



## Oregon Parks and Recreation Commission

Teleconference  
Oregon Parks and Recreation Commission Office  
725 Summer St. NE – Room 237 Salem, Oregon  
August 7, 2007  
Minutes

**Commissioners Present via Teleconference:** Bill Gregory, Chair; Jim Parr, Vice-Chair; Brad Chalfant, Jay Graves, Jim Brown; and Sue Musser

**Staff Present in OPRD room 237:** Tim Wood, Director; Dave Wright, Assistant Director, Operations; Cliff Houck, Manager, Resource Management and Planning; Jim Myron, Legislative Coordinator; Chris Havel, Communications Coordinator; Steve Shipsey, Assistant Attorney General; and Pamela Berger, Commission Assistant

*The special commission teleconference meeting was held in order to determine action on the acquisition for the timber reservation, owned by Smejkal Land and Timber Company, located within L. L. Stub Stewart State Park.*

The meeting began at 8:33 a.m.

### Executive Session

Chair Gregory announced that the Commission will move into executive session, stating: "The Oregon Parks and Recreation Commission will now meet in executive session for the purpose of considering real property transaction negotiations and consultation with counsel regarding current litigation. The executive session is held pursuant to ORS 192.660(2)(e) which allows the Commission to meet in executive session to conduct deliberations with staff designated by the Commission to negotiate real property transactions. The executive session is also held pursuant to ORS 192.660(2)(h) which allows the Commission to meet in executive session to consult with counsel regarding the legal rights and duties of the Commission with regard to current litigation.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room (none attending) and representatives of the news media (none attending) are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as

previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room."

PUBLIC MEETING:

Chair Gregory announced the commission's return to public session.

***MOTION: Jim Brown moved to adopt a resolution authorizing the Oregon Parks and Recreation Department to acquire by any lawful means, including eminent domain, all outstanding rights to harvest timber within L. L. Stub Stewart Memorial State Park. Brad Chalfant seconded. In a roll call vote, the motion passed unanimously.***

The meeting was adjourned at 9:04 a.m.

Respectfully submitted,

Pamela Berger  
Commission Assistant