



Josephine County, Oregon

PARKS ADVISORY BOARD

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PARKS ADVISORY BOARD MEETING

Tuesday, June 28, 2016

3:00 PM

Rm 157 - Courthouse

Grants Pass, OR 97526

1. Call meeting to order – Doug Richardson
 - A. Approval of Minutes – May 24, 2016
2. Items from Board of County Commissioners (BCC)
3. Items from the Public
4. Manager's Items
5. Old Business
 - A. Lake Selmac Restroom/Bridge Project
 - B. Lake Selmac Boat Ramp- Mallard
 - C. Whitehorse Masterplan
 - D. Galice CXT Status
6. New Business
 - A. Whitehorse Playground Removal Date
 - B. Schroeder Septic & Sewer
7. Items from the Parks Advisory Board
8. Miscellaneous

Next PAB Meeting: July 26, 2016

(ORS 192.640(1) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

Parks Projects – Updates June 2016

Schroeder Septic & Sewer

- The septic lines and drainage field have failed at Schroeder. Specifically sites 27, 28 and 29 are effected and are not available as Full Hook Up Sites. On the 20th we had another plug at site 21. Parks will be hooking the remaining 11 sites up to City Sewer to fix the current problem and prevent current issues.
- \$21,000 in fees for “System Development” charges from City Sewer, Parks has asked for a discount or fee waiver. This amount does not include additional permits or on-site construction.

Lake Selmac Restroom/Bridge

- Project is estimated to cost \$151,000. A total of \$130,500 is secured at this time. An additional \$20,000 grant is being submitted through the Foundation to the Oregon Community Foundation.

Lake Selmac Boat Ramp – Mallard

- Pending – The Senior Ranger has been asked to choose a date to proceed with filling the cavities, this project will not be outsourced. At this time, Parks has decided to fill the cavities with drainage rock. A one-foot trench will be dug along the entire walkway, filled with large drainage rock and drainage lines will be inserted to help the water run-off from the lawn area.
- If parks were to pump in concrete into the holes, we would have to dam up the entire boat ramp to guarantee no concrete would get into the water. This type of fix was becoming very costly and may have created additional issues with underground drainage lines.

Whitehorse Masterplan

- \$205,000 funding for Oregon Parks was not granted. Specifically, I believe funding may not have been granted due to the other funding being contingent on potential sales and not having actual construction plans completed. They also asked about community support, which we didn't have strongly in writing.
- Funding for Phase 1 will continue to be sought.
- Parks is moving forward with having construction plans created, an RFQ is being drafted at this time. This will be funded by economic development funds, which were previously approved for Whitehorse.

Galice CXT

- Pending final permit from BLM.
- Quotes will be obtained after the final permit is issued and construction will be arranged as soon as possible.