

DOUGLAS COUNTY PARK ADVISORY BOARD

Minutes of Meeting – June 19, 2015

9:00 a.m.

Conference Room 310

DOUGLAS COUNTY OREGON
FILED

SEP 09 2015

PATRICIA K. HITT, COUNTY CLERK

PRESENT: Lonnie Ferber, Bill Swift, Jim Peterson, Greg Logan, Dennis Acton, Richard Patten

ABSENT: Don Larson (excused)

GUESTS: Norma Talburt, Joe Coyne, Celia Scott, Landa Bailey, Deb Gray

Lonnie Ferber called the meeting to order at 9:00 a.m.

MINUTES:

Lonnie Ferber motioned for approval of May 2015 minutes. Bill Swift seconded. Minutes were approved.

AUDIENCE PARTICIPATION (Agenda Items only):

None

DIRECTOR'S REPORT:

Kanipe Park Update

Close to being complete and will begin taking reservations in July 2015.

Whistler's Bend Update

Knife River will start rocking next week. The restroom construction has been put out for public bid, and should be constructed by the end of August.

River Forks Playground Update

All the toys are constructed, they are currently working on the tiles and then a cyclone fence will be installed around the structure. Vandalism has already been an issue, PAB discussed options for security.

Crab Dock Update

The FY budget 15/16 includes a survey of the dock (approx. \$40,000). This study will include in water and top side evaluation. Based on the study a decision will be made how to proceed.

ADDED AGENDA ITEMS:

Parks Master Plan

The 15/16 Parks budget includes \$50,000 to providing funding to complete a Parks Master Plan. Parks will be working with the Planning Department. The Planning Department will be coming to the next couple of PAB meetings to get feedback and recommendations for the plan. In approximately a year the plan will be ready to put out for public input.

Swiftwater Park

We now have a signed purchase agreement for the sale of Swiftwater Park.

NEW BUSINESS:

Parking Fee Details

- Non-Compliance notices will be placed on cars for vehicles without parking permits. The vehicle plate will be documented, and for any vehicle with multiple offenses will be cited.
- PAB discussed options for electronic pay stations.
- PAB discussed commercial fishing customer parking.

- Pavilion rentals and special events will include two parking passes to the Permittee. Additional passes can be purchased in advance. Large event holders will need to budget for the additional parking, they may also have the opportunity to apply for an Economic Development reimbursement
- Remote parks may not have a pay station on site; however, all Douglas County Parks will require a permit. Annual permits can also be purchased online or by calling the office.
- Permits purchased now will be good until December 2016.
- Camping guests will not be required to purchase a parking permit for nearby day use areas. The camping receipt will be sufficient.
- Permits purchased for Kanipe Park will not be valid at other county parks.
- Discounts will be offered to veterans. Disable Veterans with an Oregon State Access Pass will be issued a free parking permit; all other veterans will receive a 10% discount.
- Volunteers with a minimum amount of hours worked each month will be issued a free parking permit. This time will be required to be tracked on a form provided by the DC Parks Department This form will be required to be turned in each year.

OLD BUSINESS:

ROUND TABLE:

AUDIENCE PARTICIPATION:

Debra Gray asked that we get the screen replace on the vault chimney.

Joe Coyne inquired about the Gardner Boat Ramp and the process for the Lighthouse RV Park.

NEXT MEETING:

The next park board meeting will be July 17th, 2015

Location: Court House Conference Room #311

A motion to adjourn was made by Acton, Swift seconds the motion. Meeting was adjourned at 11:23 a.m.

Respectfully submitted,

Veronica Van Drimmelen

Department Assistant, Douglas County Parks Department