



## Oregon Parks and Recreation Commission

February 19 & 20, 2020  
Grand Lodge @ McMenamins  
Conference Room: Cottage  
3505 Pacific Avenue  
Forest Grove, OR 97116

### Approved Minutes

#### Wednesday, February 19, 2020

Location: LL Stub Stewart Campground  
30380 NW Hwy 47  
Buxton, OR 97109

#### TOUR:

**Time:** Leave Forest Grove @ 8:00am

- Alvin T Smith House
- Buxton Trail Head
- Stub Stewart

**Time: 12:00pm** Lunch

#### WORK-SESSION / TRAINING: 12:30pm – 4:00pm

- Revenue Workshop
- Master Planning Process
- Oregon Office Of Outdoor Recreation Workshop

#### Thursday, February 20, 2020

Location: McMenamins - Cottage

#### 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: 9:30am

• Cal Mukumoto, Commission Chair	• Daniel Killam, OPRD
• Lisa Dawson, Commission	• Chrissy Curran, OPRD
• Jonathan Blasher, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Trevor Taylor, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Jennifer Allen, Commission	• Katie Gauthier, OPRD
• Steve Grasty, Commission	• Noel Bacheller, OPRD
• Lisa Sumption, OPRD Director	• Rachel Hill, OPRD
• MG Devereux, OPRD Deputy Director	• Karla Rocco, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Seth Miller, Oregon Parks Forever
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

## 1. Commission Business

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

**ACTION: Commissioner Grasty moved to approve the November 2019 minutes. Commissioner Dawson seconded. Motion passed, 6-0 (1-abstention, Commissioner Allen did not attend the November 2019 Commission Meeting. (Topic starts at 00:05:25 and ends at 00:05:54)**

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

**ACTION: Commissioner Allen moved to approve the February 2020 Agenda. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:06:07 and ends at 00:06:27)**

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

## 3. Director's Update

- a) Legislative update 2020 session (Information)
- b) 2021 Legislative Concepts (Information)
- c) Brian Booth Update (Information)

## 4. Budget

- a) 2019-21 Budget Update (Information)
- b) 2021-23 Budget Update (Information)
- c) 2019 Director's Expenses (**Action**)

**ACTION: Commissioner Berger moved to approve Director Sumption's specific financial transactions, per the Oregon Accounting Manual. Commissioner, Grasty seconded. Motion passed, 7-0. (Topic starts at 01:13:24 and ends at 01:19:46)**

## 5. Property

- a) Holman (Information)
- b) Norriston Heights (Information)

## 6. Community Engagement

- a) Centennial Update (Information)
- b) Reservation System Update (Information)
- c) Middle Deschutes State Scenic Waterway potential future rulemaking (Information)
- d) County Opportunity Grants (**Action**)

**ACTION: Commissioner Grasty moved to approve the awarding of County Opportunity Grant Requests, in the amount of \$429,840. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 02:03:56 and ends at 02:09:59)**

**9. Rulemaking (Moved Here)**

- a) Request to adopt Special Access Pass reservation limits amendment 736-015-0035 (**Action**)

**ACTION: Commissioner Grasty moved to adopt the Special Access Pass reservation limits amendment 736-015-0035. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 02:11:22 and ends at 02:12:52)**

- b) Request to adopt Heritage Grants adding 736-057-0000 to 736-057-0160 (**Action**)

**ACTION: Commissioner Deur moved to adopt rulemaking - Heritage Grant Programs (OAR 736-057-0000 to 736-057-0160). Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 02:12:55 and ends at 02:14:30)**

**7. Heritage**

- a) Heritage Division Updates (Information)

**8. Park Development Division**

- a) Pilot Butte Master Plan (Information)  
b) Sitka Sedge (Information)

**9. Reports (Information)**

- a) Actions taken under delegated authority  
i) Contracts and Procurement  
ii) Ocean Shores and Scenic Waterway Permits

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

Meeting adjourned @ 03:32:36; Commissioner Grasty moved to adjourn the February 2020 Commission Meeting. Commissioner Berger seconded. Motion passed, 7-0.

*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 [Denise.warburton@oregon.gov](mailto:Denise.warburton@oregon.gov) at least 72 hours prior to the start of the meeting.*