



Oregon Parks and Recreation Commission

June 23-24, 2015

Joseph, Oregon

AGENDA

Tuesday, June 23, 2015

Location: Hurricane Creek Grange #608 at 63081 Hurricane Creek Road, Joseph, Oregon, 97846

TOUR: 8:30 a.m.

- Iwetemlaykin Heritage Site
- Wallowa Lake State Park and viewing of the Wallowa East Moraine

WORK-SESSION / TRAINING: 1:30 p.m.

- Recreational Grants Overview
- Work-Session Planning

Wednesday, June 24, 2015

Location: Hurricane Creek Grange #608 at 63081 Hurricane Creek Road, Joseph, Oregon, 97846

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), and is closed to the public.

BUSINESS MEETING: 10:50 a.m.

1. Commission Business

- a) Welcome and introductions (Information)
- b) Approval of April 2015 Commission Meeting Minutes and Recap of Actions (**Action**)

ACTION: Commissioner Mukumoto moved to approve the April 2015 Commission Meeting Minutes. Commissioner Veliz seconded. The motion passed, 7-0. (Audio absent due to error.)

- c) Approval of June 2015 Agenda (**Action**)

ACTION: The June 2015 Agenda was approved, 7-0. (Audio absent due to error.)

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. **Director's Update**

- a) Invited Testimony: Wallowa Lake Moraines Partnership (Information)
- b) Salmonberry Trail Project (**Action**)

ACTION: Commissioner Chalfant moved to approve the Salmonberry Trail Project. Commissioner Risley seconded. The motion passed, 7-0. (00:42:01)

- c) Legislative Updates (Information)

4. **Consent Calendar (Action)**

- a) Approval of Delegated Authority Report
 - 1) Contracts
 - 2) Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Grant Request
 - 3) Local Government Grant Program 2015 Large Grant Awards
 - 4) Report of Actions Taken under Delegated Authority for Natural Resources Management from March 17, 2015 through May 18, 2015

ACTION: Commissioner Mukumoto moved to approve the June 2015 Delegated Authority Report. Commissioner Allen seconded. The motion passed, 7-0. (01:04:06)

5. **Engineering**

- a) 2015-17 Facility Investment Program (FIP) Project List (**Action**)

ACTION: Commissioner Chalfant moved to approve the 2015-17 Facility Investment Program Project List. Commissioner Veliz seconded. The motion passed, 7-0. (01:17:51)

- b) Harris Beach Water and Electric – Conditional Award Approval (**Action**)

ACTION: Commissioner Chalfant moved to approve Harris Beach Water and Electric – Conditional Award Approval. Commissioner Allen seconded. The motion passed, 7-0. (01:28:17)

6. **Property**

- a) Unity Forest State Scenic Corridor – Transfer to Department of Transportation (**Action**)

ACTION: Commissioner Chalfant moved to approve Unity Forest State Scenic Corridor – Transfer to Department of Transportation. Commissioner Allen seconded. The motion passed, 7-0. (01:35:10)

- b) Bandon Exchange Agreement Amendment #1 (Action)

ACTION: Commissioner Chalfant moved to approve the Bandon Exchange Agreement Amendment #1, with a change to the amended closing date timeline extension of June 30, 2016 to December 31, 2016. (Change the amendment to extend the closing date timeline from 12 months to 18 months.) Commissioner Allen seconded. The motion passed, 6-1. (01:40:42)

- c) Floras Lake State Natural Area – Sixes Ranch Property (Information)
- d) Elliott State Forest (Action)

ACTION: The Commission provided direction for a response requested by the Division of State Lands regarding the Elliott State Forest. (02:04:12).

The Oregon Parks and Recreation Department has a willingness to express to the Division of State Lands that we would be willing to look for partnership opportunities to help bring resolution to issues with Elliott State Forest. While OPRD does not have the resources to own or manage the Elliott under the proposed revenue model, it is possible the department could play some supporting recreation management role under a substantially different revenue model.

7. Heritage

- a) Heritage Division Report (Information)
- b) Cascade Siskiyou and Wild Rivers Coast State Scenic Bikeways (Action)

ACTION: Commissioner Chalfant moved to approve Cascade Siskiyou and Wild Rivers Coast State Scenic Bikeways. Commissioner Allen seconded. The motion passed, 7-0. (02:18:00)

8. Budget

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

9. Stewardship

- a) State Scenic Waterways Update (Information)

10. Reports

- a) US Fish and Wildlife Service Section 6 Invertebrate Program Grants (Information)
- b) Silver Falls State Park: North Falls Day Use Area Schematic Design (Information)
- c) Visitor Experience Training (Information)

11. Commission Planning Calendar (Information)

The meeting ended. (02:41:01)

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OREGON PARKS AND RECREATION COMMISSION

September 21-23, 2015

Port of Tillamook Bay, Officer's Mess Hall
6825 Officer's Row
Tillamook, Oregon 97141

AGENDA

Monday, September 21, 2015

OPTIONAL TOUR 1:30 – 3 p.m.

- Educational field trip of the motorized trail system in Tillamook State Forest

Tuesday, September 22, 2015

TOUR: 8 a.m.

- Cape Meares State Scenic Viewpoint
- Cape Lookout State Park
- Clay Myers State Natural Area at Whalen Island
- Sand Lake Recreation Area
- Beltz Property

WORK-SESSION / TRAINING: 2 p.m.

- Best Practices
- Commission feedback on work sessions and trainings
- Agency Work Plan
- Commission Planning Calendar

TOUR OPTION: 8 a.m.

- Tillamook Blimp Hanger Heritage Site

EXECUTIVE SESSION: 8:45 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), and is closed to the public.

BUSINESS MEETING: 10 a.m.

1. Commission Business

- a) Welcome and introductions (Information)
- b) Elect Vice Chair (**Action**)
- c) Approval of June 2015 Commission Meeting Minutes and Recap of Actions (**Action**)
- d) Approval of September 2015 Agenda (**Action**)

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

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3. Director's Update

- a) Audits
 1. Annual Audit Committee Update (Information)
 2. Updating the Audit Committee Charter (**Action**)
 3. Appointing an Audit Committee Member (**Action**)

4. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 1. Contracts
 2. Local Government Grant Program 2016 Small Grant and Planning Awards
 3. Report of Actions Taken under Delegated Authority for Natural Resources Management from May, 19, 2015 through August 24, 2015
 4. Use of State Parks as Temporary Evacuation Sites Due to Wildfire

5. Park Development

- a) Indian Creek Boat Launch Improvements Phase II – Conditional Award Approval (**Action**)

6. Property

- a) Bandon (Information)
- b) Department of State Lands Exchange (Information)
- c) Wallowa Boy Scout Property Acquisition (**Action**)
- d) Memaloose State Park (Information)
 - Presentation from Union Pacific

7. Planning

- a) Beltz Property Master Plan (Information)
- b) Smith Rock Visitation Management (Information)

8. Heritage

- a) Heritage Division Report (Information)
- b) Pilot Butte Canal National Register (Information)

9. Budget

- a) 2015-17 Budget Update (Information)

10. Stewardship

- a) Ocean Shore Permit Update (Information)
- b) Scenic Waterways Process (Information)

11. Rulemaking

- a) Request to adopt OAR 736-015, Reservations (**Action**)
- b) Request to adopt Division 17, Veterans and War Memorial Grants rules (**Action**)
- c) Beach Driving (Information)
- d) Request to open OAR 736-040-0073, Upper Deschutes Scenic Waterway (**Action**)

12. Commission Planning Calendar (Information)

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Jennifer Busey at (503) 986-0719 or jen.busey@oregon.gov at least 72 hours prior to the start of the meeting.