



Approved Minutes

Wednesday, April 12, 2023

WORK-SESSION / TRAINING: 1:25pm – 2:45pm

Special Executive Session: 2:55pm – 4:00pm

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.

Thursday, April 13, 2023

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. After the executive session, the commission moved to its public meeting.

Business Meeting: 9:45am

• Jennifer Allen, Commission Chair	• Dennis Comfort, OPRD
• Jonathan Blasher, Commission	• Daniel Killam, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Liz Hill, Commission	• Matt Rippee, OPRD
• Vicki Berger, Commission	• Susan Bethers, OPRD
• Steve Grasty, Commission	
• Lisa Sumption, OPRD Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 23, 2023 Minutes (**Action**)

ACTION: Commissioner Grasty moved to approve the February 2023 minutes. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:00:03 and ends at 00:00:29)

c) Approval of April 13, 2023 Agenda (**Action**)

ACTION: Commissioner Deur moved to approve the April 2023 Agenda with the amendment to remove agenda item 8c Fort Stevens Guard House Roof Package Contract. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:00:37 and ends at 00:01:28)

2. **Public Comment:** Written comment distributed to Commission.

*Ann Vileisis

*Tim Palmer

3. **Director's Update**

a) Legislative Update (Information)

b) Best Practices (**Action**)

ACTION: Commissioner Berger moved to approve the corrected vote of 3:3 Best Practices as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:28:49 and ends at 00:31:21)

4. **Budget**

a) Budget Update (Information)

5. **Real Estate**

a) Silver Falls – Reciprocal Access Easement with Neighbor (**Action**)

ACTION: Commissioner Blasher moved to approve the reciprocal access easement as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:40:00 and ends at 0:42:02)

b) Ochoco SSV (**Action**)

ACTION: Commissioner Hill moved to approve the Ochoco SSV as presented by staff. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:42:10 and ends at 00:50:28)

c) Silver Falls – Go Bond Project Easement (**Action**)

ACTION: Commissioner Deur moved to approve the Go Bond Project easement as presented by staff. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 00:50:38 and ends at 00:53:00)

d) Oswald West SP – North Coast Land Conservancy Easement (**Action**)

ACTION: Commissioner Deur moved to approve the North Coast Land Conservancy easement with the additional wording of “for management purposes”. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:53:12 and ends at 01:07:05)

6. **Community Engagement**

a) All-Terrain Vehicle (ATV) Grant Recommendations (**Action**)

ACTION: Commissioner Grasty moved to approve All-Terrain Vehicle (ATV) Grant Recommendations as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:07:28 and ends at 01:10:24)

b) Recreational Trails Program (RTP) Grant Recommendations (**Action**)

ACTION: Commissioner Grasty moved to approve Recreational Trails Program (RTP) Grant Recommendations as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:10:26 and ends at 01:14:48)

c) Land and Water Conservation Fund (LWCF) Grant Recommendations (**Action**)

ACTION: Commissioner Deur moved to approve Land and Water Conservation Fund (LWCF) Grant Recommendations as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:14:50 and ends at 01:17:15)

d) Bifrost Cable Crossing Ocean Shore Alteration (Information)

7. Heritage

a) Heritage Division Updates (Information)

8. Park Development Division

a) Fort Stevens Guard House Project A&E Contract (**Action**)

ACTION: Commissioner Berger moved to approve Fort Stevens Guard House Project A&E Contract as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:49:49 and ends at 01:51:43)

b) Fort Stevens Park Upgrade Project A&E Contract (**Action**)

ACTION: Commissioner Grasty moved to approve Fort Stevens Park Upgrade Project A&E Contract as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:51:00 and ends at 01:53:12)

d) Smith Rock Master Plan Status (Information)

9. Rulemaking

N/A

10. Reports

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

11. Commission Planning Calendar

- a) 2023 Planning Calendar –Updated (Information)
 - * Change June to Smith Rock, September TBD, November TBD

Meeting adjourned at 12:00

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@opr.d.oregon.gov at least 72 hours prior to the start of the meeting.