



Oregon Parks and Recreation Commission

November 27-28, 2018
Best Western Boulder Falls Inn
Conference Center
505 Mullins Dr.
Lebanon, OR 97355

Approved Minutes

Tuesday, November 27, 2018

Location: Best Western Boulder Falls Inn

TOUR: Cascadia State Park, River Bend Park: 8:00am

WORK-SESSION / TRAINING: 11:00am – 4:45pm

- Concessions Contractor
- SCORP
- Acquisitions
- Public Process
- Best Practices

Wednesday, November 28, 2018

Location: Best Western Boulder Falls Inn

Executive Session: 8:15 a.m.

The Commission met in Executive Session to discuss acquisition priorities and opportunities, and potential litigation. The Executive Session will be held pursuant to ORS 192.660(2)(e) and (h), and was closed to the public.

Business Meeting: 9:30 a.m.

• Cal Mukumoto, Commission Chair	• MG Devereux, OPRD Deputy Director
• Jennifer H. Allen, Commission Vice-Chair	• Nicole Sprecher, OPRD
• Lisa Dawson, Commission	• Chris Havel, OPRD
• Jonathan Blasher, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Daniel Killam, OPRD
• Vicki Berger, Commission	• Kammie Bunes, OPRD
• Steve Grasty, Commission	• Scott Nebeker, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Trevor Taylor, OPRD
• Lisa Sumption, OPRD Director	• Cailin O'Brien Feeny, OPRD

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September 2018 Minutes (**Action**)

ACTION: Commissioner Berger moved to accepted September 2018 minutes with the proposed change that Commissioner Deur was not present. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:03:03 and ends at 00:04:47)

- c) Approval of November 2018 Agenda (**Action**)

ACTION: Commissioner Grasty moved to approve the November 2018 agenda. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 00:04:49 and ends at 00:05:18)

- 2. **Public Comment:** Erik Fernandez – Oregon Wild, Chandra Ferrari – Trout Unlimited, Tara Brown – Wild Salmon Center

3. Director’s Update

- a) Best Practices (**Action**)

ACTION: Commissioner Berger moved to approve. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 00:10:46 and ends at 00:12:49)

- b) Outdoor Recreation Accords (**Action**)

ACTION: Commissioner Allen moved to approve. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 00:12:58 and ends at 00:21:00)

4. Budget

- a) Budget Update (Information)

5. Property

- a) Ruthton Park (Information)
- b) Elliott State Forest (**Action**)

ACTION: Commissioner Grasty moved to reconfirm the concepts expressed in the 2015 response to DSL to decline participation in ownership or management conversion of Elliott State Forest. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:14:25 and ends at 01:26:47)

6. Community Engagement

- a) RTP Grant Approval (**Action**)

ACTION: Commissioner Deur moved to accept the 19 grant requests recommended by the RTP Advisory Committee totaling \$2,400,002 as detailed on the attached spreadsheet for Item 6a. Commissioner Blasher seconded. The motion passed 7-0. (Topic starts at 01:26:58 and ends at 01:40:54)

- b) Nehalem Scenic Waterway (**Action**)

ACTION: Commissioner Allen moved to postpone designating the Nehalem Scenic Waterway. Commissioner Blasher seconded. The motion passed 7-0. (Topic starts at 00:21:04 and ends at 00:56:53)

7. Heritage

- a) Update (Information)
- b) Overview of Heritage Grants (Information)

8. Park Development Division

- a) Request of Approval for WLMU Master Plan (**Action**)

ACTION: Commissioner Grasty moved to approve the final draft of the Wallowa Lake Management Unit Master Plan. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 02:39:16 and ends at 02:58:26)

b) Construction Contract Approvals (**Action**)

ACTION: Commissioner Allen moved to accept conditional approval of Projects 1 and 2 as detailed provided the low bid is greater than \$500,000, and conditional on the conditions that were laid out in the report. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 03:05:57 and ends at 03:10:18)

c) Brian Booth (Information)

9. Reports (Information)

- a) Annual KPM report
- b) Delegated Authority
- c) Scenic Waterways/Ocean Shores Permits
- d) Smith Rock State Park

10. Commission Planning Calendar (Information)

- a) 2019 Draft Planning Calendar

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Denise Warburton at (503) 986-0719 or Denise.warburton@oregon.gov at least 72 hours prior to the start of the meeting.