



Oregon Parks and Recreation Commission

April 15, 2015

Keizer City Hall
930 Chemawa Road NE
Keizer, Oregon 97303

APPROVED MINUTES

Wednesday, April 15, 2015

Commissioners:

Jay Graves, Chair
Cal Mukumoto, Vice Chair
Robin Risley
Lisa Dawson
Wendy Veliz
Brad Chalfant (Excused)

Staff:

Lisa Van Laanen, Director
MG Devereux, Deputy Director
Steve Shipsey, Assistant Attorney General, DOJ
Jennifer Busey, Assistant to Director and Commission
Chris Havel, Associate Director, Communications & Research
Scott Nebeker, Parks Development Administrator
Larry Warren, Internal Services Administrator
Kammie Bunes, Acquisition and Property Management Specialist
Jaime English, Interim Integrated Park Services Manager
Tanya Crane, Budget Manager
Richard Walkoski, Communications and Research Division
Noel Bachelor, Botanist
Chrissy Curran, Acting Assistant Director Heritage and Community Programs
Jerry Winegar, Mountain Region Manager
John Allen, Coast Region Manager
Dennis Comfort, Valley Region Manager
Ron Price, ATV Grants Program Coordinator

WORK-SESSION: 8:00 a.m.

- OPRD participating energy siting projects

BUSINESS MEETING: 9:15 a.m.

1. Commission Business

- a) Welcome and introductions
- b) Approval of Agenda (**Action**)

ACTION: Commissioner Veliz moved to approve the agenda. Commissioner Risley seconded. The motion passed unanimously 5-0. (00:03:03)

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

*If you wish to make public comment on an agenda item 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 and Recap of Actions (Action)

- a) February 2015

ACTION: Commissioner Dawson moved to approve the February 2015 meeting minutes. Commissioner Veliz seconded. The motion passed unanimously 5-0. (00:53:07)

4. Director's Update (Information)

- a) 2014 Employee Recognition Awards

5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1) Contracts
 - 2) Report of Actions Taken under Delegated Authority for Natural Resources Management from January 13, 2015, through March 16, 2015

ACTION: Commissioner Mukumoto moved to approve Delegated Authority Report items 1 and 2. Commissioner Veliz seconded. The motion passed unanimously 5-0. (00:53:56)

6. Recreation

- a) White River Falls Recreation Management (Information)

7. Property

- a) Bowers Rock State Park – Proposed transfer to Linn County (Information)
- b) Update on Bandon Exchange proposal (Information)

8. Heritage & Community Programs

- a) Heritage and Community Programs Report (Information)
- b) Scenic Bikeways Lifecycle (Information)
- c) ATV Grants Approval (**Action**)

ACTION: Commissioner Veliz moved to approve the ATV Grants. Commissioner Dawson seconded. The motion passed unanimously 5-0. (02:38:03)

9. Budget (Information)

- a) 2013-15 Budget Update
- b) 2015-17 Budget Update

10. Planning

- a) Planning in the South Beach and Beverly Beach Management Units (Information)
- b) Beltz Property Master Plan Update (Information)

11. Natural Resources

- a) Natural Areas Registration – Willamina/Noble Oaks: Kirkham Tract (**Action**)
- b) Scenic Waterways amended designation recommendation (**Action**)

ACTION: Commissioner Risley moved to approve the Natural Areas Registration – Willamina/Noble Oaks: Kirkham Tract. Commissioner Mukumoto seconded. The motion passed unanimously 5-0. (02:00:39)

ACTION: Commissioner Veliz moved to approve the Scenic Waterways amended designation recommendation. Commissioner Risley seconded. The motion passed unanimously 5-0. (02:09:08)

12. Reports (Information)

- a) Oregon State Fair

13. Commission Planning Calendar (Information)

Adjournment at 12:06pm

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.