



Oregon Parks and Recreation Commission

September 14 & 15, 2020
Zoom Meeting

Draft Agenda

Tuesday, September 14, 2020

Zoom Meeting

Wednesday, September 15, 2020

Zoom Meeting

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.

Business Meeting: 9:30am

• Jennifer Allen, Commission Chair	• Chrissy Curran, OPRD
• Lisa Dawson, Commission	• Tanya Crane, OPRD
• Jonathan Blasher, Commission	• JR Collier, OPRD
• Doug Deur, Commission	• Katie Gauthier, OPRD
• Steve Grasty, Commission	• Daniel Killam, OPRD
• Liz Hill, Commission	• Dennis Comfort, OPRD
• Lisa Sumption, OPRD Director	• Matt Rippee, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Ross Kihs, OPRD
• Denise Warburton, OPRD	• Susan Bethers, OPRD
• Chris Havel, OPRD	

1. Commission Business

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

ACTION: Commissioner Blasher moved to approve the June 2021 minutes Commissioner Hill seconded. Motion passed, 5-0. Commissioner Grasty will join the meeting at 10:00. Commissioner Berger is absent. (Topic starts at 00:04:04 and ends at 00:04:30)

- c) Approval of September Agenda (**Action**)

ACTION: Commissioner Blasher moved to approve the September 2021 agenda Commissioner Dawson seconded. Motion passed, 5-0. (Topic starts at 00:04:40 and ends at 00:05:10)

2. Public Comment (Information)

Brian Carroll

3. Director's Update

- a) Agency Return to Office/Covid Update (Information)
- b) Legislative Update (Information)
- c) Fires Update (Information)
- d) Union Contract Update (Information)

4. Budget

- a) 2021 - 23 Budget Update (Information)

5. Property

- a) Oswald West – Easements to North Coast Land Conservancy (Rainforest Reserve) (Information)
- b) John Yeon SNS – Property Transfer from Clatsop County (Information)
- c) Cascadia SP – Potential Transfer to Linn County (**Action**)

ACTION: Commissioner Grasty moved to approve the transfer deed of Cascadia State Park to Linn County with reversionary clause. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:37:22 and ends at 01:55:40)

- d) Fogarty Creek SRA – Dimick Property (Information)
- e) North Santiam SRA and Marion County Management (Information)

6. Community Engagement

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

ACTION: Commissioner Blasher moved to approve the LWCF Planning Grant Recommendations. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:05:27 and ends at 02:14:37)

- b) Centennial and Vendor Partnerships Update (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Detroit Water Reservoir (**Action**)

ACTION: Commissioner Grasty moved to replace the 150,000-gallon Detroit Water Reservoir with the clarification of the cost. After FEMA and DAS Insurance reimbursement OPRD cost will be 70,000-90,000. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:50:15 and ends at 02:54:35)

9. Rulemaking

- a) Request to open 736-140-0005 to 0015 Confidentiality and Mediation (**Action**)

ACTION: Commissioner Deur moved to open rulemaking for Confidentiality and Mediation 736-140-0005 to 0015. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 02:55:30 and ends at 02:59:10)

- b) Request to open rules implementing 2021 legislation: 736-010-0020- General Regulations; 736- 015-0006- Definitions, 736-015-0020-Overnight rentals; 736-015-0040- Miscellaneous rental products; 736-002-0170- Outdoor Recreation Advisory Council **(Action)**

ACTION: Commissioner Grasty moved to open rules implementing 2021 legislation: 736-010-0020- General Regulations; 736- 015-0006- Definitions, 736-015-0020-Overnight rentals; 736-015-0040- Miscellaneous rental products; 736-002-0170- Outdoor Recreation Advisory Council. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:59:21 and ends at 03:03:50)

10. Reports (Information)

- a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement

Corrected the dollar amount for Stub Stewart SP Roli Fabrication contract to 20,676.67.

- ii) Ocean Shores and Scenic Waterway Permits
- iii) Timber Harvest Revenue

11. Commission Planning Calendar - 2022 (Information)

Commissioner Blasher moved to adjourn, Commissioner Dawson seconded. Meeting adjourned at 1:04pm.

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.