

## Parks Advisory Committee Minutes

September 12, 2011

Members Present: Carl Stiefbold, Cat Koehn, Pat Hoover

Members Absent: Damien Gilbert and Les Weinstein

Staff Present: Mike Russell, Dave Stockdale, John Moriarty, Phil Guyette, Sam Fox

Guests Present: There were no guests present

Cat Koehn, Chair, called the meeting to order at 5:45 p.m.

I. Announcement/Agenda Modifications  
None

II. Review and Approve May 2011 Minutes  
Approved: Cat Koehn

III. Public Comment  
There was no public comment at this meeting

IV. Action Items  
Mike Russell & Dave Stockdale presented proposed Park Fee changes. A draft board packet was presented to committee members detailing fee and language changes. Members attending support these changes pending knowledge and input from the two absent PAC members.

V. Staff Report  
John Moriarty presented a Natural Areas Report showing various projects and the efforts conducted to remove invasive vegetation promote healthy park lands and nearby streams for fish and wildlife species including some listed as threatened or endangered.  
Mike Russell presented engineering plans and bid information for the dock replacement at Richardson Marina. Upcoming meetings with Marina slip holders at Richardson, Baker Bay, and Orchard Point marinas will be held to introduce new staff and to obtain feedback for enhancing Parks' relationships with slip holders.  
Mike also presented the Parks Capital Improvement Plan (CIP) for review and input for the October meeting with the PAC members and in preparation for submittal to the BCC in November.

Phil Guyette reported that the Parks season is beginning to wind down for 2011 and that the Parks Maintenance Lead Worker position has been filled by Ed Lutz, and the Sr. Parks Maintenance posting is closing soon. Phil also noted that the Fairieworlds Harvest Festival is scheduled for this weekend at Mt. Pisgah and is expected to have a high attendance.

VI. Good of the Order/Concerns of the Committee:  
Pat Hoover asked about Committee vacancies and Mike Russell will plan to meet with Commissioner Sorensen to discuss a new appointment.

VII. Adjournment:  
The next meeting is October 10, 2011

Meeting was adjourned 8:12 p.m.