



# Oregon Parks and Recreation Commission

February 23 & 24, 2022  
Zoom Meeting

## Approved Minutes

**Wednesday, February 23, 2022**

*Zoom Meeting*

**WORK-SESSION / TRAINING: 1:00pm - 3:30pm**

*Zoom Meeting*

**Thursday, February 24, 2022**

*Zoom Meeting*

**Executive Session: 8:30am**

*The commission met in executive session to discuss real property transactions, consult with counsel regarding legal matters, and review the performance of the director as authorized by ORS 192.660(2)(e), (h), and (i), respectively. The meeting was closed to the public and commissioners did not take any action or make any final decision during the executive session. After the executive session, the commission moved to its public meeting.*

**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	• Dennis Comfort, OPRD
• Vicki Berger, Commission	• Ross Kihns, OPRD
• Steve Grasty, Commission	• Daniel Killam, OPRD
• Liz Hill, Commission	• Matt Rippee, OPRD
• Lisa Sumption, OPRD Director	• Matt Rippee, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Katie Gauthier, OPRD
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

### 1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of November 2021 Minutes (**Action**)

**ACTION: Commissioner Dawson moved to approve the November 2021 minutes Commissioner Deur seconded. Motion passed, 5-0. Commissioner Berger and Blasher were not present. (Topic starts at 00:01:41 and ends at 00:02:12)**

- c) Approval of February 2022 Agenda (**Action**)

**ACTION: Commissioner Hill moved to approve the April 2021 Agenda. Commissioner Grasty seconded. Motion passed, 5-0. Commissioner Berger and Blasher were not present. (Topic starts at 00:02:21 and ends at 00:03:40)**

2. **Public Comment:** Please submit written public comments no later than 5 p.m. February 21<sup>st</sup> to [chris.havel@oregon.gov](mailto:chris.havel@oregon.gov)

3. **Director's Update**

- a) Agency Update/Covid-19 (Information)
- b) Legislative Update 2022 Session (Information)
- c) 2023 Agency Legislative Concepts (Information)
- d) Director Re-appointment to 4-year term (**Action**)

**ACTION: Commissioner Dawson moved to approve the re-appointment of Director Lisa Sumption to a 4-year term. Commissioner Deur seconded. Motion passed, 6-0. Commissioner Berger joined the meeting. (Topic starts at 00:23:00) and ends at 00:)**

- e) Best Practices Report (**Action**)

**ACTION: Commissioner Grasty moved to approve Commission Best Practices Report. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00: and ends at 00:30:50)**

- f) Audit Committee (**Action**)

**ACTION: Commissioner Deur moved to approve appointing Liz Hill to the Audit Committee. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:30:51 and ends at 00:37:35)**

- g) Electrical Vehicle Charging Update (Information)

4. **Budget**

- a) 2021-23 Budget Update (Information)
- b) 2023-25 Budget Update (Information)

5. **Property**

- a) ODOT/I-84 Needs (Information)
- b) Frenchglen Hotel SHS area Acquisition from Concessionaire (Information)
- c) Ruthton Park Reverting from Hood River County (Information)
- d) Driftwood Update (Information)

6. **Community Engagement**

- a) County Opportunity Grant Program – 2022 Grant Awards (**Action**)

**ACTION: Commissioner Berger moved to approve the 2022 County Opportunity Grant Program awards recommendation. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 02:04:45 and ends at 02:07:08)**

7. **Heritage**

- a) Heritage Division Updates (Information)
- b) Community Opportunity Grant – Veterans War Memorial 2022 (**Action**)

**ACTION: Commissioner Hill moved to approve the Community Opportunity Grant – Veterans War Memorial. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:11:05 and ends at 02:13:00)**

## **8. Park Development Division**

### **a) Silver Falls Dump Station Project (Action)**

**ACTION: Commissioner Grasty moved to approve the Silver Falls Dump Station Project. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:13:11 and ends at 02:17:17)**

### **b) Collier Paving Project (Action)**

**ACTION: Commissioner Berger moved to approve the Collier Paving Project. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 02:17:20 and ends at 02:20:40)**

## **9. Rulemaking**

### **a) Request to Open Rulemaking National Register Statement Requirements, OAR 736-050-0250 (Action)**

**ACTION: Commissioner Grasty moved to open rulemaking for National Register Statement Requirements. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:20:49 and ends at 02:27:20)**

### **b) Request to Adopt Park Resources Updates to Hunting, OAR 736-010-0055 (Action)**

**ACTION: Commissioner Dawson moved to adopt Park Resources Updates to Hunting. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:27:40 and ends at 02:38:29)**

### **c) Upcoming Rulemaking Update (Information)**

## **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)**

Meeting adjourned @ 12:35pm

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