



OREGON PARKS AND RECREATION COMMISSION

February 23-24, 2016

Portland, Oregon

DRAFT MINUTES

Tuesday, February 23, 2016 -

Location: Oregon Historical Society, Madison Room (2nd Floor) at 1200 SW Park Avenue, Portland, 97205

WORK-SESSION / TRAINING: 10:30 a.m. – 2:30 p.m.

- Organizational Structure Overview by Lisa Sumption (90 minutes)
- An Introduction to Intertwine Alliance by Mike Wetter, Executive Director (30 minutes)
- Park Systems Panel (90 minutes)
 - Metro – Kathleen Brennan-Hunter, Director of Parks and Nature
 - Tualatin Hills Park and Recreation District – Doug Menke, Director
 - Lake Oswego Parks and Recreation Department – Ivan Anderholm, Director
 - Portland Parks and Recreation – Warren Jimenez, Assistant Director

Wednesday, February 24, 2016 –

Location: World Forestry Center, Cheatham Hall at 4033 SW Canyon Road, Portland, 97221

EXECUTIVE SESSION: 8:30 a.m.

The Commission met in Executive Session to discuss acquisition priorities and opportunities, and potential litigation. The Executive Session was held pursuant to ORS 192.660(2)(e) and (h), and is closed to the public.

BUSINESS MEETING: 9:45 a.m.

PRESENT COMMISSIONERS AND STAFF:

- Cal Mukumoto, Commission Chair
- Brad Chalfant, Commission Vice Chair
- Wendy Veliz, Commissioner
- Robin Risley, Commissioner
- Jonathan Blasher, Commissioner
- Lisa Dawson, Commissioner
- Lisa Sumption, OPRD Director
- Steve Shipsey, DOJ
- Jennifer Busey, OPRD
- MG Devereux, OPRD
- Chris Havel, OPRD
- Scott Nebeker, OPRD
- Claudia Ciobano, OPRD
- Richard Walkoski, OPRD
- Chrissy Curran, OPRD
- Kevin Price, OPRD
- Kammie Bunes, OPRD
- Terry Bergerson, OPRD
- Jan Hunt, OPRD
- Alexandra Phillips, OPRD

1. Commission Business

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

ACTION: Commissioner Chalfant moved to approve the November 2015 commission meeting minutes and the November 2015 commission agenda. Commissioner Veliz seconded. The motion passed, 6-0. (One of the seven votes was abstained due to absence.) (00:01:19)

- c) Approval of February 2016 Agenda (**Action**)

ACTION: Commissioner Allen moved to approve the February 2016 commission agenda with the Item 4b (Director's 2015 Expense Report) tabled to the next meeting. Commissioner Dawson seconded. The motion passed, 7-0. (00:02:33)

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) Legislative Update (Information)
- b) State Scenic Waterways Program Update (Information)
- c) Willamette Falls (Information)

4. Consent Calendar (**Action**)

- a) Approval of Delegated Authority Report
 1. Contracts
 2. Report of Actions Taken under Delegated Authority for Natural Resources Management from October 21, 2015 through January 21, 2016
 3. County Opportunity Grant Program Awards

ACTION: Commissioner Dawson moved to approve the Consent Calendar. Commissioner Chalfant seconded. The motion passed, 7-0. (00:24:46)

5. Budget

- a) 15-17 Budget/Forecast Update (Information)
- b) 17-19 Budget Update (Information)

6. Community Engagement

- a) Painted Hills Scenic Bikeway Designation (**Action**)

ACTION: Commissioner Allen moved to approve the Painted Hills Scenic Bikeway Designation. Commissioner Chalfant seconded. The motion passed, 7-0. (00:39:22)

- b) South Shore Phillips Lake Trail – Scenic Trail Designation (**Action**)

ACTION: Commissioner Allen moved to approve the South Shore Phillips Lake Trail – Scenic Trail Designation. Commissioner Risley seconded. The motion passed, 7-0. (00:41:29)

7. Property

- a) Memaloose State Park / Union Pacific Railroad Updates (Information)
- b) Hood River County - Dimmick Property (**Action**)

ACTION: Commissioner Chalfant moved to approve the release of the reversionary interest in the Dimmick property in exchange for language in the Punchbowl Falls deed restricting uses to parks and recreation. Commissioner Risley seconded. The motion passed, 7-0. (02:11:49)

8. Planning

- a) Adopt Statewide Trails Plan (**Action**)

ACTION: Commissioner Veliz moved to adopt the 2016-2025 Statewide Trails Plan. Commissioner Dawson seconded. The motion passed, 7-0. (01:15:56)

9. Heritage

- a) Heritage Division Report (Information)

10. Stewardship

- a) Bandon State Natural Area (Information)

11. Rulemaking

- a) Upper Deschutes River State Scenic Waterway rulemaking update (**Action**)

ACTION: Commissioner Veliz moved to have the Commission deny the Bend Parks and Recreation District request to amend OAR 736.040.0073 and have OPRD inform the petitioner that the subject matter raised in the September 2015 petition is under consideration despite the denial. Commissioner Risley seconded. The motion passed, 7-0. (01:51:35)

- b) Request to adopt OAR 736-015, Fee Waiver Amendments (**Action**)

ACTION: Commissioner Allen moved to approve the request to adopt OAR 736-015, Fee Waiver Amendments. Commissioner Blasher seconded. The motion passed, 7-0. (02:06:32)

- c) Veterans and Memorial Grant Program – Grant Requests (**Action**)

ACTION: Commissioner Chalfant moved to approve the Veterans and Memorial Grant Program Grant Requests. Commissioner Veliz seconded. The motion passed, 7-0. (02:09:41)

12. Reports

- a) 2016 First Day Hikes (Information)
- b) Storm Report (Information)
- c) Beach driving in Lincoln County (Information)

13. Commission Planning Calendar

The meeting ended at 12:47pm.

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.



OREGON PARKS AND RECREATION COMMISSION

April 26-27, 2016

Salem, Oregon

AGENDA

Tuesday, April 26, 2016 -

Location: Oregon State Capitol, Hearing Room 350 (third floor) at 900 Court Street NE, Salem, 97301

WORK-SESSION / TRAINING: 8:00 a.m. – 4:30p.m.

- Oregon Government Ethics Commission training
- OPRD Ethics Policy and Rollout
- Enterprise Risk Assessment Process
- 2017-19 Budget Development
- Heritage Grant Overview

TOUR:

- Visit Salem waterfront park and Peter Courtney Minto Island Bridge construction

Wednesday, April 27, 2016 –

Location: Oregon State Capitol, Hearing Room 50 (basement) at 900 Court Street NE, Salem, 97301

EXECUTIVE SESSION: 8:00am

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: 9:45am

1. Commission Business

- a) Welcome and introductions (Information)
- b) Approval of February 2016 Commission Meeting Minutes and Recap of Actions (**Action**)
- c) Approval of April 2016 Agenda (**Action**)

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) 2015 Employee Recognition Awards (Information)
- b) Cape Kiwanda Update (Information)
- c) 2017 Legislative Concepts (**Action**)
- d) 2016 Governor's Campout (Information)
- e) Reservations Northwest (Information)

4. 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 21, 2016 through April 14, 2016
 - 3. Land and Water Conservation Fund (LWCF) Grant Requests
 - 4. Director's 2015 Expense Report

5. Budget

- a) 2015-17 Budget Update (Information)
- b) 2017-19 Agency Request Budget Development (Information)
- c) 2017-19 Key Performance Measures (**Action**)

6. Property

- a) Floras Lake State Natural Area – Sixes Ranch Property Acquisition (**Action**)
- b) Union Pacific Railroad (**Potential Action**)

7. Heritage

- a) Heritage Division Report (Information)

8. Stewardship

- a) Natural Areas Registration – Mill Creek Ridge (**Action**)
- b) Snowy Plover Update (Information)

9. Rulemaking

- a) Request to Amend Scenic Bikeway Rules (**Action**)
- b) Rulemaking Request for the Oregon Main Street Revitalization Grant Program (**Action**)
- c) Request to go to Rulemaking – Chetco and Molalla State Scenic Waterways (**Action**)
- d) Beach driving in Lincoln County (Information)

10. Commission Planning Calendar (Information)

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