



## Oregon Parks and Recreation Commission

June 13 & 14, 2023

Sleep Inn & Suites

1847 NW 6<sup>th</sup> St

Redmond, OR 97756

### Draft Agenda

#### Tuesday June 13, 2023

##### **TOUR:**

8:30am Depart from Sleep Inn & Suites

\*Smith Rock

**Time: 12:00-1:00** Lunch

##### **WORK-SESSION / TRAINING: 1:00pm – 3:00pm**

*Location: Sleep Inn & Suites*

- Beach Driving
- Property Disposition

#### Wednesday June 14, 2023

##### **Executive Session: 8:30am – Sleep Inn & Suites**

*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: 9:45am**

##### **1. Commission Business**

- a) Welcome and Introductions (Information)
- b) Approval of April 13, 2023 Minutes (**Action**)
- c) Approval of June 14, 2023 Agenda (**Action**)

**2. Public Comment:** Please submit written public comments no later than 5 p.m. June 12, 2023 to [chris.havel@oprds.oregon.gov](mailto:chris.havel@oprds.oregon.gov)

##### **3. Director's Update**

- a) Legislative Update (Information)
- b) Director's Expense Report (**Action**)
- c) Offshore Wind Planning Update (Information)

##### **4. Budget**

- a) Lottery - Budget Update (Information)

##### **5. Real Estate**

- a) North Santiam Transfer to Marion County (Information)
- b) Brian Booth - Beaver Flats Acquisition (**Action**)

c) Request Adoption of Real Property Acquisition Policy PRP.010.000 (**Action**)

**6. Community Engagement**

- a) ATV Grant Recommendations (**Action**)
- b) ATV Program ODF & OSP Transfer Funds Contracts (Information)

**7. Heritage**

- a) Heritage Division Updates (Information)
- b) Veterans and War Memorial Grant Program- Grant Requests (**Action**)

**8. Park Development Division**

- a) Smith Rock Master Plan Approval (**Action**)
- b) Smith Rock Design Contract (**Action**)
- c) Mayer Boating Facility Improvements Construction Contract (**Action**)
- d) Beverly Beach Water and Electrical Construction Contract (**Action**)
- e) Go Bond Projects Update (Information)

**9. Rulemaking**

- a) Request to Adopt Scenic Bikeways Rulemaking OAR 736-009-0020 to 736-009-0030 (**Action**)
- b) Rulemaking Update (Information)

**10. Reports**

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

**7. Commission Planning Calendar**

- a) 2023 Planning Calendar (Information)

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