



Oregon State Parks and Recreation Commission

November 14 & 15, 2023

Hallmark Inn

744 SW Elizabeth St

Newport, OR 97365

Draft Minutes

Tuesday November 14, 2023

WORK-SESSION / TRAINING: 1:00pm – 3:00pm

- Disposition Policy Workshop
- It's a Ranger Life

Wednesday November 15, 2023

Executive Session: 8:30am

The commission met in executive session to discuss matters related to real estate and legal issues as permitted by ORS 192.660 (e) and (h), respectively. The meeting was closed to the public and commissioners did not take any final action or make any final decision during the executive session. After the executive session, the commission moved to its public meeting.

Business Meeting: 9:45am

• Jennifer Allen, Commission Chair	• Daniel Killam, OPRD
• Jonathan Blasher, Commission	• Laura Gomez, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Liz Hill, Commission	• Matt Rippee, OPRD
• Vicki Berger, Commission	• Susan Bethers, OPRD
• Steve Grasty, Commission	• Dennis Comfort, OPRD
• Lisa Sumption, OPRD Director	• Katie Gauthier, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Guy Rodrigue, OPRD
• Denise Warburton, OPRD	• Stefanie Coons, OPRD
• Chris Havel, OPRD	
• Chrissy Curran, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September 20, 2023 Minutes (**Action**)

ACTION: Commissioner Grasty moved to approve the September 2023 minutes. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:01:00 and ends at 00:01:10)

- c) Approval of November 15, 2023 Agenda (**Action**)

ACTION: Commissioner Hill moved to approve the November 2023 Agenda Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:1:10 and ends at 00:2:30)

2. Public Comment: No public Comments

a) Sunset Bay SP – Lighthouse Beach – Proposed Donation (**Action**)

ACTION: Commissioner Hill moved to approve the proposed donation as presented by staff. Commissioner Deur seconded. Motion passed, 5-1 (Topic starts at 00:2:30 and ends at 0:44:33)

Written public comment read and handed out to the Commission. Public speaking at meeting listed below:

Charlie Plybon (chose not to speak)
Maya Watts
Annie Pollard
Christy Pennington

3. Director's Update

a) Yachat's Ridge/View of the Future

Public Comment was given by:

Mary Silverthorn
Nancy Blackburn
Paul Highfill
John Purcell
Craig Berdie
Caroline Bauman
John Theilackar
Joanne Kittel
Margaret Treadwell
Jesse Dolin
Representative Gomberg

5e) Brian Booth SP – McKenzie River Trust Donation (**Action**)

Public Comment:

Chris Havel read into record public comment from Larry Silverthorne
Mary Silverthorne
Nancy Blackburne
Paul Highfield

ACTION: Subject was deferred to the February meeting or a later meeting. Commissioner Deur moved to accept deferring. Commissioner Grasty seconded. (Topic starts at 01:34:36: and ends at 02:05:08)

b) All Managers Meeting Agenda (Information)

4. Budget

a) 2023-25 Budget Update (Information)

5. Real Estate

a) Haystack Hill State Scenic Viewpoint – Proposed Donation (Information)

b) **Moved to 2a**

c) Ontario SRS – Easement to City of Ontario (**Action**)

ACTION: Commissioner Grasty moved to accept the proposed donation. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 02:29:10 and ends at 02:33:20)

d) McVay Rock SRS (Information)

e) Moved after 3a

6. Community Engagement

a) ATV Committee Member Reappointment (**Action**)

ACTION: Commissioner Berger moved to approve the ATV Committee Member Reappointment as presented by staff. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 02:40:15 and ends at 02:45:45)

7. Heritage

b) Heritage Division Updates (Information)

c) Resolution to Acknowledge and Support the Creation and Collections Coordinating Disaster Resilience and Response Plan (**Action**)

ACTION: Commissioner Deur moved to approve the Creation and Collections Coordinating Disaster Resilience and Response Plan as presented by staff. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:51:42 and ends at 03:02:50)

8. Park Development Division

a) Ft. Stevens Guard House Construction Contract (**Action**)

ACTION: Commissioner Grasty moved to approve the Fort Stevens Guard House contract as presented by staff. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 03:02:50 and ends at 03:12:00)

9. Rulemaking

a) Request to adopt OAR 736-010-0020 and 736-021-0040-Amending Park Exclusion Rules (Information)

b) Request to adopt- OAR 736-021-0090- Amending Territorial Sea Plan Rocky Habitat Site Designation Rules (Information)

c) Request to adopt- OAR 736-004-0015- Amending ATV Class definitions (**Action**)

ACTION: Commissioner Grasty moved to adopt the ATV Class definitions. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 03:28:44 and ends at 03:30:00)

10. Reports

a) Actions Taken Under Delegated Authority (Information)

i) Contracts and Procurement

ii) Ocean Shores and Scenic Waterway Permits

iii) Timber Harvest Revenue

b) Letter from OPRD to BOEM on Offshore Wind

c) Letter from OPRD to FERC on Lake Owyhee Pumped Storage

d) Updated KPM Report

11. Commission Planning Calendar

a) Approve 2024 Draft Planning Calendar (**Action**)

ACTION: No action was taken.

Meeting was adjourned at 1:32pm

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