



Nature
HISTORY
Discovery

Oregon Parks and Recreation
ATV Account Allocation Committee
(ATV-AAC) Meetings
Lakeview, OR

September 11 & 12, 2008

DRAFT Minutes

Thursday, September 11, 2008 - Committee Tour
7:00am – 11:30am

Committee members attending: Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas, Larry Runk

OPRD staff attending: Wayne Rawlins, Ron Price, John Lane, Ian Caldwell, Mike Law

Larry Hills lead the group on a field trip a trail located on USFS land outside of Lakeview. The trail is part of the travel management program the USFS is completing. The trip covered approximately 50 miles of roads and trails around the Crain Mountain Area. The highlight of the trip was the stop at the site of an old fire look out location on top of Crain Mountain. The view from the 8,450 ft. mountain top was well worth the trip.

Thursday, September 11, 2008
Business Meeting

Voting members in attendance: Larry Runk, Tim Custer, Tyrrell Hart, Scott Ryland, Rick Thomas

Non-voting members in attendance: Wendy Zustiak and Chris Knauf

Staff present: Ian Caldwell, Mike Law, Ron Price, Wayne Rawlins, Terry Bergerson and John Lane

Chair Runk called the meeting to order at 1:00 P.M.

Agenda Items

Dates & locations for 2009 meetings Committee meetings were selected

January 21-23, 2009Coos Bay

April 1-3, 2009Medford

September 9-11, 2009 ...Enterprise

Sub-committee for selecting new member at large

Tyrrell Hart, Scott Ryland, Larry Runk and Ron Price

Budget up date for 2009-11

The Staff and committee members discussed the amounts to be budgeted for allocation in each category for the next grant cycle. There were also discussions concerning future gas tax and permit sticker

revenues and the cost of the second phase of the ATV Safety education program.

Riley Ranch update

Mike Law gave a power point presentation to the group highlighting the work which has been completed by Coos County and an update on the dunes access bridge.

Eastside & Westside Field Rep. updates

Mike and Ian provided a brief update on projects they are adding or updating on the project tracking list.

Upcoming work shops

Two ATV Grant workshops are planned the first is scheduled for October 9th in LaGrande and November 6th in Salem. A two day law enforcement and sound testing workshop is scheduled for November 14th and 15th at Eagle Crest Lodge near Redmond.

ATV-AAC Grant Review (no Public comment)

The committee discussed the 7 grant proposal to be presented at Friday's meeting.

Commission meeting.

September 18 in Ashland.

Adjourned at 4:30 p.m.

Friday, September 12, 2008
Lakeview

Voting Committee members present: Larry Runk (Chair), Tim Custer, Tyrrell Hart (Vice-Chair), Scott Ryland, and Rick Thomas

Non- Voting Committee members present: Wendy Zustiak and Chris Knauf

Staff present: Ian Caldwell, Mike Law, Ron Price, Wayne Rawlins.

Chair Runk calls the meeting to order at 8:00 a.m.

Prior to asking for committee business Chair Runk recognized Pat Harris who made a presentation representing the Blue Ribbon Coalition. Pat presented Ron Price a plaque from the Blue Ribbon Coalition recognizing him as the 2007 State Land Manager of the Year.

Chair Runk also recognized Ian Caldwell for his efforts in hosting the ATV-AAC during the eastside meetings he has arranged.

Committee Business

Previous Meeting Minutes

Chair Runk called for approval of the April ATV-AAC meeting minutes. Tim Custer read an Email from committee member Karen Wolff with the following corrections for the April meeting minutes:

Pages 1 & 9 read Port of Morrow County, should read Port of Morrow

Page 20 reads 2 Yes votes and 5 No it should read 5 Yes and 2 No

Page 25 the teleconference minutes for the Mt.Emily acquisition

Motion: Tim - approval of the April meeting minutes excluding the teleconference call

Second: Tyrrell

Vote: The motion passed unanimously

April teleconference minutes were not included in the meeting binder for review at this meeting. Copies were made for the committee to review.

Motion: Tim- approval of the April teleconference call minutes

Second: Scott

Vote: The motion passed unanimously.

Class III Committee Representative

Motion: Tyrrell – To accept the application of Joe Barrell for a second 4 year term, if it is received in a timely manner

Second: Rick

Chair Runk instructed the 5 committee members present to vote either Yes or No on the slip of paper provided to them and to turn them into staff for counting.

Vote: (Secret Ballot)

Yes - 3

No – 2

Clarification by staff concerning the vote, a vote of 4 yes is required to move Joe Barrell's application forward to the Park Commission. The vote was 3 yes and 2 No therefore his application will not be sent to the Park Commission for approval.

Discussion: Budget

Scott: Concerns with current budget for program administration and the item for Phase II of Safety Program. Also concern about \$500,000 for law enforcement.

Larry: Want to hear from Terry about cost of Phase II before we vote.

Scott: OPRD should come to the committee with a grant for the implementation of the safety education program.

Wayne: Discussed how parks works and that OPRD is mandated to do the program and need to use ATV Funds.

Pat: Provided testimony concerning the history of legislative actions.

Staff prepared an update budget worksheet for the committee.

Grant Presentations

1. Tillamook State Forest – Safety Education Grant

Requested Amount: \$25,368

Presentation by: Don Taylor

Have had an increase in hands on training for youth and adults. Don is doing two days a week patrols (non-ATV time) and two days a week with the ATV grant funded program.

Scott: Are other people patrolling?

Don: Yes we have three other people.

Tyrrell: Are you returning funds?

Don: We are looking at the next year's budget to be more accurate. There were some funds returned this last year.

Motion: Scott

Second: Tyrrell

Vote: The motion passed unanimously.

2. Oregon Department of Forestry Santiam State Forest – Safety Education Grant
Representative has not arrive, move to Morrow County

3. Morrow County Sheriff Office – Safety Education Grant

Requested Amount: \$16,225

Presentation by: Kirsti Cason, Jerry Roberts

Reviewed both grants (#3 & #4) at once.

4. Morrow County Public Works – Safety Education Grant

Requested Amount: \$12,248

Presentation by: Kirsti Cason, Jerry Roberts

Tim, You charge for maps, will you increase costs? Yes for laminated maps.

Will be storing in ATVs in new building. Need extra storage for motorcycles.

Tyrrell: Container is under Morrow County Sheriffs. Did Burke sign off on the storage unit of looks?

Kirsti: The park does have a concern about the looks of the storage unit.

The Wireless will allow computer access to the campers. Many campers have computers.

Tim: Can you tell me more about the cameras?

Kirsti: Yes, would have two cameras which we would have access through the wireless system.

Tim: Did you get a bid? Yes.

Tyrrell: Why do we have two different proposals?

Kirsti: Main reason is the tracking of two different grants and billing. Match is needed from two different sources.

Rick: Did Sheriff get Yamaha Grant?

Kirsti: No, but they did get loaner machines.

Scott: Are you still pursuing other funding?

Kirsti: Yes

Motion: Tim grant 3 and 4 as submitted

Second: Rick

Vote: The motion passed unanimously.

2. Oregon Department of Forestry Santiam State Forest – Safety Education Grant

Requested Amount: \$12,800

Presentation by: Josh Traverse

Provide a Safety Program. Partner with 4-H. Will create a designated training area.

Will start in February. March, line out area. Will get trained as ASI Instructor. 8-12

ASI classes. Working with clubs for education and more trails.

Discussion:

Larry: Is this in the Butte Creek Basin.

Josh: Yes. Only 20% class III.

Rick: Do you have Class II trails?

Josh: No.

Rick: Are the side-by-sides an issue?

Josh: No not yet. Mostly have ATVs. Want to build a program for what we currently have.

Tim: 270 acres for area. 10,000 for whole area. Are roads shared use.

Josh: Yes, All of the roads are open to ATV use.

Tyrrell: Budget. Part of match is two safety helmets. Think that \$100 is not enough for a quality helmet.

Wayne: Have you talked to John Lane?

Josh: No.

Wane: John is working on hands-on training and you should work with him.

Tim: I would like to work with John and ODF on this.

Action Taken:

Motion: Tim

Second: Scott

Vote: Unanimous

5. USFS Willamette National Forest – Planning Grant

Travel Management Planning

Requested Amount: \$77,030.00

Presentation by: Wendy Zustiak

Tyrrell: Comment about closures.

Wendy: Proposal has been out for a month and have not heard any comments. Most concern is to not close Huckleberry.

Action Taken:

Motion: Tim

Second: Rick

Vote: Unanimous

6. USFS/BLM COHVOPS – Safety/Education Grant

Requested Amount: \$76,450

Presentation by: Vicki Ramming

Grant is to put people out on the ground in the atv areas. FS has new map of East Fork Rock. Emphasis next year will be on the new safety education rules. Use in central Oregon is up. New Kiosk boards have been installed at more remote locations. Three agency instructors will assist with youth training. Monster Truck event is too loud of a venue to have a display.

Tyrrell: Do you have a standard form for volunteer hours. Ochoco and Deschutes 4wd are they new.

Vicki: No.

Tim: Has BLM sent out some information on training for side-by-sides?

Chris: Agency has new standards for side-by-sides use by employees. I can provide information to OPRD.

Tim: Are you getting new side-by-side trails?

Vicki: Looking at them.

Tim: comment, went by area and maps were full and things looked good.

Action Taken:

Motion: Scott

Second: Tim

Vote: Unanimous

Motion Tim:

I move to adopt the 2009-2011 ATV budget as described in the attached exhibit A with the following modifications:

- Increase the base budget from \$9,910,000 to \$11,000,000
- Increase expenditures in grants from \$7,659,400 to \$8,749,400
- Reduce the Estimated Budget Package for Safety Education 2009-11 from \$4,130,00 to \$3,580,00 by
 - Deleting \$300,000 from the \$4,160,000 budget package request. The \$300,000 is a repeat of the \$500,000 also identified in the budget package as funds for phase II of the on-line training program enhancements.
 - Deleting \$250,000 from the \$500,000 identified in the budget package request identified as funds for law enforcement and first responder contracts or grants to ensure compliance with safety certification requirements and improve safety outcomes for riders.

Second: Tyrrell

Vote: 4 yes

1 No

7. Oregon Office of Rural Health

Rural Pediatric Trauma Education Initiative

Requested Amount: \$275,000

Presentation by: Garth Meckler, Merlin Curry, Robert Duehmig, Philip Engle

Power Point and video. Demonstration of manikin.

Discussion:

Where did the money come from? State general funds. Other grants.

Tyrrell: Concerned about high costs of film.

Larry: Do not have funds to pay for this.

Tyrrell: Travel costs seem high

Wayne: How many people per training? About 25 at Heppner. Going to Warm Springs and will have more people. How many trainings second year? 6. Will you come back a third year? Yes, want to partner for long term.

Trying to offset costs to rural communities. Better response when travel.

How do you fund trip to Warm Springs? Some volunteer, some funding.

EMTs in Oregon are good, but want to keep them up to date on new technology and procedures. These are stressful situations and they want more practice.

Action Taken:

Motion: Tyrrell: Move to reject proposal as submitted

Second: Tim

Vote: Unanimous

Chair Runk adjourned the meeting at 11:35 .

