



# Oregon Parks and Recreation Commission

June 11<sup>th</sup> & 12<sup>th</sup>, 2019

Crook County Library

175 NW Meadow Lakes Dr.

Prineville, OR 97754

## Approved Minutes

### Tuesday, June 11<sup>th</sup>

Location: Crook County Library

#### TOUR:

Prineville Reservoir and surrounding areas

WORK-SESSION / TRAINING: 12:15pm – 4:00pm

### Wednesday, June 12<sup>th</sup>

Location: Crook County Library

#### Executive Session: 8:15am

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: 10:15am

• Cal Mukumoto, Commission Chair	• Chrissy Curran, OPRD
• Jennifer H. Allen, Commission Vice-Chair	• Denise Warburton, OPRD
• Lisa Dawson, Commission	• Chris Havel, OPRD
• Jonathan Blasher, Commission	• Daniel Killam, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Vicki Berger, Commission	• Alice Beals, OPRD
• Steve Grasty, Commission	• Scott Nebeker, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Katie Gauthier, OPRD
• Lisa Sumption, OPRD Director	•
• MG Devereux, OPRD Deputy Director	•

### 1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of April 2019 Minutes (**Action**)

**ACTION: Commissioner Allen moved to approve the April 2019 minutes. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:00:11 and ends at 00:00:41)**

- c) Approval of June 2019 Agenda (**Action**)

**ACTION: Commissioner Grasty moved to approve the June 2019 Agenda with modification of removing agenda item 5d, 5e, 5f. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 00:00:43 and ends at 00:02:10)**

**2. Public Comment:** *This is the time for the public to address the Commission.*

Speakers: Marvin Fleming

**3. Director's Update**

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

**4. Budget**

- a) Budget Update (Information)

**5. Property**

- a) Smith Rock - McFarlane Property Acquisition (**Action**)

**Public Comment on Smith Rock -McFarlane Property Acquisition:** Ian Caldwell, Allen Watts, John Rich

**ACTION: Commissioner Grasty moved to approve the McFarlane property acquisition. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 00:56:27 and ends at 01:13:09)**

- b) Travel Information Council - Rest Area Mgmt Agreement (Information)
- c) Clarno State Park-Boundary Line - Reciprocal Exchange (**Action**)

**ACTION: Commissioner Deur moved to approve the Clarno State Park Boundary Line – Reciprocal exchange. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 01:26:10 and ends at 01:27:53)**

- d) Floras Lake Curry County (Information)

**6. Community Engagement**

- a) ATV Grant Recommendations (**Action**)

**ACTION: Commissioner Deur moved to approve the additional Grant monies for the ATV Grant Program. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 1:41:25 and ends at 01:51:50)**

- b) Recreational Trails Grant Awards Approval (**Action**)

**ACTION: Commissioner Allen moved to approve the Recreational Trails as presented. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 01:55:23 and ends at 02:00:00)**

**7. Park Development Division**

- a) Facility Investment Program (FIP) Adoption (**Action**)

**ACTION: Commissioner Deur moved to approve the adoption of the list of projects that make up the Facility Investment Program. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 02:00:25 and ends at 02:08:28)**

- b) Construction Contract Award Approvals (**Action**)

**ACTION: Commissioner Deur moved to approve the Construction Contracts Award as presented. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 02:08:30 and ends at 02:13:50)**

## **8. Heritage**

- a) Heritage Division Updates (Information)

## **9. Rulemaking**

- a) Approval of Natural Areas Program Rulemaking (**Action**)

**ACTION: Commissioner Berger moved to approve the Natural Areas Program Rule. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 02:19:42 and ends at 02:40:02)**

- b) Open rulemaking to Rescind State Fair Rules (**Action**)

**ACTION: Commissioner Berger moved to open rulemaking to rescind the State Fair Rules. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 02:41:00 and ends at 02:42:05)**

## **10. Reports (Information)**

- a) Actions Taken Under Delegated Authority (Information)
  - i. Contract and Procurement Report
  - ii. Scenic Waterway Program Notification
  - iii. Ocean Shores Permits Issued
  - iv. Timber Harvest Revenue

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

Meeting adjourned @ 02:45:344

*The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA).*