

# **DOUGLAS COUNTY PARK ADVISORY BOARD**

**Minutes of Meeting on January 18, 2007**

10:00 a.m.

Douglas County Park Department Office

**PRESENT:** Dennis Acton, Dale Christiansen, Don Larson, Dick Swartzlender, Bill Swift, Jim Dowd and Rob Stevens

**ABSENT:** Lonnie Ferber and Jon Hill (both excused)

**GUESTS:** Paul Bagshaw, Lois Eagleton, John Robertson

**MINUTES:** Approval of the minutes from December 21, 2006 was tabled until the next meeting.

Dick Swartzlender called the meeting to order.

Jim announced the Board of Commissioners orders re-appointing Dick Swartzlender to the Park Advisory Board, and appointing Dale Christiansen and Don Larson. The terms of all three will expire December 27, 2010. Cards will be sent to Jack Reilly and Tom Ryan thanking them for their years of service on the board.

## **OLD BUSINESS**

### **Pitchford Master Plan**

Jim presented the Cameron, McCarthy, Gilbert, & Scheibe master plan "Preferred Concept" (pictured on page 28) that incorporated the revisions previously suggested by the PAB. Costs (beginning on page 33) are broken into components so that individual projects can be selected as funds, and other possible assistance such as from Public Works, become available. Jim recommended the first two priorities be repairing and/or remodeling the restrooms, and opening Helleck Hall for rental by summer. Board members will review the master plan and present their comments at next month's meeting.

### **Park Policy Manual**

Review of the manual resumed with review of Chapter 100 today. After some time, it was agreed that it would be more expedient to schedule separate work sessions to review the manual rather than covering it at PAB meetings.

## **NEW BUSINESS**

### **American Whitewater Jetboat Association (AWJA) Event Request**

Paul Bagshaw, President of AWJA, presented his request as outlined in Jim's January 3 memo to the PAB. AWJA would like to add a beer garden to their annual race at River Forks Park in April. Steve Cunningham of Roseburg Country Club would handle the beer garden and AWJA would be responsible for security.

### **American Whitewater Jetboat Association (AWJA) Event Request** (continued)

**MOTION:** Bill made a motion to allow AWJA to have a beer garden at their event this year. It will be on a one-year trial basis and is to be operated by Steve Cunningham and is to include security, fencing and an OLCC permit. Dale seconded the motion and it passed unanimously.

### **Half Moon Bay Campground**

Jim's memo of January 8 set forth recommended fees for the new campground once the well and finish rock are in place. The number of units and vehicles allowed in group sites is still to be defined. Recommended fees are:

- \$15.00 per site during the prime season and \$12.00 during the off season.
- \$60.00 per group site prime season and \$50 off season
- \$3.00 extra vehicle charge

**MOTION:** Bill made a motion to accept the fees recommended by park staff. Dale seconded the motion and it passed unanimously.

### **OFF AGENDA**

Jim responded to a question about 26 acres in the Green District behind the Pepsi plant that the owners have asked to donate to the county to be used as a sports facility. The owners are still going through the Planning Department and LUBA approval process.

Jim gave the board a copy of his December 26 memo on BASIC Group Question. This was his response to Commissioner Kittelman's request that each department head report on ways they could adapt if the safety net revenue is not renewed.

### **AUDIENCE PARTICIPATION**

Lois Eagleton distributed photos of Kanipe Park and expressed appreciation of the new signs placed at the park.

**NEXT MEETING** February 15, 2007, 10:00 a.m. at Park Headquarters..

A motion to adjourn was made by Don Larson and seconded by Dennis Acton. The meeting was adjourned at noon.

Respectfully submitted,

Claudia Bachman, Department Assistant  
Douglas County Park Department