Oregon Parks and Recreation Commission
November 18-19, 2014
Astoria, OR – Loft at the Red Building 20 Basin St. Ste F

November 18-19, 2014 Meeting Minutes

Those attending all or part of the meeting included:

Commissioners Present:
Jay Graves, Chair
Cal Mukumoto, Vice Chair
Robin Risley
Brad Chalfant
Lisa Dawson
Wendy Veliz

Staff:
Lisa Van Laanen, Director
MG Devereux, Deputy Director
Steve Shipsey, Assistant Attorney General
Sarah Emery, Interim Assistant to the Commission
Brenda Schorr, Executive Assistant
Chris Havel, Associate Director, Communications & Research
Roger Roper, Assistant Director, Heritage and Community Programs
Scott Nebeker, Interim Assistant Director of Operations
Larry Warren, Internal Services Administrator
Steve Kay, Grants Manager
Jim Morgan, Stewardship Manager
Kammie Bunes, Acquisition and Property Management Specialist
Jaime English, Interim IPS Manager
Tanya Crane, Budget Manager
Laurel Hillman, Stewardship
Richard Walkoski, Communications and Research Division
Katie Duzik, Stewardship
Craig Leech, Forester
Meg Gardner, NOAA Fellow
Noel Bachelor, Stewardship
Nick Morris, Forester
Tony Stein, Stewardship
JR Collier, Coastal Region Ops Support
Tuesday, November 18th

Tour: Fort Stevens State Park/Columbia River Maritime Museum

Works-sessions:
  HR and Safety
  Commission authorities and responsibilities
  Salmonberry Trail Concept
  Scenic Water Ways

Wednesday, November 19th - Astoria, OR – Loft at the Red Building

Executive Session: 8:00 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: 9:15 a.m.

1. Commission Business (Action)
   a) Approval of Agenda

Commissioner Mukumoto moved to approve the November 2014 meeting agenda. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (00:00:00)

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) September 2014 (Action)
   b) October 2014 (Action)

Chair Graves requested a change to the September minutes regarding Hayden Island: the meeting with Mr. Ackerman included Chair Graves, the Governor’s office, and other state agencies (approximately 15-25 attendees).

Commissioner Veliz moved to approve both the September and October 2014 meeting minutes with the change to the September minutes. Commissioners Risely and Chalfant seconded. The motion passed unanimously, 6-0. (00:05:30)
4. Director’s Update
   a) Oregon State Fair Update (Information)
   b) Hayden Island Update (Information)
   c) Legislative Session Update (Information)
   d) Best Practices Report (Action)

Commissioner Risley moved to approve the Best Practices Report with the amendments presented to be added. Commissioner Chalfant seconded. The motion passed unanimously, 6-0. (00:22:41)

5. Consent Calendar (Action)
   a) Approval of Delegated Authority Report
      i. Contracts
      ii. Natural Resources
      iii. RTP Grants

Commissioner Mukumoto moved to approve the delegated authority report. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (00:23:17)

6. Property
   a) Updated Acquisition Priority List (Action)

Commissioner Dawson moved to approve the Updated Acquisition Priority List. Commissioner Risely seconded. The motion passed unanimously, 6-0. (00:25:28)

   b) Oswald West – ODOT Easement (Action)

Commissioner Chalfant moved to approve the Oswald West ODOT Easement. Commissioner Mukumoto seconded. The motion passed unanimously, 6-0. (00:33:18)

   c) Ochoco Lake – Transfer to Crook County (Information)

7. Heritage & Community Programs
   a) Heritage Programs Update (Information)

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

9. Planning
   a) Salmonberry Conceptual Plan (Action)

Commissioner Chalfant moved to endorse the Salmonberry Conceptual Plan. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (01:13:36)
10. Stewardship
   a) 2014 State Scenic Waterways Study (Action)

   Commissioner Chalfant moved to accept the reports and recommendations with one exception. The Commission recommends referring the Grande Ronde report to the Governor’s Office and the Water Resources Division, and asking staff to come back with proponent groups and beginning management plans. Commissioner Risely seconded. The motion passed unanimously, 6-0. (01:46:40)

   b) Feldenheimer/Ecola Natural Resources Management Plan (Information)
   c) State Natural Areas Program Development (Information)
   d) Oregon’s Eroding Coastline: Seeking Solutions in a Changing Climate (Information)

11. Rulemaking
   a) Ocean Shore, Smoking Rules - OAR 736-021 (Action)

   Commissioner Chalfant moved to adopt staff recommendation not to adopt regulation. Instead, education efforts and enforcement of existing rules on littering will take place. After a two year period, the Department will report results to the Commission and make a recommendation whether rulemaking should continue or not continue. Commissioner Risley seconded. The motion passed unanimously, 6-0. (03:36:02)

12. Reports
   a) Visitor Experience Update – Summer 2014 (Information)

13. Commission Planning Calendar (Information)
   a) Nehalem Bay Contract Award

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.