



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

March 13, 2019 – 3:00 PM

Josephine County Courthouse, Rm 157

Members Present: Diana Orlor, Mikki Bird, Ivan Orgee, Sue Fahey, Henry Nussbaum, Larry Ford, Dick Fowler

Staff Present: Sarah Garceau

BCC Liaison: Darin F. Fowler (not present)

Absent: None

Quorum: Established

PAB Chair, Larry Ford, called meeting to order at 3:00 pm.

Henry Nussbaum made a motion to approve the Meeting Minutes from January 14, 2019, with Ivan Orgee seconding. All in favor, meeting minutes approved at 3:02 pm.

Parks Director Sarah Garceau gave an update on the Parks Department, including the Schroeder tent loops, the purchase of Lathrop. Two grants was submitted to the Oregon State Marine Board, one for replacing the Rip Rap at Indian Mary's Boat Ramp, and another for technical assistance to look at a possible redesign of Chinook Boat Ramp. The survey sent out to PAB members was reviewed and a copy of bylaws were passed out to all members.

The PAB discussed the frequency of meeting and the location. It was decided that the board would continue monthly meetings, with every other one rotating between the courthouse room and a park visit. Priorities for park visits were set in the order of Granite Hill Cemetery (April 10), Pierce Riffle (June 12) and Wolf Creek (August 14).

Robert Jackson's term has expired, he will submit an application to be reappointed to the board. New board applications were reviewed. Henry Nussbaum made a motion to recommend that the Board of County Commissioners appoint Bryan Hawkins to the Parks Board, Mikki Bird seconded, and all were in favor at 3:52 pm.

Dick Fowler informed the PAB that Ken Hickenbottom, who dedicated 35 years to the Parks Board and has Lake Selmac's Hickenbottom Road named after him, is now on hospice. It was suggested that the road sign be replaced as it is past its useful life, and a card be sent to Mr. Hickenbottom to thank him for his past dedication.

Dick Fowler expressed his excitement for the Parks Department's ability to write grants as proper office staff is now in place. Dick asked for the PAB to commit their time to assist staff with grant writing by being proactive with future projects.

Sarah Garceau brought up the 4th of July activities that have been a long tradition at Lake Selmac. Parks is

concerned for potential pedestrian safety and mitigating fire danger; law enforcement will assist with enforcing no illegal fireworks and the Parks Department will encourage aerial displays to obtain required permits.

The meeting was adjourned at 4:15 PM.

Next PAB Meeting: April 10th at Granite Hill Cemetery

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