



Oregon Parks and Recreation Commission

January 24-25, 2012

Portland

Tryon Creek State Natural Area

Agenda

Tuesday, January 24th

Tour:

10:30 – 12:30 Tryon Creek State Natural Area site visit and comprehensive plan discussion

12:30 Lunch

Workshops: 1:30 p.m. – 4:30 p.m. (at Tryon Creek State Natural Area)

Program Review - Local Government Grant Program

Park System Plan Update

Wednesday, January 25th

Executive Session: 9:00 a.m.

The Commission will meet 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). The Executive Session is closed to the public.

Business Meeting: 10:15 a.m.

1. Commission Business (Action)

a) Approval of Agenda

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.*

a) Oregon State Parks Trust (30 min.)

3. Approval of Commission Meeting Minutes (Action)

a) November 2011

4. Director's Update

5. Consent Calendar (Action)

a) Approval of Delegated Authority Report

1. Contracts

2. Natural Resources

b) County Opportunity Grant Projects

c) ORTAC Appointments

d) 2011 Director's Expense Report

6. Budget

a) 2011- 2013 Budget Update (Information)

b) 2013- 2015 Budget Planning (Information)

7. Planning and Land Use

- a) Interpretive Program Development (Information)
- b) Statewide Comprehensive Outdoor Recreation Program (SCORP) Update (Information)

8. Real Property

- a) Land Acquisition—Minam Store property (Action)
- b) Land Acquisition –Beaver Creek Natural Area –Oakes property (Action)
- c) Land Acquisition—Beaver Creek Natural Area –Tracy property (Action)
- d) Easement Acquisition – Rogue River Greenway Trail –RailAmer Inc. (Action)
- e) CELCP Grant and purchase of Big Creek at Carl G. Washburne Memorial State Park (Action)
- f) Ben Hur Lampman Transfer to City of Gold Hill (Action)

9. Rulemaking

- a) Request to go to rulemaking for OAR 736-017; Veterans and War Memorial Grant Program (Action)
- b) Adopt OAR 736-004; ATV Program (Action)
- c) Adopt OAR 736-045; Natural Areas Program (Action)

10. Heritage & Community Programs

- a) Scenic Bikeway Approvals for Bend and Cottage Grove (Action)
- b) Heritage Programs Report (Information)
- c) Heritage and Museum Grants (Information)

11. Natural Resource Management

- a) Alternative Analysis for Aquatic Resources at Bates State Park (Information)

12. Reports (Information)

- a) Let's Go Camping
- b) 2011 Centennial Horizon Projects
- c) Cottonwood Canyon Update
- d) Integrated Water Resources
- e) Bandon Snowy Plover Management Plan
- f) Rulemaking Status

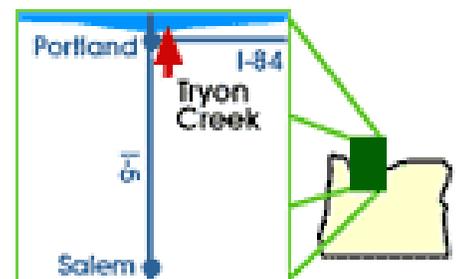
13. Commission Planning Calendar (Information)

Location Information:

Tryon Creek State Natural Area

Off I-5 (exit 297), Terwilliger Boulevard, SW Portland

http://www.oregonstateparks.org/park_144.php



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