



Nature  
HISTORY  
Discovery

**Oregon Parks and Recreation Department  
ATV Advisory Committee (ATV-AC)**

**Grant Subcommittee Meeting**

Location: Salmon Harbor Marina Activity  
Center in Winchester Bay, OR  
Douglas County

Wednesday April 01, 2015

**Minutes FINAL**

**Subcommittee members** in attendance:

Chair Tim Custer, Wade Bryant, Jeff Frieze, Steve Doane, Pat Harris, Forest Bohall, Vicki Ramming

Reference: CM = Committee Member

**OPRD Staff members** in attendance:

Ron Price, Ian Caldwell, Mike Law, Karla Rocco, Jeff Trejo

Reference: SM = Staff Member

8:08am – Chair Tim Custer called the meeting to order.

Chair Custer: Initiated introductions (went around the room). Minutes will be approved tomorrow. Tim asked for any public comment and no one had responded. No public comment was received.

Initiated new grant presentations...

APPL. I.D. 1876 ATV 15-01	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
COHVOPS						\$144,837.20	\$144,837.20
Three Trails Development	Forest Bohall			X		<a href="#">Committee Review Discussion:</a>  <a href="#">Presentation Discussion:</a> Greg: Thanked the committee for their support in the past. They are now in the 3 <sup>rd</sup> phase. They started in 2010 and have since progressed north to Crescent Lake. This grant request is to include trail development.	
	Wade Bryant			X			
	Steve Doane			X			
Presenter(s): Greg Hooper	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					

	Chair Custer				X	<p>Previous phases included campsite and infrastructure development. Greg presented a map... they are flagging trails up towards Crescent Lake. There's a lot of signing needed. If they can get this done, they can get into the Walker Area. They may need a 4<sup>th</sup> phase in Walker for Class IV development. They plan on leveraging a lot of volunteer efforts from ETRA.</p> <p><i>CM Wade:</i> will there be a Rail Road track crossing? People have been crossing for years.</p> <p><i>Greg:</i> it's in the future.</p> <p><i>SM Ron:</i> good feedback on Three Trails.</p> <p><i>Chair Custer:</i> is anything being done about some of the tight trails?</p> <p><i>Greg:</i> They plan on easing some of the corners</p> <p><i>Chair Custer:</i> need clarification on trail classification</p> <p>➤ <b>Action: Grant approved as presented</b></p>
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APPL. I.D. 1886 ATV 15-02	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Siuslaw Valley Fire						\$19,000.00	\$19,000.00
Presenter(s): Shawn Barrett	Forest Bohall			X		<p><b>Committee Review Discussion:</b></p> <p><b>Presentation Discussion:</b></p> <p><i>Shawn:</i> Since 1996 the ATV Grant Program has been a great source of funding for their equipment. They are now in need to replace four of the ATV's with two ATV 4x4's.</p>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				

	Vicki Ramming	X				<p><i>SM Ian:</i> We may be able to use the older units.  <i>Shawn:</i> The older 330's are not good for rescue and response. He showed map of their coverage area. Beach access is difficult with 2-wheel drive. They have deep bowl areas which are difficult to access. The 2-wd's just don't cut it. They typically have to go around hills as opposed going over. Shawn pointed out that they respond to a lot of crashes involving ATV rentals. He showed photo of their ATV search and rescue ATV's. He reviewed their 2014 CanAm 4 seat 4x4 for patient transport. Shawn reviewed their secondary transport capabilities. He reviewed their EMS provider transport vehicle. They couldn't do the things without the equipment that the ATV Grant Committee provides. He then reviewed some examples of serious calls that involved access and transport.  <i>CM Forest:</i> do you respond as opposed to patrol?  <i>Shawn:</i> we respond.  <i>CM Jeff:</i> are you the first to respond?  <i>Shawn:</i> yes  <i>SM Ian:</i> Lake County is in need of ATV's... they plan on transferring these units to Lake County.  <i>CM Forest:</i> Fire Departments typically take care of their equipment .  <i>Shawn:</i> confirmed</p> <p>➤ <b>Action: Grant approved as presented</b></p>
	Chair Custer				X	

--- End of new grant presentations ---

*SM Ron:* we are scoring with discretionary points. We requested them to cut funding as much as they could which was communicated to applicants. We can't fund everything so we want to make sure there's value there.

*General Discussion:* clarification on discretionary point scoring.

*SM Ian:* We are 100K to 150K over budget right now. We had a 1 million difference. We may want to hold some money for next year... something to think about. Ian reviewed spreadsheet details and the respective reduction percentages.

*Chair Custer:* we will do final scoring tomorrow.

*CM Forest:* requesting clarification on contacting the low scoring requests. **Chair Custer:** we will review these options tomorrow. **SM Ian:** it will be up to the committee on what they want to do.

*SM Mike:* will make sure he has all email address updated and it would be good to have email response back that it was received.

*SM Ron:* Funding allocations discussion... In the 13-15 Biennium, we are at 83% through the biennium and we've spent 67% so far. Personal services are on track. Services and supplies percentage is low... we will look at this area to get clarity on obligations. Other services and supplies over 600K... he's hoping to get some other monies for next biennium. Ron now has greater access to budget information. Ron reviewed amounts given out in special payments. **CM Vicky:** reimbursements haven't been submitted from January through June of this year. **Chair Custer:** has questions about studies and where monies are being picked up. Before a manager left, we picked up 1 Million. Right now, we are still short. Our reserve is continuing to drop. Some agencies need to make cuts. **SM Mike:** some agencies are reducing and not being fully funded. **Chair Custer:** reviewed the reports going to the commission. We may not be able to do anything about de-obligated funds this Biennium. We may be able to pick up or find additional funding next Biennium.

*CM Steve:* questions how we are doing on sticker sales? **SM Ron:** not too much change. **Chair Custer:** gas tax is more of an issue.

*SM Ron:* He's tracking six bills. So far nothing has moved forward. If nothing happens by the 10<sup>th</sup> of April it will just go away. There's one bill with two requested members to be added to the advisory committee. Ron reviewed other bills and one concept requires licensing and titling to fund habitat and restoration.

*Chair Custer / SM Ron / SM Karla:* general discussion on funding and available funding regarding this biennium and the next 15-17 biennium.

**Committee Review Discussion on specific grants**

APPL. I.D. 1808 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
BLM Coos Bay LE Patrols						\$32,375.20	\$
Presenter: Ted Gage	Forest Bohall		X			<b>Committee Review Discussion:</b> <i>Chair Custer:</i> needs some clarification on the North Spit. <i>CM Jeff:</i> provided clarification on patrol areas. <i>CM Forest:</i> how much area does this encompass? Are they able to get funding somewhere else?	
Law Enforcement 2 Year Grant	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					

	Pat Harris			X		<i>SM Mike</i> : provided general information on their funding <b>Presentation Discussion:</b> ➤ Action: <b>Grant not approved</b>
	Vicki Ramming			X		
	Chair Custer				X	

APPL. I.D. 1850 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
OR Dept. of Forestry Tillamook State Forest Trail Equipment						\$84,040.73	\$
Presenter: Stephanie Beall  Operations & Maintenance 2 Year Grant	Forest Bohall			X		<b>Committee Review Discussion:</b> <i>SM Mike</i> : question to make sure they are using the appropriate equipment. Need to make sure equipment is being used more efficiently. Some organizations are better than others at equipment efficiencies.  <i>Chair Custer</i> : has some concerns about this request as well as 1858. Their funding has never been reduced over time.  <b>Presentation Discussion:</b> ➤ Action: <b>Grant not approved</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer						X

APPL. I.D. 1858 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
ORMA Single Track Maintenance						\$120,220.88	\$
Presenter: Tom Niemela Lonnie Johnson	Forest Bohall			X		<b>Committee Review Discussion:</b> <i>SM Mike</i> : provided some clarification for the next two grants (1858 & 1850) since he has to step out – question to make sure they are using the appropriate equipment. Need to make sure equipment is being used more efficiently. Some organizations are better than others at equipment efficiencies. <i>CM Vicki</i> : is concerned about buying big pieces of	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					

Operations & Maintenance	Chair Custer				X	<p>equipment for clubs. Who will manage equipment going forward?  <i>CM Steve</i>: no substitute for experience when operating equipment.  <i>Chair Custer</i>: has some concerns about this request as well as 1850.</p> <p>Presentation Discussion:</p> <p>➤ Action: <b>Grant not approved</b></p>
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APPL. I.D. 1785 ATV 15-33	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS – ODNRA						\$402,032.00	\$402,032.00
Presenter: Shane Gill  Operations & Maintenance	Forest Bohall			X		<p>Committee Review Discussion:  <i>CM Jeff</i>: they have not seen any evidence they were out there. There were issues with signs and fences.  <i>CM Vicki</i>: needs clarification and how this is monitored such as prospect.  <i>SM Ron</i>: provided information on what is paid to the organization.  <i>CM Jeff</i>: there needs to be better follow-up on things</p>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					

2 Year Grant	Chair Custer			X	<p>their saying and doing... we need better auditing.  <i>SM Ian:</i> visits various locations and confirms what they are using and for what.  <i>CM Vicki:</i> is concerned money is going to a pool for general usage.  <i>CM Wade:</i> reviewed an example of old signs that have not been maintained.  <i>CM Jeff:</i> is there a way to communicate locations that need to be addressed?  <i>SM Ron:</i> our direction is to be more hands-off and we have a responsibility for how it's spent. More auditing does need to be done.  <i>Chair Custer:</i> we shouldn't micro manage. We can have the discussion when we see something and have Mike and Ian deal with them.  <i>CM Vicki:</i> that's why we need to capture that information.  <i>Chair Custer:</i> contacts Ron, Mike and Ian frequently do field trips. We can go back and look at past grants to see what's been done.  <i>CM Wade:</i> we spent 3 days working on the trail system signing etc.  <i>SM Mike:</i> will get more information so these issues don't keep coming up.  <i>SM Ian:</i> Mt. Emily made a point that the committee was coming out and they made an (internal) issue out of it. This caused them to step-up to the plate. They got things done like making sure signs are up.  <i>SM Ron:</i> BLM and Forest service signs are generally a low priority for them.  <i>SM Ian:</i> regarding COHVOPs, he gets comments on how effective their signs are.  <i>SM Ron:</i> we all have the responsibility when we see something to communicate accordingly.  <i>Chair Custer:</i> this is something we have to work on.  <i>CM Vicki:</i> typically once you get the grant, you can spend how you want. That's the general perception. Budgets are okay but the grants funds are the issue.</p> <p>Presentation Discussion:</p> <p>➤ Action: Grant approved as presented</p>
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APPL. I.D. 1780 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS Siuslaw NF OHV LE  Presenter: Cody Martin  Law Enforcement  2 Year Grant						\$60,312.00	\$
	Forest Bohall		X			<b>Committee Review Discussion:</b> <i>SM Ron:</i> they reduced quite a bit. <i>CM Vicki:</i> did they reduce to one person? <i>SM Mike:</i> they won't reduce staff, they will have another funding source. <i>CM Jeff:</i> why are they able to reduce so much, did they already have the money? <i>SM Mike:</i> this is what they wanted to submit originally. <i>Chair Custer:</i> we were always funding since we had the money... now they have to make cuts. <i>CM Jeff:</i> has questions about their travel management. It's ignorant on our part to shut down a riding area... double edge sword. <i>SM Ron:</i> they are using the maintenance dollars for something other than what's intended.  <b>Presentation Discussion:</b>  ➤ Action: <b>Grant not approved</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
	Chair Custer				X		

APPL. I.D. 1826 ATV 15-25	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
BLM – Eugene District Shotgun Creek  Presenter: Liz Aleman Joe Unger, Park Ranger  Operations & Maintenance  2 Year Grant						\$199,295.00	\$199,295.00
	Forest Bohall			X		<b>Committee Review Discussion:</b> <i>SM Ron:</i> they did a good job telling us what they accomplished. <i>SM Mike:</i> BLM has been working with several groups getting input and potential class IV opportunities. There's quite a bit going on there.  <b>Presentation Discussion:</b>  ➤ Action: <b>Grant approved as presented</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
Chair Custer				X			

APPL. I.D. 1820 ATV 15-32	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Union County MERA  Presenter: Sean Chambers  Operations & Maintenance  2 Year Grant						\$ 212,578.25	\$212,578.25
	Forest Bohall			X		<b>Committee Review Discussion:</b> <i>SM Ian:</i> reviewed reductions across the board. <i>SM Ian:</i> was out there two weeks ago. He reviewed the beginning of the new track. It should be good... due to it being South facing.  <b>Presentation Discussion:</b> ➤ Action: <b>Grant approved as presented</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
Chair Custer				X			

APPL. I.D. 1801 ATV 15-16	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Union County Sheriff's Office OHV LE  Presenter: Undersheriff Craig Ward  Law Enforcement  2 Year Grant						\$82,937.00	\$82,937.00
	Forest Bohall		X			<b>Committee Review Discussion:</b> <i>SM Ian:</i> spoke to Craig, he reduced quite a bit from the year before.  <b>Presentation Discussion:</b> ➤ Action: <b>Grant approved as presented</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
Chair Custer				X			

APPL. I.D. 1833 ATV 15-34	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS – Umatilla Trail System  Presenter: Silas Davidson and Steve Anderson  Operations &						\$444,807.64	\$444,807.64
	Forest Bohall			X		<b>Committee Review Discussion:</b> <i>SM Ian:</i> reviewed budget reductions. This year they have some extra money to help carry them over.	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
Pat Harris		X					

Maintenance  2 Year Grant	Vicki Ramming	X				Presentation Discussion:  ➤ Action: Grant approved as presented
	Chair Custer				X	

APPL. I.D. 1783 ATV 15-38	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Morrow County Morrow/Grant County OHV Park  Presenter: Kirsti Cason and Greg xx  Operations & Maintenance  2 Year Grant						\$549,000.00	\$549,000.00
	Forest Bohall			X		Committee Review Discussion: <i>SM Ian:</i> reviewed budget changes. Reviewed tax implications from private land compared to government owned.  Presentation Discussion:  ➤ Action: Grant approved as presented	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer				X		

APPL. I.D. 1861 ATV 15-19	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Crook Co. Sheriff's office  Presenter: Dave Dethman  2 Year Grant						\$50,050.90	\$50,050.90
	Forest Bohall		X			Committee Review Discussion: <i>SM Ian:</i> this was a huge cut. <i>Chair Custer:</i> commented on many providing half of the hours they requested. <i>CM Forest:</i> would like more accurate and historical information on hours.  Presentation Discussion:  ➤ Action: Grant approved as presented	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
	Chair Custer				X		

APPL. I.D. 1825 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
BLM – Prineville District  Presenter: Steve Robertson  Law Enforcement  2 Year Grant						\$104,104.00	\$
	Forest Bohall		X			<b>Committee Review Discussion:</b> <i>SM Ian:</i> Kathy did not drop dollar amount. They reduced a person from 9 month position to a 6 month position. They cut 27% from previous year. Person was hired specifically because of these grant funds. <i>SM Ron:</i> it's a good feeling that they are down to solid numbers. <i>Chair Custer:</i> there is no fluff left. <i>CM Jeff:</i> Clarification on county coverage. <i>SM Ian:</i> provided county clarification. <i>CM Vicki:</i> one issue... it's more of an overall patrol and not a focus within a developed area.  <b>Presentation Discussion:</b>  ➤ Action: <b>Grant not approved</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
Chair Custer				X			

APPL. I.D. 1859 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Pilot Rock OHV, Inc.  Presenter: Mark Street  Equipment Grant  2 Year Grant						\$70,000.00	\$
	Forest Bohall			X		<b>Committee Review Discussion:</b> <i>SM Ian:</i> Reviewed equipment reduction. There's a place they can store the water truck. With regard to the dozer, they can't load that up. Reviewed covered area options for storage. <i>Chair Custer:</i> clarification on water truck amount. <i>CM Vicki:</i> should we be buying equipment for volunteer groups? Is it better to provide funding to the groups	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
Vicki Ramming	X						

	Chair Custer				X	<p>doing the work instead?  <i>SM Ian:</i> questions have come up regarding renting equipment.  <i>CM Jeff:</i> needing clarification on where the equipment goes once there's a change in management especially when it comes to volunteer efforts.  <i>SM Ian:</i> we would repurpose the equipment at another location or potentially sell it.  <i>Chair Custer:</i> it is a lot of money going to a first-time group.  <i>SM Ian:</i> surrounding counties could absorb the equipment.  <i>CM Steve:</i> the whole project seems to have good support from the area and the future appears bright for them.  <i>SM Ian:</i> this would be a quick turn-around purchase.  <i>Chair Custer:</i> clarification on obligated funds during this biennium.  <i>CM Forest:</i> moving equipment works well.</p> <p>Presentation Discussion:</p> <p>➤ Action: <b>Grant not approved</b></p>
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APPL. I.D. 1811 ATV 15-17	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Clatsop County OHV Patrols Nicoli Mtn.						\$63,558.40	\$63,558.40
Presenters: Paul Williams, Justin  Law Enforcement  2 Year Grant	Forest Bohall		X			<p>Committee Review Discussion:  <i>Chair Custer:</i> No questions no comments made.</p> <p>Presentation Discussion:</p> <p>➤ Action: <b>Grant approved as presented</b></p>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
	Chair Custer				X		

APPL. I.D. 1812 ATV 15-35	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS - Hebo Sand Lake						\$230,630.00	\$230,630.00
	Forest Bohall			X		Committee Review Discussion:	

Presenter: JW Cleveland  2 Year Grant	Wade Bryant			X		<i>SM Mike:</i> there was a general reduction. They moved some things around and pulled in grant money to match instead. The campground they previously got funding for will open this fall.  Presentation Discussion:  ➤ Action: Grant approved as presented
	Steve Doane			X		
	Jeff Frieze			X		
	Pat Harris		X			
	Vicki Ramming	X				
	Chair Custer				X	

APPL. I.D. 1847 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS - McCoy						\$21,040.00	\$
Presenter: Bradford Peterson  2 Year Grant	Forest Bohall			X		Committee Review Discussion: <i>SM Ian:</i> reviewed on behalf of Mike. <i>CM Vicki:</i> questions about ATV vs. Snowmobile. <i>CM Steve:</i> They have no OHV staging area. <i>Chair Custer:</i> has seen people park at the staging area. <i>CM Steve:</i> I wouldn't call it a well-developed area. Other funds should cover toilet. He would like clarification on where the other funding goes.  Presentation Discussion:  ➤ Action: Grant not approved	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer				X		

APPL. I.D. 1810 ATV 15-18	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Yamhill County Sheriff's Office – upper Nestucca OHV patrol						\$230,630.00	\$230,630.00
Presenters: Russ Vandewettlering  2 Year Grant	Forest Bohall		X			Committee Review Discussion: <i>Chair Custer:</i> clarification on county discussion  Presentation Discussion:  ➤ Action: Grant approved as presented	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
	Chair Custer				X		

APPL. I.D. 1846 ATV 15-13	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Klamath County Sheriff's Office  Presenter: Brian Bryson  Law Enforcement  2 Year Grant						\$49,374.00	\$49,374.00
	Forest Bohall		X			<p><b>Committee Review Discussion:</b>  <i>SM Ian:</i> they came in with same numbers as 2013.  <i>CM Pat &amp; CM Vicky:</i> both needed clarification on reduction of Salaries.  <i>SM Mike:</i> updates are in the narrative.  <i>SM Ian:</i> they have 400 less hours of patrol time.  <i>CM Vicky:</i> would like more information related to staff reductions.  <i>SM Ian:</i> could provide more detail.  <i>Chair Custer:</i> 1,690 to 1,400 hours</p> <p><b>Presentation Discussion:</b></p> <p>➤ Action: <b>Grant approved as presented</b></p>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze	X					
	Pat Harris			X			
	Vicki Ramming			X			
Chair Custer				X			

APPL. I.D. 1815 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
BLM Medford Timber Mtn.  Presenter: Jameson Whitehead  Operations & Maintenance  2 Year Grant						\$167,020.00	\$
	Forest Bohall			X		<p><b>Committee Review Discussion:</b>  <i>Chair Custer:</i> reviewed reduction of signs and equipment. We need to do site visits a bit more often.  <i>SM Mike:</i> has heard nothing but good things about their operations, it's just the system they are in. It's hard work for a non-profit club.  <i>CM Forest:</i> they have signs but not designated.</p> <p><b>Presentation Discussion:</b></p> <p>➤ Action: <b>Grant not approved</b></p>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
Chair Custer				X			

APPL. I.D. 1843 ATV 15-	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
BLM Medford LE						\$60,980.00	\$
	Forest Bohall		X			<b>Committee Review Discussion:</b>	

Presenter: Bill Finch 2 Year Grant	Wade Bryant			X		<i>SM Ron &amp; CM Jeff</i> : both indicated that the BLM may have other funding options.  Presentation Discussion: ➤ Action: <b>Grant not approved</b>
	Steve Doane			X		
	Jeff Frieze	X				
	Pat Harris			X		
	Vicki Ramming			X		
	Chair Custer				X	

APPL. I.D. 1860 ATV 15-36	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
MRA						\$67,440.00	\$67,440.00
Presenter: 2 Year Grant	Forest Bohall			X		Committee Review Discussion: <i>SM Ian</i> : they took out executive director.  Presentation Discussion: ➤ Action: <b>Grant approved as presented</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer				X		

APPL. I.D. 1857 ATV 15-27	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
Hood River County Forestry Department						\$193,236.76	\$193,236.76
Presenter: Henry Buckalew 2 Year Grant	Forest Bohall			X		Committee Review Discussion: <i>SM Ian</i> : they took out one of the ATVs and restructured staff. He reviewed budget changes and feels good about where they came in.  Presentation Discussion: ➤ Action: <b>Grant approved as presented</b>	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer				X		

APPL. I.D. 1796 ATV 15-39	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS: Mt. Hood OHV						\$56,600.00	\$56,600.00
Presenters: Claire Pitner, Jen Wade, & Kamoran Sam Replaced Mike Hernandez  Operation & Maintenance  2 Year Grant	Forest Bohall			X		Committee Review Discussion: SM Ian: this is a one year grant and they may want to come back next year.  Presentation Discussion: ➤ Action: Grant approved as presented	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer				X		

APPL. I.D. 1856 ATV 15-37	Committee Member	M	2nd	+	-	Requested Amount	Amount Awarded
USFS - Prospect						\$200,000.00	\$200,000.00
Presenters:  Operation & Maintenance  2 Year Grant	Forest Bohall			X		Committee Review Discussion: Chair Custer: there has already been much discussion about this. SM Mike: reviewed their reductions and match.  Presentation Discussion: ➤ Action: Grant approved as presented	
	Wade Bryant			X			
	Steve Doane			X			
	Jeff Frieze			X			
	Pat Harris		X				
	Vicki Ramming	X					
	Chair Custer				X		

*General discussion:* details provided on today's planned ride.

Gary Groth, Director of Douglas County Parks was present and spoke about Half Moon Bay and their campground amenities. On weekends, they are typically 95% full. They stage large events

such as DuneFest when around 10,000 people show-up during the event. Gary reviewed a map and funding for their county. They now have approval to start charging parking fees.

11:55pm – Chair Tim Custer adjourned the meeting.



Nature  
HISTORY  
Discovery

**Oregon Parks and Recreation Department  
ATV Advisory Committee (ATV-AC)**

**Grant Subcommittee Meeting**

Location: Salmon Harbor Marina Activity  
Center in Winchester Bay, OR  
Douglas County

Thursday April 02, 2015

**Minutes DRAFT**

**Subcommittee members** in attendance:

Chair Tim Custer, Wade Bryant, Jeff Frieze, Steve Doane, Pat Harris, Forest Bohall, Vicki Ramming

*Reference: CM = Committee Member*

**OPRD Staff members** in attendance:

Ron Price, Ian Caldwell, Mike Law, Jeff Trejo

*Reference: SM = Staff Member*

8:10am – *Chair Tim Custer* called the meeting to order.

Chair Custer: Has everyone had a chance to review the minutes?

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**Motion: Approve minutes as submitted from the February meeting**

Pat – First

Vicki – Second

In Favor – Chair Time Custer, CM Wade Bryant, CM Jeff Frieze, CM Steve Doane, CM Pat Harris,  
CM Forest Bohall, CM Vicki Ramming

Opposed – none

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Committee Members reviewed and finalized their scoring of grant applications

*SM Mike*: began reviewing equipment inventory from hand-out which represents current inventory only and may not be a 100% complete. Mike then reviewed expense report forms from committee needed.

*8:47am*: Committee began reviewing scores. *SM Ian*: requested to review all scores prior to motions. Shown on screen are the two grants from 4/1. Group reviewed LE scores – focused on

the bottom of the list. **CM Forest:** noted that BLM scores tended to be low. Group then reviewed O&M scores – focus on the bottom of the list. **Chair Custer:** does anyone need to change their score? **General discussion:** reviewed Pilot Rock #1859. **Chair Custer:** anymore comments on grants? **General discussion:** reviewed Timber Mountain #1815.

9:30am: Break

9:43am: Meeting resumed, reviewed funding amounts and need to reduce \$136,855.46 out of the bottom scores. **General discussion:** clarification on spending allocations and limitations. **Chair Custer:** Ron is working on getting more money but we have to go with what we have.

**CM Vicki:** Discussed the option of not funding equipment grants and recommend funding scores above 65%.

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**Motion (Operations & Maintenance): Fund everything that scores 65% and above.**

Vicki – First

Pat – Second

Discussion: Any more discussion? Forest wants to include Law Enforcement as well.

In Favor – CM Wade Bryant, CM Jeff Frieze, CM Steve Doane, CM Pat Harris, CM Forest Bohall,  
CM Vicki Ramming

Opposed – Chair Custer

**General Law Enforcement Discussion:** discussion points centered-around federal applications and having certain areas triple covered along with the overall capability of local county sheriff's.

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**Motion (Law Enforcement): Approve grant requests for County Sheriff's and not approve Federal grant requests #1780, #1843, #1825, #1808.**

Jeff – First

Forest – Second

In Favor – CM Wade Bryant, CM Jeff Frieze, CM Steve Doane, CM Pat Harris, CM Forest Bohall,  
CM Vicki Ramming

Opposed – Chair Custer

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**General Discussion: SM Ian:** reviewed amount for next year of \$500K based on the latest scoring. Ian continued to review overall funding for both Law Enforcement and Operations & Management. Committee also reviewed communication to those agencies that don't get funding.

*Chair Custer:* based on the motions, we are 583K for next year.

*CM Vicki:* recommended that we establish a minimum score to consider funding... establish some sort of a baseline. **SM Ian:** new criteria are coming out with SCORPs. **SM Ron:** scoring needs to be simplified. We've gotten to the point where we need to change the scoring criteria. *SM Ian:* we should beta test the scoring method we choose and option to only consider a baseline percentage.

*Chair Custer:* any discussion on the hours and equipment spreadsheet? **SM Ian:** we've contributed to RTP motorized funding.

*CM Jeff:* provided clarification that counties will end-up handling situations that arise from Law Enforcement situations.

*CM Steve:* raised questions about Morrow county spending.

*CM Vicki:* is there a possibility of splitting the category of O&M? More specifically... have them split into two different types of applications. **SM Ian:** we can write specifics about campground and trails. **CM Vicki:** within the application there needs to be more of a split. **SM Ian:** we need fewer questions about close to home and instead more on specific things about the program.

*CM Wade:* along with Vicki's line...what's the committee's though about equipment... should it be a separate? **SM Ian:** the big issue is match... and it throws budgets off. It would be good to have more of equipment discussion but it comes down to match. **SM Ron:** should match be involved with equipment?

*CM Forest:* has a hard time scoring with the criteria given... scoring needs to be refreshed.

*SM Ron:* discussed 2015 Field trip ideas. One is Lakeview... then to Christmas Valley... then to the LaPine area, Three Rivers, Snow Park #6 Klamath Falls area. Another is the Tillamook State Forest. **Chair Custer:** is leaning toward Lakeview area.

*SM Ian:* provided some clarity on the matching rule. If we change, we need to go through the OPRD rule-making process.

**Next Meeting Discussion Points:**

- 1) Equipment
- 2) Rule-Making
- 3) Possible scoring criteria

11:03am – Chair Tim Custer adjourned the meeting.