



OREGON PARKS AND RECREATION COMMISSION

June 12 & 13, 2018

Harney County Chamber of Commerce

484 N Broadway Ave

Burns, OR 97720

DRAFT MINUTES

Tuesday, June 12, 2018

Location: Frenchglen, Oregon

WORK-SESSION / TRAINING: 7:30am

Budget preliminary revenues, expenditures, cash flow, and policy package

TOUR: 8:30am

Steens Mountain, BLM Campgrounds, Peter French Round Barn

COMMUNITY OPEN HOUSE: 3:00pm – 5:00pm

Wednesday, June 13, 2018

Location: Harney County Chamber of Commerce

EXECUTIVE SESSION: 8:15am

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 was closed to the public.

BUSINESS MEETING: 9:30am

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

1. Commission Business:

- a) Welcome and Introductions
- b) Director Appointment

ACTION: Commissioner Allen moved to approve reappointing Director Lisa Sumption. Commissioner Berger seconded. The motion passed, 7-0. (Topic starts 00:05:26 and ends 00:07:06)

- c) Approval of November 2017 Minutes

ACTION: Commissioner Berger moved to approve the April 2018 minutes with the correction of attendance. Commissioner Grasty seconded. The motion passed 7-0. (Topic starts 00:08:23 and ends 00:09:42)

- d) Approval of February 2018 Agenda

Action: Commissioner Grasty moved to approve the June agenda. Commissioner Blasher seconded. The motion passed, 7-0. (Topic starts 00:09:44 and ends at 00:10:07).

2. Public Comment: Forest Keady, Historic Central Hotel

3. Director's Update:

- a) Office of Outdoor Recreation
- b) Legislative Update

4. Budget

- a) 2017-19 Budget Update
- b) 2019-21 Budget Approval

Action: Commissioner Grasty moved to approve and submit 2019-21 budget with the correction of the dollar figure in 4b as recommended. Commissioner Allen seconded. The motion passed, 7-0. (Topic starts 00:40:00 and ends at 00:049:54).

5. Property

- a) Silver Falls – Quitclaim Deed

Action: Commissioner Blasher moved to approve Quitclaim deed as recommended. Commissioner Deur seconded. The motion passed, 7-0. (Topic starts 00:51:25 and ends at 01:00:11).

- b) Port Orford Cedar – Deed Releasing Use Covenant

Action: Commissioner Dawson moved to approve Deed Release Use Covenant as recommended. Commissioner Berger seconded. The motion passed, 7-0. (Topic starts 01:00:42 and ends at 01:10:10).

- c) Carl G Washburne – Exchange
- d) Milo McIver – Accept Easement

Action: Commissioner Berger moved to approve to accept an easement from PGE to facilitate improvements needed to an underground waterline servicing the Clackamas Hatchery. Staff to confirm that if hatchery ceases operation OPRD is not responsible for the water supply line or hatchery. Commissioner Grasty seconded. The motion passed, 7-0. (Topic starts 01:13:28 and ends at 01:22:40).

6. Community Engagement

- a) Nehalem Scenic Waterway

Action: Commissioner Deur moved to accept the Nehalem Scenic Waterway Study as recommended. Commissioner Berger seconded. The motion passed, 7-0. (Topic starts 01:27:48 and ends at 01:46:24).

- b) Mitchell Point Trail Design Endorsement

Action: Commissioner Allen moved to endorse the Mitchell Point Trail Design subject to permit conditions and requirements of the National Scenic Area Act as recommended. Commissioner Blasher seconded. The motion passed, 7-0. (Topic starts 01:47:19 and ends at 02:02:14).

7. Heritage

- a) Heritage Division updates
- b) Veteran's and Memorial Grant Program

Action: Commissioner Grasty moved to approve the Veteran's and Memorial Grant Programs as recommended. Commissioner Dawson seconded. The motion passed, 7-0. (Topic starts 02:12:33 and ends at 02:16:06).

8. Park Development

- a) Silver Falls Conference Center Bridge Replacement

Action: Commissioner Berger moved to approve replacement of the Silver Falls Conference Center Bridge as recommended. Commissioner Deur seconded. The motion passed, 7-0. (Topic starts 02:16:40 and ends at 02:19:58).

9. Rulemaking

- a) Request to Adopt Rule – Electric Assisted Bicycles (736-010-0015, 736-010-0026, 736-015-0030, 736-021-0065)

Action: Commissioner Dawson moved to approve adopting with amendment of removing the second sentence in 3 and adding assisted in title as recommended. Commissioner Allen seconded. The motion passed, 7-0. (Topic starts 02:20:57 and ends at 02:54:37).

- b) Request to Promulgate Rule
- c) Request to go to Rulemaking – Removing Rates for Ranches (736-015-0015, 736-015-0040)

Action: Commissioner Berger moved to open rulemaking to remove rates for ranches and to not allow checks for reservations as recommended. Commissioner Blasher seconded. The motion passed, 7-0. (Topic starts 02:56:30 and ends at 03:01:45).

10. Reports

- a) Scenic Waterway Program Notification Actions and Ocean Shore Permits Issued
- b) Contract and Procurement Report

11. Commission Planning Calendar

Meeting adjourned at 1:00pm

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 Denise Warburton at (503) 986-0719 or (503)779-9729 at least 72 hours prior to the start of the meeting.