



Oregon Parks and Recreation Commission

September 15 & 16, 2020
Zoom Meeting

Draft Minutes

Wednesday, September 16, 2020

Zoom Meeting

Executive Session: 8:30am

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: 10:30am

• Cal Mukumoto, Commission Chair	• Daniel Killam, OPRD
• Lisa Dawson, Commission	• Ian Johnson, OPRD
• Jonathan Blasher, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Katie Gauthier, OPRD
• Vicki Berger, Commission	• Ross Kihns, OPRD
• Jennifer Allen, Commission	• Dennis Comfort, OPRD
• Steve Grasty, Commission	
• Lisa Sumption, OPRD Director	
• JR Collier, OPRD	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of June 2020 Minutes (**Action**)

ACTION: Commissioner Berger moved to approve the June 2020 Minutes. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 00:18:06 and ends at 00:18:36)

- c) Approval of September 2020 Agenda (**Action**)

ACTION: Commissioner Dawson moved to approve the September 2020 Agenda with the removal of items 9a. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:18:39 and ends at 00:19:24)

2. Public Comment: All public comments were sent to the Commission.

3. Director's Update

*Craig Leach reported on the impacts to OPRD of the recent fires. JR Collier reported on the fire damage to Collier State Park.

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

- c) Covid-19 Update (Information)
- d) Out-of-State State Park Rate adjustments (**Action**)

ACTION: Commissioner Grasty moved to concur with the decisions Director Sumption made to Out-of-State Park Rates adjustments with delegated authority. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:49:00: and ends at 01:55:48)

4. Budget

- a) Budget Update (Information)

5. Property

- a) Guy Talbot Easement (**Action**)

ACTION: Commissioner Grasty moved to approve the Guy Talbot Easement. Commissioner Berger seconded. Motion passed, 7-0 (Topic starts at 02:12:00 and ends at 2:14:55)

6. Community Engagement

- a) ATV Highway Access Route Designation in Lakeside (Information)
- b) Edge Cable Ocean Shore Permit Status (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Hiker/Biker Pods for Gorge and Coast Donations (**Action**)

ACTION: Commissioner Grasty moved to accept the donation Hiker/Biker pods for the Gorge and Coast. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 02:45:56 and ends at 02:51:36)

- b) Ecola, Oregon Coast Trail OCVA Donation/Cooperation Update (Information)

9. Rulemaking

- a) Removed from agenda

10. Reports (Information)

- a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue

11. Commission Planning Calendar (Information)

- a) 2020 Commission Planning Calendar (Information)
- b) 2021 Commission Planning Calendar (**Action**)

ACTION: Commissioner Blasher moved to accept 2021 Draft Commission Planning Calendar. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 2:59:02 and ends at 03:00:42)

The meeting adjourned at 3:15pm