

DOUGLAS COUNTY PARK ADVISORY BOARD

Minutes of Meeting on November 21, 2006

5:30 p.m.

Douglas County Courthouse, Room 216

PRESENT: Lonnie Ferber, Jon Hill, Dick Swartzlender, Bill Swift and Jim Dowd
Dennis Acton arrived at 5:35 p.m.

ABSENT: Jack Reilly (excused), Tom Ryan

GUESTS: Larry Gilbert and Colin McArthur of Cameron, McCarthy, Gilbert, & Schiebe,
Landscape Architects

MINUTES: Approval of the minutes from October 26, 2006 was tabled until the next meeting.

OLD BUSINESS

Pitchford Master Plan

Consultant Larry Gilbert presented concepts for development of Pitchford Ranch and enhancements to River Forks Park. He provided graphic images of conceptual designs and a summary report and matrix of comments received at the last public input session. At the next meeting he will present a draft master plan based on this meeting's comments from the PAB and public.

Park Policy Manual

Staff recommended that the PAB consider tabling the Park Policy Manual discussion until the next meeting as the Pitchford Park Master Plan presentation and discussion was time consuming.

OFF AGENDA

Elaine Zech of the Umpqua Kennel Club (UKC) had further comments regarding her request last month to rent all of Stanton Park for a dog show August 4 and 5, 2007. Dowd recommended staying consistent with current policy which keeps individual campsites in the upper section open for the general public and allows for reservation of the group camping area in the lower section.

MOTION: Dick Swartzlender made a motion that Jim Dowd work out the details of reserving designated areas for UKC while keeping open the first-come-first-served sites for the general public. Dennis Acton seconded the motion and it passed unanimously.

GOOD OF THE ORDER

Dowd announced that Kathy Hammons resigned on November 1, and her last work day was November 16. She is moving to California. The board expressed its best wishes and requested a card and her new address.

NEXT MEETING: December 21, 2006, 10:00 a.m. at Douglas County Courthouse, room 216.
A motion to adjourn was made by Bill Swift and seconded by Jon Hill. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Claudia Bachman, Department Assistant
Douglas County Park Department