MINUTES CURRY COUNTY PARKS AND RECREATION ADVISORY COMMITTEE June 5th, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE- Meeting of the Parks and Recreation Advisory Committee was called to order by Asa Bissel on June 5th, 2019 at 5:06 pm, followed by the Pledge of Allegiance. Present Committee Members: Eric Hanson, Asa Bissel, and Erin Kessler Absent Committee Members: Dave Padgett,

Also Present: Parks and Recreation Director Josh Hopkins.

ADDITIONS TO AGENDA- OTHER- SS Bar Proposal-late discussion item added by Parks Director.

APPROVAL OF MINUTES-

Minutes of April 3rd, 2019 meeting. Mr. Bissel motioned for approval, Ms. Kessler seconded, I's carried, Mr. Hanson abstained due to not being present for previous meeting.

DISCUSSION ITEMS (02:00)

- 1. General Parks Update-Director Hopkins gave parks update, Ms. Kessler mentioned she would bring up the prospect of doing a Mt. Bike Ass trails day at Lobster Creek during their next Board Meeting. Explained Boice Cope septic, parks budget, parks reorganization- Parks Committee members were interested in how it will work out. Parks Director said it's a wait and see situation.
- 2. State Park Land Swap(15:30)- Park Director reviewed State Park Land Swap, requested recommendations for use of Port Orford Cedar Forest. Parks Committee recommended meeting with the School to gauge their interest in partnerships, building a seasonal campground then allowing school to use it for events during the off-season, building trails, outdoor school learning centers at property, possibly have it logged and use logging landing to build campground, use proceeds from logging to build campground, preserve wetlands with information trails, have school design signs, promote jobs in logging, trails, science. All members support recommending these options, want to walk property. Spoke of possible issues with logging funds and any funds coming into parks being moved elsewhere instead of being used in parks, due to new parks organization chart.
- 3. Adding lots to Order 20470(36:00)- Reviewed lots in the Order with the Wetland mapping. Noted several lots that are not wetlands were not listed in order. Parks Committee recommends either adding to current order, or creating new order to protect the unlisted lots
 R23903,R23904,R23905,R23942,R23943,R23944,R23939,R27293,R27294,R12132,R23914, R23976,
 R23915, R23917, R23927, R23928, R23926, R23928, R23930, R21283, R23929, R23923,and R23924 near Floras Lake. Recommended selling all unusable lots with proceeds going towards Parks for campground development.
- 4. Review Park Properties(43:46)- Reviewed different properties listed in GIS as County Parks Lands. Made decisions on which properties to recommend selling and retaining. Parks Committee recommends selling, R18607-Piling Hole, R37062-Parkview, Unusable lots from Order 20470. Parks Committee recommends retaining R24669-Lobster Creek Camp, R23870-Boice Cope Park, R13227-Elk River, R24686-Bagnell Ferry, and R14738-Pistol River 40.

OTHER- SS Bar Discussion (1:15:34)- Parks Director Hopkins explained he created a draft proposal for DSL Social Security Bar. Parks Director sent the information as a supplemental prior to the meeting, just reviewing it now. Mr. Hanson expressed concern with Parks growing too big to quickly and over extending Director Hopkins, explained that is will require another fulltime employee, recommended hiring someone prior to closing SS Bar. Mr. Bissel explained that at this point he thinks it more just moving forward with the concept, and recommended a motion to support moving forward with the process to develop and staff the SS Bar, specify make Board aware that with development, additional Parks staff will be required. Parks Committee voted to support motion.

FUTURE MEETINGS-(1:33:00) Wednesday August 7th, 2019, 5:00 pm. **possibly needs to change pending on schedule.**

ADJOURN- Meeting Adjourned approximately 6:40 pm.