

Kanipe Trust

The Kanipe trust has been dissolved. Gary is working on pulling together many groups and members of the community to discuss a planning session. This meeting will include a mediator that does not have any involvement and has no benefit to gain from the property. Discussion will include but will not be limited to how we can develop access and get funds, timber plan to produce steady revenue, equestrian fees, dry camping,

Ada Property

Transaction for sale of property is scheduled to be complete by the end of November

ROUNDTABLE:

Advisory Board Meeting Schedule

Due to scheduling conflicts the monthly board meetings will be held on the third Friday of each month. The meetings will be held in the courthouse conference room #311 and will continue to be at 10:00 a.m.

NEXT MEETING: (Modified scheduled & location for November)

The next park board meeting will be on Monday, November 30, 2012 at 10:00 a.m. in the Courthouse conference room #311.

A motion to adjourn was made by Jim Peterson, and seconded by Bill Swift; meeting was adjourned at 11:40 a.m.

Respectfully submitted,

Veronica VanDrummelen

Administrative Assistant, Douglas County Park Department