



# Oregon Parks and Recreation Commission

August 28-29, 2012  
Salem

## Agenda

### Tuesday, August 28<sup>th</sup>

**Work Sessions: 1:30 p.m. – 4:30 p.m.**

Location: Department of State Lands, Board Room

#### Work-sessions

1. Park System Plan
2. Safety Program Overview
3. State Fair
4. Best Practices

### Wednesday, August 29<sup>th</sup>

Location: Department of State Lands, Board Room

#### **Executive Session: 8:30 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: 10:00 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.*
3. **Approval of Commission Meeting Minutes (Action)**
  - a) June 2012
4. **Director's Update**
  - a) Report on Tsunami response/actions (Information) John Allen
  - b) State Fair Planning Approach (Action)
  - c) Legislative Concept (Action)
5. **Consent Calendar (Action)**
  - a) Approval of Delegated Authority Report
    1. Contracts
    2. Natural Resources
  - b) Request Approval for Local Government Grant Projects
  - c) Best Practices (Action)
  - d) State Trail Designations (Action)
6. **Budget**
  - a) 2011-13 Budget Update (Information)

- b) 2013-15 Budget (Information)
  - 7. Operations Procurements and Facility Investment Program (FIP) Projects**
    - a) FIP 2011-2013 Progress Report (Information)
    - b) FIP 2013-2015 Preliminary Plan (Information )
  - 8. Planning and Land Use**
    - a) Parks Land Use Final Report (Information)
    - b) Park System Plan (Information)
  - 9. Real Property**
    - a) Lake Oswego/Tigard Pipeline Easement Request (Action)
    - b) Shepard's Dell Conveyance to Multnomah County (Information)
    - c) Oswald West State Park Retaining Wall Improvement (Information)
    - d) Tugman State Park Road Easement (Information)
  - 10. Rulemaking (Action)**
    - a) Request to go to rulemaking OAR 736-146; 736-147; 736-148; 736-149 – Contracting
  - 11. Heritage & Community Programs**
    - a) Heritage Programs Report (Information)
  - 12. Reports (Information)**
    - a) Report on LWCF and RTP as a result of Transportation Bill
    - b) Pre-Registration/Express Check-In
    - c) Illinois River Forks
    - d) Cottonwood Canyon State Park Update
    - e) Uniform Committee Update
    - f) Salmonberry Corridor Project
    - g) Silver Falls State Park: Canyon Trail Management & Maintenance Plan (Information)
    - h) Rulemaking Status
  - 13. Commission Planning Calendar (Information)**
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**Location: Department of State Lands.** 775 Summer St. NE Suite 100.Salem, OR 97301. Ph 503-986-5200

Summer Street is one-way South

Two-hour metered parking is available on Summer Street in front of the Department of State Lands (DSL) building. Twenty-five cents purchases approximately 23 minutes of parking time. (Please note that DSL cannot provide change for the meters.)

An ALL-DAY parking permit can be purchased from the DSL receptionist for \$6. (Cash only please.) The permit is valid at any 2-hour, 3-hour or 10-hour meter, in the area BORDERED by D and FERRY STREETS on the north and south and 12TH and CHURCH STREETS on the east and west.

**Yellow Lot Parking**

Additional parking can be found in the "Yellow Lot." This lot is located 2 blocks south of our building between Summer and Winter streets to the East and West, and Marion and Center to the North and South—enter the lot from any side. This is a first come, first serve lot with a pay station--\$6.00 per day.

The services, programs and activities of the Oregon Parks and Recreation Department (OPRD) are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the OPRD ADA Coordinator at (503) 986-0748 at least 72 hours prior to the start of the meeting.