



Josephine County, Oregon

Board of Commissioners: Lily N. Morgan, Darin J. Fowler and Daniel E. DeYoung

PARKS ADVISORY BOARD

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JOSEPHINE COUNTY PARKS ADVISORY BOARD (PAB)

Monthly Public Meeting Minutes

January 14, 2019 – 1:30 PM

Josephine County Courthouse, Rm 157

Members Present: Diana Orler, Mikki Bird, Ivan Orgee, Sue Fahey, Robert Jackson, Henry Nussbaum

Staff Present: Sarah Garceau

BCC Liaison: Darin F. Fowler (not present)

Absent: Larry Ford, Dick Fowler

Quorum: Established

PAB Vice-Chair, Mikki Bird, called meeting to order at 1:31 PM.

Diana Orler made a motion to approve the Meeting Minutes December 3, 2018, with Ivan Orgee seconding. All in favor, meeting minutes approved.

A member of the public, Jim Teehan, reported that he was organizing the volunteer days for the lake weed removal from Lake Selmac for 2019. He gave an overview of last year's volunteer efforts and stated his goal of having 20 volunteers per work day, which will be scheduled once per week in summer months. Large machinery, including a weed cutter and harvester, were discussed, as well as potential need for milfoil management state wide.

Parks Director Sarah Garceau announced that the assigned liaison is Commissioner Darin Fowler. A grant application has been submitted to the Oregon State Marine Board requesting a 50% match for purchasing the property adjacent to the park, immediately downstream. The Schroeder Park camping loop is currently closed for maintenance, which includes work in the tent loop, and a smaller pavement job to repair the worst of the road issues.

The PAB discussed goals for 2019, as well as the 2018 Annual Report.

The PAB is interested in setting a new regular meeting time, possibly on a different day of the week and later in the day. Parks will send out a survey to see what works best for everyone's schedule.

Robert Jackson made a motion to continue with having Larry Ford as the Chair and Mikki Bird as the Vice-chair, for a second year; Ivan Orgee seconded the motion. All were in favor.

Ivan Orgee brought up the Whitehorse Park portion that is owned by the Bureau of Land Management (BLM) and expressed concern in regards to hunting. There are no signs notifying the public that hunting is not allowed on the property. Further concern was stated in regards to duck hunting from the river and potential risk.

The meeting was adjourned at 3:05 PM.

Next PAB Meeting: Tentatively set for February 18th, 2019 at 1:30pm, but may be rescheduled based on new regular meeting times.

Respectfully Submitted,

Sarah Garceau, Parks Director

Reviewed by the Board of County Commissioners this _____ day of _____, 2019.

Board of County Commissioners

Lily N. Morgan, Chair

Darin J. Fowler, Vice-Chair

Daniel E. DeYoung, Commissioner