Approved Minutes

Wednesday, April 14, 2021
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: 9:00am

- Cal Mukumoto, Commission Chair
- Lisa Dawson, Commission
- Jonathan Blasher, Commission
- Doug Deur, Commission
- Vicki Berger, Commission
- Steve Grasty, Commission
- Jennifer Allen, Commission
- Lisa Sumption, OPRD Director
- Steve Shipsey, Counsel for Commission, DOJ
- Denise Warburton, OPRD
- Chris Havel, OPRD
- Chrissy Curran, OPRD
- Tanya Crane, OPRD
- JR Collier, OPRD
- Trevor Taylor, OPRD
- Ross Kihs, OPRD
- Daniel Killam, OPRD
- Dennis Comfort, OPRD
- Matt Rippee, OPRD

1. Commission Business
   a) Welcome and Introductions (Information)
   b) Approval of February 2021 Minutes

ACTION: Commissioner Grasty moved to approve the February minutes Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 00:02:46 and ends at 00:03:08)

   c) Approval of March 18, 2021 Special Meeting Minutes

ACTION: Commissioner Berger moved to approve the March 18, 2021 minutes. Date correction of April to March. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:03:08 and ends at 00:03:59)

   d) Approval of April 2021 Agenda

ACTION: Commissioner Allen moved to approve the April 2021 Agenda. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:04:00 and ends at 00:04:30)
1. **Public Comment**: *This is the time for the public to address the Commission.*

2. **Director’s Update**
   a) Agency Update/Covid-19 (Information)
   b) 2020 Director Travel (Action)

   **ACTION:** Commissioner Berger moved to approve the 2020 Directors Travel Report. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:10:30 and ends at 00:11:15)

   c) Legislative Update (Information)

3. **Budget**
   a) Budget Update (Information)

4. **Property**
   a) Potential Cascadia Transfer to Linn County (Information)

5. **Community Engagement**
   a) ATV Grant Recommendations (Action)

   **ACTION:** Commissioner Blasher moved to approve the ATV Grant Recommendations. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:45:50 and ends at 00:55:21)

   b) ADA Transition Plan Update (Information)

6. **Heritage**
   a) Heritage Division Updates (Information)

7. **Park Development Division**
   a) Silver Falls Daylighting Timber Project (Action)

   **ACTION:** Commissioner Grasty moved to approve the Silver Falls Timber Project contract. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:13:29 and ends at 01:36:27)

   b) Amanda Bridge Donation Acceptance (Action)

   **ACTION:** Commissioner Grasty moved to approve the acceptance of the Amanda Bridge Donation. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 01:36:45 and ends at 01:45:10)

8. **Rulemaking**
   a) Request to adopt, OAR 736-002-0170, OREC Advisory Council (Action)

   **ACTION:** Commissioner Allen moved to adopt the OREC Advisory Council. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:45:40 and ends at 01:50:10)
b) Request to adopt, OAR 736-024-0015, Restrict Beach Driving in South Tillamook County
   (Action)

   **ACTION:** Commissioner Berger moved to adopt rulemaking to restrict beach driving in South
   Tillamook County. Commissioner Allen seconded. Motion passed, 6-0 Commissioner Deur was
   excused for this portion to attend to another matter. (Topic starts at 01:50:37 and ends at
   02:26:45)

c) Update on Rulemaking OAR 736-050-0220 to 736-050-0270 National Register (Information)
d) Request to open, OAR 736-008-0005 to 736-008-0055 LWCF distribution (Action)

   **ACTION:** Commissioner Blasher moved to open rulemaking for LWCF distribution.
   Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:32:48 and ends at
   02:37:47)

9. **Reports** (Information)
   a) Actions Taken Under Delegated Authority
      i) Contracts and Procurement
      ii) Ocean Shores and Scenic Waterway Permits
      iii) Timber Harvest Revenue

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

Meeting adjourned at 11:57am

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) 779-9729 or
Denise.warburton@oregon.gov at least 72 hours prior to the start of the meeting.