



AGENDA COVER MEMO

Memorandum Date: 3/17/2023

Order Date: 4/4/2023

TO: Board of County Commissioners

DEPARTMENT: Public Works, Parks Division

PRESENTED BY: Brett Henry, Parks Division Manager

AGENDA ITEM TITLE: ORDER/ In the Matter of Confirming the Appointment of Julie Daniel to the Parks Advisory Committee

I. MOTION

Move to adopt the Board Order confirming the appointment of Julie Daniel to a term on the Parks Advisory Committee.

II. AGENDA ITEM SUMMARY

The Board is being asked to appoint Julie Daniel to the Parks Advisory Committee. The appointment is for Commissioner Trieger's representative from District 3.

III. BACKGROUND/IMPLICATIONS OF ACTION

A. Board Action and Other History

There is no previous Board Action with regards to Ms. Daniel. On 1/7/2020, the Board confirmed the reappointment of Kevin Shanley to serve on the Parks Advisory Committee as an appointment by Commissioner Sorenson to represent District 3, BO# 20-01-07-14. Mr. Shanley vacated the position on the Parks Advisory Committee on 10/10/22. On 3/13/2023, the Parks Advisory Committee met and voted to recommend the appointment of Ms. Daniel to the vacant position.

B. Policy Issues

Julie Daniel submitted a complete application to Lane County on 1/7/23. After careful review, Commissioner Trieger is recommending the appointment of Julie Daniel to serve on the Parks Advisory Committee to represent District 3. Ms. Daniel's term will begin on 4/4/2023 and expire on 4/4/2027.

C. Board Goals

A full and diverse PAC membership helps the Board achieve Strategic Priority #2: Vibrant Communities by providing the Board with timely and helpful recommendations regarding park operations and by collaborating and enhancing communication with external partners.

D. Financial and/or Resource Considerations

None

E. Health Implications

None.

F. Analysis

Lane Manual 3.615 establishes the Parks Advisory Committee and states:

“[The Parks Advisory Committee (PAC)] advises the Board of County Commissioners on park needs of County residents and visitors regarding County park facilities. [They] recommend priorities for projects, including financial and operational development and acquisition. [Additionally, the PAC provides] recommendations regarding long-range planning for future park programs and future park needs. [The PAC] serves as a liaison group representing the concern of the community with regard to parks.”

Membership consists of five members appointed by individual Commissioners and two at-large members appointed by the Board.

G. Alternatives/Options

1. Approve Board Order appointing Julie Daniel to a 4-year term on the Parks Advisory Committee.
2. Direct staff to revise Board Order to identify a different appointee.
3. Do not adopt Board Order and provide staff with further direction.

IV. RECOMMENDATION

Staff recommends approval of the attached Board Order appointing Julie Daniel to serve a term on the Parks Advisory Committee.

V. TIMING/IMPLEMENTATION

Upon approval of the Board Order, staff will notify Ms. Daniel of her appointment to the Parks Advisory Committee. If appointed, her term will begin April 4, 2023.

VI. FOLLOW-UP

None.

VII. ATTACHMENTS

1. Redacted Application from Julie Daniel, submitted 1/7/2023
2. Board Order



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

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APPLICANT'S NAME AND CITY: Julie Daniel Eugene	DATE:
NAME OF ADVISORY COMMITTEE: Park Advisory Committee	PLEASE CHECK ONE: ☐ New Applicant ☐ Application for Reappointment

1. Give a brief description of the experience or training that qualifies you for membership on this advisory committee (If you wish, you may attach a resume or other pertinent material.)
Retired Non-Profit Executive Director, with experience in strategic planning, management, fundraising. Served on State DEQ Electronics Recycling Task Force; 2050 Vision for Materials Management Task Force. Both resulted in new legislation. Served on Eugene Chamber of Commerce Economic Development and Local Governmental Affairs Committees; Graduate Eugene Springfield Leadership Program.
2. Why do you want to become a member of this committee, and what specific contributions do you hope to make?
I believe access to outdoor recreation and nature is a public health issue, and would advocate for increasing awareness and access to our park system.
3. List the community concerns related to this committee that you would like to see addressed if you are appointed.
 - 1) Fees for some parks restricts access to economically disadvantaged users.
 - 2) Herbicide use to control invasive vegetation is a contentious issue that requires ongoing examination.
 - 3) Safety/Maintenance of park infrastructure, trails etc.
4. Briefly describe your present or past involvement in relevant community groups. (Having no previous involvement will not disqualify you for appointment.)

Past board member and volunteer Friends of Buford Park and Mt Pisgah Arboretum.
5. Lane County is committed to reflecting diverse cultures on its boards/committees and does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs in employment or in admission, treatment, or participation in its programs, services, and activities. If selected, how would you contribute to this effort?

Older, white, mid or high income residents are over represented (Like me!) Stipends, child-care and meals may allow younger, less financially secure people to serve. The meeting locations can be a barrier to those who walk, bike or use a bus.
6. Are you currently serving on any Advisory Boards or Committees? If so, which ones?
Active Transportation Committee, City of Eugene
Riverfront Urban Renewal Advisory Committee, City of Eugene
7. Are you employed by, have any business, contractual arrangements or family connections with programs having contractual agreements with the County or that might be within the purview of the committee on which you are seeking appointment? (If there is a change in your circumstances, please advise the staff for the committee within 30 days.)

☒ No ☐ Yes Specify:
8. How did you learn about this vacancy? ☐ Newspaper ☒ Word of mouth ☐ Other:
9. In which County Commissioner District do you reside? please check one:

☐ Unsure ☐ West Lane County ☐ Springfield ☒ South Eugene ☐ North Eugene ☐ East Lane County

**The Board of Commissioners has adopted the following policy on reappointments:*

a. Members of County advisory groups will serve a maximum of two consecutive terms when term lengths are three or more years in length.

b. The deadline for incumbent applications will be the same as the deadline for new applications.

** Unless waived by the Board.*



Lane County
CITIZEN ADVISORY COMMITTEE
APPLICATION

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Please Print

Name: _____ Julie _____
(Last) (First)
Address: _____ Eugene _____
(Street) (City) (Zip)

Home Phone: _____ How Long Have You Lived in Lane County? 50 Years ___ Months

Occupation: Retired Place of Employment: _____

Business Address: _____ Business Phone: _____

E-Mail Address: _____ Fax: _____

NOTE: Information in this box consisting of home addresses and phone numbers may be exempt from disclosure per ORS 192.502(3).

OPTIONAL INFORMATION

Lane County is required under state and federal guidelines to identify applicants by ethnicity, race, gender and age. Supplying this information will also assist Lane County in evaluating its Diversity Implementation Plan to achieve more diversity on its advisory committees. Providing this information will not adversely affect your opportunity to serve on this committee or board and this information is processed separately from the application. Completion of this section is entirely voluntary and remains confidential.

Please check all boxes that apply:

Gender:

- | | | |
|---------------------------------------|--|-------------------------------------|
| ☐ Male | ☒ Female | ☐ Trans-Male |
| ☐ Trans-Female | ☐ Gender Non-Conforming | ☐ Non-Binary |
| ☐ Other | | |

Ethnicity:

- ☐ Hispanic/Chicano/Latino
☐ Non-Hispanic/Chicano/Latino

Race:

- | | | |
|---|--|---|
| ☐ Asian American | ☐ American Indian/Alaska Native | ☐ African American |
| ☐ Native Hawaiian/Pacific Islander | | ☒ White |

☐ Disability: *Type:

*This information is used to ensure there is reasonable accommodation and representation on advisory boards.

Is your age over 40? ☒ Yes ☐ No

Lane County does not discriminate against any person on the basis of race, color, national origin, age, disability, sex, religion, language, ethnicity, socio-economic status, sexual orientation, gender identity or expressions, veteran's status, or political beliefs.

Signature of Applicant _____ Julie Daniel

Date: 1/7/2023

Except as noted above, all information provided as part of this application is a public record subject to disclosure.

Please Return to: Lane County Administration
Public Service Building
125 East 8th Avenue
Eugene, OR 97401

NOTE: If you are not selected at this time, your application will be kept on file for 12 months from the date it was received and will be reconsidered as vacancies occur

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 23-04-04-06

IN THE MATTER OF CONFIRMING THE
APPOINTMENT OF JULIE DANIEL TO
THE PARKS ADVISORY COMMITTEE

WHEREAS, Commissioner Sorenson's Parks Advisory Committee appointee Kevin Shanley's position was vacated on 10/10/2022, and

WHEREAS, Lane Manual 3.506 (2)(e) provides for appointments to non-mandated advisory committees by the Board of County Commissioners; and

WHEREAS, the necessary procedures of Lane Manual 3.506 (2) have been complied with; and

WHEREAS, Commissioner Trieger supports Julie Daniel's appointment to the Parks Advisory Committee to represent Board of County Commissioner District 3,

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** that the public record reflect that the following individual has been appointed to the Parks Advisory Committee for the term indicated:

Appointee	Representing	Term Begins	Term Ends
Julie Daniel	Commissioner Trieger	4/4/2023	4/4/2027

ADOPTED this 4th day of April, 2023

Pat Farr, Chair
Lane County Board of Commissioners