



## Oregon Parks and Recreation Commission

January 27-28, 2009

Estacada/Boring

**Oxford Suites -Gladstone**

75 82nd Drive • Gladstone, Oregon 97027

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# Agenda

## Commission Executive Session

**8:30 – 9:30 a.m.**

### Executive Session

The Commission will meet in Executive Session to discuss acquisition priorities and opportunities and to consult with legal counsel regarding potential litigation regarding a grant project request. The Executive Session will be held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h). The Executive Session is closed to the public.

## Commission Training & Workshop

**9:30-10:30 a.m.**

**Commission Training:** Budget Process Overview

**Commission Workshop:** Park System Planning

## Business Meeting

**10:45 a.m. – 2:00 p.m.**

### 1. Commission Business

- a) Approval of Agenda (Action)

- 2. **Public Comment:** *This is the time for the public to address matters **not** included in the agenda. Speaking time is limited to 3 minutes. Although written testimony is not required, it is suggested that 12 copies be provided to the Commission Assistant prior to the meeting.*

### Alan Smiles, Seaside Chamber of Commerce

- a) Usage fees
- b) Misc. use permits

### 3. Approval of the November 2009 Commission Meeting Minutes (Action)

### 4. Director's Update (Information)

- a) Director's Expense Report
- b) Budget Report 2009-11
- c) Draft Legislative Concepts
- d) Recruitment for Assistant Director of the Exposition Center
- e) Biennial Report Outline

### 5. Consent Calendar (Action; unless otherwise noted)

- a) Approval of Delegated Authority Report
  - 1. Contracts
  - 2. Natural Resources
  - 3. County Opportunity Grant Requests
  - 4. Heritage Grants
  - 5. Best Practices

**6. Rulemaking (Action)**

- a) Adopt Special Assessment of Historic Property Program; OAR, Chapter 736, Division 50, Section 0110
  - \* The Commission will not be accepting further comment prior to their action.  
The public comment period for this item has closed.
- b) Adopt Marine Reserve and Marine Protected Area Rules; OAR Chapter 736, Division 29
  - \* The Commission will not be accepting further comment prior to their action.  
The public comment period for this item has closed.
- c) Request to begin rulemaking for OAR Chapter 736, Division 15; Reservations
- d) Request to begin rulemaking for OAR Chapter 736, Division 10, Section 55; Hunting regulations applicable to Oregon Parks and Recreation Department

**7. FIP (Action)**

- a) Yaquina Bay Purchase Approval – CXT Pre-built Restroom
- b) Seal Rock Purchase Approval – CXT Pre-built Restroom
- c) Exposition Center Solar Project

**8. All-Terrain Vehicle Advisory Committee Terms (Action)**

**9. Heritage Programs Report (Information)**

**10. Real Estate (Information)**

- a) Update on past regular session agenda items

**11. Recreational Trails Program Report (Information)**

**12. Commission Planning Calendar (Information)**

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**Directions to the meeting location:**

**Oxford Suites Gladstone**

75 82nd Drive • Gladstone, Oregon 97027

**Directions to Hotel:** <http://www.oxfordsuitesportlandsoutheast.com/location.php>

**From Northbound I-205:** Take Exit #11. Turn left at the signal onto 82nd Dr. Continue on 82nd Dr through two signals and one 4-way stop. Our driveway is on the left side, just past Safeway.

**From Southbound I-205:** Take Exit #11. Turn right at the signal onto 82nd Dr. Continue on 82nd Dr through one signal and one 4-way stop. Our driveway is on the left side, just past Safeway.

**From I-84:** Take the exit for I-205 South. Continue on I-205 South to Exit #11. Turn right at the signal onto 82nd Dr. Continue on 82nd Dr through one signal and one 4-way stop. Our driveway is on the left side, just past Safeway.

**From I-5 Northbound into Portland:** Take the exit for I-205 North. Continue on I-205 North to Exit #11. Turn left at the signal onto 82nd Dr. Continue on 82nd Dr through two signals and one 4-way stop. Our driveway is on the left side, just past Safeway.

**From I-5 Southbound into Portland:** Take the exit for I-84 East. Continue to the exit for I-205 South. Take I-205 South to Exit #11. Turn right at the signal onto 82nd Dr. Continue on 82nd Dr through one signal and one 4-way stop. Our driveway is on the left, just past Safeway.

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