



Oregon Parks and Recreation Commission

February 4-5, 2014

Salem, OR

Agenda

Tuesday, Feb. 4th

Location: Oregon State Fairgrounds – Cascade Hall
2330 17th Street NE Salem, OR 97301-0601

1:00-2:30 Budget Training

2:30-5:00 Executive Session

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.

Wednesday, Feb. 5th

Location: Oregon State Fairgrounds – Cascade Hall

Business Meeting: 8:30 a.m.

1. Commission Business (Action)

- a) Approval of Agenda

2. Public Comment: *This is the time for the public to address the Commission.*

If you wish to make public comment on an item on the agenda you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. Speaking time is limited to 3 minutes.

3. Approval of Commission Meeting Minutes

- a) November 2013 (Action)
- b) December 6, 2013 (Action)

4. Director's Update (Information)

- a) Proposed Legislative Concepts (Information)
- b) State Fair Council and Transition Update (Information)

5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1) Contracts
 - 2) Natural Resources
 - 3) Veteran and War Memorial Grant Awards
 - 4) County Opportunity Grant Awards
 - 5) Director's Expense Report

6. Property

- a) Bandon Exchange (Action)
- b) Grouse Mountain Acquisition (Action)

7. Rulemaking

- a) Request to adopt OAR 736-010, Smoking Restrictions (Action)
- b) Request to go to rulemaking for OAR 736-021, smoking restrictions on the ocean shore. (Action)

8. Heritage & Community Programs

- a) Trails Program Update (Information)
- b) Heritage Programs Update (Information)
- c) Museum Grant Awards (Information)

9. Budget

- a) 2013-15 Budget Update (Information)
- b) 2015-17 Budget Planning (Information)

10. Visitor Experience

- a) First Day Hikes (Information)

11. Planning

- a) Gorge State Parks Comprehensive Plan (Information)
- b) Historic Columbia River Hwy State Trail Project Update (Information)
- c) Brian Booth State Park Comprehensive Plan (Action)

12. Natural Resources

- a) Scenic Waterways Program Update (Information)

13. Reports (Information)

- a) Salmonberry Planning Process
- b) Celebrate the Shore
- c) Cottonwood Canyon
- d) Rulemaking Status

14. Commission Planning Calendar (Information)

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.