



## Oregon Parks and Recreation Commission

April 17 & 18, 2018  
 Surftides Lincoln City  
 2945 Northwest Jetty Avenue  
 Lincoln City, OR 97367

### APPROVED MINUTES

**Tuesday, April 17, 2018**

*Location: Cape Kiawanda Community Center*

**TOUR: 8:00am**

- Sitka Sedge sign unveiling
- Cape Kiwanda

**WORK-SESSION / TRAINING: 1:00pm**

- Grants Training
- 2019-21 Budget (preliminary revenues, expenditures, cash flow, policy packages, etc.)
- Overview Acquisition Strategy

**Wednesday April 18, 2018**

*Location: Surftides Lincoln City, OR 97367*

**EXECUTIVE SESSION: 8:15am**

*The Commission met 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: 9:15am**

• Cal Mukumoto, Commission Chair	• MG Devereux, OPRD Deputy Director
• Jennifer H. Allen, Commission Vice-Chair	• Denise Warburton, OPRD
• Lisa Dawson, Commissioner	• Chris Havel, OPRD
• Jonathan Blasher, Commissioner	• Tanya Crane, OPRD
• Doug Deur, Commissioner	• Tracy Loudon, OPRD
• Vicky Berger, Commissioner	• Kammie Bunes, OPRD
• Steve Grasty, Commissioner	• Trevor Taylor, OPRD
• Steve Shipsey, Commission Counsel DOJ	• Scott Nebeker, OPRD
• Lisa Sumption, OPRD Director	

**1. Commission Business:**

- a) Welcome and introductions (Information)

- b) Approval of February 2018 Minutes (**Action**)

**ACTION:** Commissioner requested we add the ending time. Commissioner Blasher moved to approve the February 2018 minutes with the addition of the ending time. Commissioner Allen seconded the motion. The motion passed, 7-0. (Topic starts at 00:04:10 and ends at 00:05:36)

- c) Approval of April 2018 Agenda (**Action**)

**Action:** Director Sumption explained the agenda changes will allow staff to present their agenda items back to back. Agenda items 8a and 8b will move up under 6e, 9 Rulemaking will be immediately after that, and 5c will be up under 5a. Commissioner Allen moved to approve the reorganization of the agenda Commissioner Berger seconded. The motion passed, 7-0. (Topic starts 00:05:39 and ends at 00:07:04).

**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. Director's Update**

- a) Office of Outdoor Recreation (Information)
- b) Legislative Update (Information)
- c) Approval of Legislative Concepts (**Action**)

**Action:** Commissioner Berger moved to adopt the seven Legislative Concepts as recommended. Commissioner Dawson seconded. The motion passed, 7-0 (Topic starts 00:24:15 and ends at 00:31:10).

- d) OPRD Events Schedule Summer of 2018 (Information)

**4. Budget**

- a) 2017-19 Budget Update (Information)
- b) 2019-21 Budget Update (Information)
- c) 2019 -21 Key Performance Measures approval (**Action**)

**Action:** Commissioner Berger moved to submit Key Performance Measures with the amendment of a spelling correction as recommended. Commissioner Grasty seconded. The motion passed, 7-0. (Topic starts 00:39:01 and ends at 00:46:36).

**5. Property**

- a) D River Property Transfer to Lincoln City (Information)
- b) Deschutes River Trail Easement to OPRD (**Action**)

**Action:** Commissioner Dawson moved to accept the transfer of easement rights to the Deschutes River Trail as recommended. Commissioner Deur seconded. The motion passed, 7-0. (Topic starts 00:54:16 and ends at 00:59:27).

- c) Driftwood Beach – OSU Easement (Information)
- d) Bates State Park, Water Rights Division (Information)

## 6. Community Engagement

- a) Scenic Water Ways Candidate Study (Information)
- b) LWCF Grant Approval (**Action**)

**Action: Commissioner Grasty moved to approve the LWCF Grants as recommended. Commissioner Blasher seconded. The motion passed, 7-0. (Topic starts 02:27:42 and ends at 02:38:16).**

## 7. Park Development Division (Moved up on agenda)

- a) Brian Booth Update (Information)

## 6. Community Engagement (Continued)

- c) ATV Highway Access Route SB344 (Information)
- d) ATV Advisory New Member (**Action**)

**Action: Commissioner Deur moved to approve new ATV Advisory member as recommended. Commissioner Blasher seconded. The motion passed, 6-0 (Commissioner Allen had to leave the meeting). (Topic starts 03:52:01 and ends at 03:54:10).**

- e) ORTAC Member Appointment (**Action**)

**Action: Commissioner Berger moved to approve new ORTEC Member as recommended. Commissioner Grasty seconded. The motion passed, 6-0. (Topic starts 03:55:12 and ends at 03:56:53).**

## 7. Park Development Division (Continued)

- b) Oregon Coast Trail

## 8. Heritage

- a) Heritage Division updates (Information)

## 9. Rulemaking

- a) Request to adopt- adding Tribes to ATV Grant Program (736-004-0015, 736-004-0020, 736-004-0085) (**Action**)

**Action: Commissioner Grasty moved to adopt rule as recommended. Commissioner Deur seconded. The motion passed, 6-0. (Topic starts 04:16:02 and ends at 04:19:25).**

- b) Request to adopt - correcting monetary amounts to match statutory requirements in Lost and Found rules (736-010-0040, 736-021-0150) (**Action**)

**Action: Commissioner Berger moved to adopt rule as recommended. Commissioner Blasher seconded. The motion passed, 6-0. (Topic starts 04:20:00 and ends at 04:22:45).**

- c) Request to adopt- abandoned cemetery program (736-054-0040-0110) (**Action**)

**Action: Commissioner Grasty moved to adopt rule as recommended. Commissioner Deur seconded. The motion passed, 6-0. (Topic starts 04:22:56 and ends at 04:28:54).**

## 10. Reports (Information)

- a) Contracts and Procurement Report (Information)

**11. Commission Planning Calendar** (Information)

- a) Possible November 14, 2018 Commission phone meeting. An email will go out if the meeting is necessary.

**Meeting adjourned at 2:15pm**

**Action: Commissioner Grasty moved to adjourn. Commissioner Blasher seconded. The motion passed, 6-0. (Topic starts 04:32:00 and ends at 04:33:00).**