



Oregon Parks and Recreation Commission

June 16 & 17, 2020
Conference Call

Draft Minutes

Wednesday, June 17, 2020

Conference Call

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	• Ian Johnson, OPRD
• Jonathan Blasher, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Katie Gauthier, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Jennifer Allen, Commission	• Dennis Comfort, OPRD
• Steve Grasty, Commission	• JR Collier, OPRD
• Lisa Sumption, OPRD Director	
• MG Devereux, OPRD Deputy Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

Business Meeting: 9:00am

1. Commission Business

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

ACTION: Commissioner Berger moved to approve the April 2020 Minutes. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:06:11 and ends at 00:06:40)

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

ACTION: Commissioner Berger moved to approve the June 2020 Agenda with the removal of items 10b. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:6:44 and ends at 00:07:48)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. June 15 to chris.havel@oregon.gov All public comments were sent to the Commission.

3. Director's Update

- a) Agency Update/Covid-19 (**Action**)

ACTION: Commissioner Allen moved to concur with the decisions Director Sumption made with delegated. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:12:02 and ends at 00:54:07)

- b) Oregon Coast Trail Update Action)

ACTION: Commissioner Allen moved to accept the donation of \$45,000.00 from Oregon Coast Visitors Association. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:54:16 and ends at 01:07:03)

4. Budget

- a) 2019-21 Budget Update (Information)
- b) 2021-23 Agency Request Budget Approval (**Action**)

ACTION: Commissioner Blasher moved to approve the 2021-2023 Agency Request Budget. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:12:00 and ends at 01:30:00)

5. Property

- a) Brian Booth - Jennings Acquisition (**Action**)

ACTION: Commissioner Blasher moved to approve the Brian Booth – Jennings Acquisition. Commissioner Deur seconded. Motion passed, 6-1 with Commissioner Grasty voting Nay. (Topic starts at 01:30:50 and ends at 01:45:47)

- b) Wallowa Lake Park Non-adjacent Parcel Transfer (**Action**)

ACTION: Commissioner Dawson moved to approve the parcel transfer of 35 acres to Wallowa County. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:46:00 and ends at 01:51:13)

6. Community Engagement

- a) Land and Water Conservation Fund (LWCF) Grant Requests (**Action**)

ACTION: Commissioner Deur moved to approve LWCF grant requests. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:51:38 and ends at 02:02:10)

- b) Grants Update (Information)
- c) Visitor Relationship (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Natural Area Program Designation for Horseshoe Lake (**Action**)

ACTION: Commissioner Grasty moved the designation for Horseshoe Lake. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 02:48:45 and ends at 02:56:12)

- b) Pilot Butte Master Plan Approval (**Action**)

ACTION: Commissioner Deur moved to adopt the Pilot Butte Master Plan. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 02:56:45 and ends at 03:01:04)

- c) Lower Deschutes Boater Pass Reimbursing Agreement 2020-2030 (8745) (**Action**)

ACTION: Commissioner Allen moved to adopt the Lower Deschutes Boater Pass Reimbursing Agreement 2020-2030 (8745). Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 03:03:54 and ends at 03:08:25)

9. Rulemaking

- a) Request to Open Rulemaking, Historic Preservation 736-050-0220 to 736-050-0270 (**Action**)

ACTION: Commissioner Grasty moved to open rulemaking on Federal National Register of Historic Places Program. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 03:08:35 and ends at 03:37:37)

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)

The meeting adjourned at 1:06pm

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 at least 72 hours prior to the start of the meeting.