

JACKSON COUNTY PARKS AND RECREATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
September 18, 2013

The regular meeting of the Jackson County Parks and Recreation Advisory Committee was called to order by Sue King in the Jackson County Roads Auditorium, 7520 Table Rock Road, Central Point, at 12:03 PM.

Present were:

Sue King	Chair
Steve Gies	Member
Tom Hilton	Member
Debi Johnson	Member
Teresa Morris	Member
Rick Thomas	Member
Dave Wieczorek	Member

Not Present were:

David Gray	Member
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Also Present were:

John Vial	Director, Jackson County Roads and Parks
J Domis	Deputy Director, Jackson County Roads and Parks
Steve Lambert	Parks Program Manager, Jackson County Parks
Debbie Hanker	Administrative Assistant, Jackson County Parks
Jill Hammond	Office Assistant III, Jackson County Parks

Guests / Visitors:

None

APPROVAL OF MINUTES

Sue King asked for corrections or additions to the minutes of the February 27, 2013 meeting. A motion was made by Rick Thomas and seconded by Steve Gies that "THE MINUTES OF THE FEBRUARY 27, 2013 MEETING BE APPROVED." Motion carried.

Sue King asked for corrections or additions to the minutes of the August 21, 2013 meeting. A motion was made by Dave Wieczorek and seconded by Rick Thomas that "THE MINUTES OF THE AUGUST 21, 2013 MEETING BE APPROVED." Motion carried.

PRAC MEMBERS and COMMITTEE OPENINGS

The Parks and Recreation Advisory Committee (PRAC) is made up of nine members representing all areas of the Southern Oregon region as well as a multitude of interests. Applications have been received for the one vacant member slot. PRAC

Members would like to extend invitation to applicants to attend next meeting scheduled for October for an informal interview and meet & greet.

Additionally, a formal vote for Committee Chair, Vice Chair and Secretary will be held in January.

BUREAU of RECLAMATION WATER LEVELS

There are some interesting water level discussions being held at Federal and State positions regarding the water levels at Howard Prairie, Emigrant and Agate Lakes; how they tie into biological opinions, Klamath water basin, fish flows, elevation levels for safety of dams project, etc. Steve and John feel there are enough potential effects on our parks and facilities that we ask BOR to give us a presentation on water management changes and actions that might be happening in next five years as well as the next 5-10 years. Sue King, PRAC Chair will draft letter to invite BOR to attend an upcoming PRAC meeting and give report to group.

A motion was made by Steve Gies and seconded by Theresa Morris that "THE PARKS AND RECREATION ADVISORY COMMITTEE SEND LETTER TO BUREAU OF RECLAMATION REQUESTING PRESENTATION REGARDING WATER MANAGEMENT." Motion carried.

2012-2013 FISCAL YEAR BUDGET REVIEW

2012-2013 Parks Total Revenues (w/out Landscape Services) \$1,857,413

- 1% Riverhouse
- 5% Misc Revenue
- 7% Leases/Concessions
- 28% Revenue Sharing
- 10% Grants
- 49% Other
 - 26% Camping
 - 1% Sales of Goods
 - 4% HP Rental/Moorage
 - 6% Waterslide
 - 12% Day-use

2012-2013 Parks Total Expenses (w/out Landscape Services) \$2,057,537

- 22% Special Projects
- 39% Materials and Supplies
- 39% Personal Services

MONTHLY REPORTS – PARK and PROJECT UPDATES

- Howard Prairie Marina
 - 43 boats total
 - 26 are 14' aluminum
 - 13 are 15' fiberglass
 - 7 prairie bells
 - Only 13 aluminum boats were used during the 2013 season
 - 3 fiberglass boats
 - All 7 prairie bells used
 - Parks will repair/refurbish and replace parts/pieces to have ready for 2014 season
 - Parks will sell extra boats at upcoming auction
 - Lots of interest in patio boats and paddle boats – look into possibilities of acquiring rentals for next season
 - Repairs to minor leak at fueling station
- Howard Prairie Resort
 - Additional Cabins and/or Yurts
 - Prioritized project list – taking into consideration safety, return on investment, deferred maintenance
 - Bathroom project has started with removal of old building. New CXT has been ordered
- Riverhouse
 - Re-evaluate fees
 - Privacy
 - Tables & chairs
 - Shared restrooms with Park visitors
 - Night lighting
 - Mid-week marketing
- Rogue Riders group have adopted Lily Glen. Parks purchased materials and the group made repairs to all corrals. Rogue Riders also mow extra big field; used for special events

FUTURE AGENDA ITEMS / TOPICS

- Bureau of Reclamation – Direct briefing/update from BOR on lakes and projects.
- Inter-governmental Discussion on Policies – How JCP fits in.
- Add to future agenda – Park sponsors.
- Parks Comprehensive Plan

ADJOURNMENT

As there was no further business before the Committee, the meeting was adjourned at 1:29 PM.