



Oregon Parks and Recreation Commission

June 13 & 14, 2023

Sleep Inn & Suites

1847 NW 6th St

Redmond, OR 97756

Draft Minutes

Tuesday June 13, 2023

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

- Beach Driving
- Property Disposition

Wednesday June 14, 2023

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

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

- Welcome and Introductions (Information)
- Approval of April 13, 2023 Minutes (**Action**)

ACTION: Commissioner Blasher moved to approve the April 2023 minutes.

Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:03:35 and ends at 00:03:50)

c) Approval of June 14, 2023 Agenda (**Action**)

ACTION: Commissioner Grasty moved to approve the June 2023 Agenda with the amendment to remove agenda item 7a to Reports. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:04:00 and ends at 00:04:31)

2. Public Comment: No public Comment

3. Director's Update

- a) Legislative Update (Information)
- b) Director's Expense Report (**Action**)

ACTION: Commissioner Berger moved to accept the Director's Expense Report 2022. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:20:07 and ends at 00:23:00)

- 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**)

ACTION: Commissioner Blasher moved to approve the Beaver Flats acquisition. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 00:53:49 and ends at 01:05:00)

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

ACTION: Commissioner Grasty moved to approve the adoption of Real Property Acquisition Policy. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 01:06:00 and ends at 01:47:00)

6. Community Engagement

- a) ATV Grant Recommendations (**Action**)

ACTION: Commissioner Grasty moved to approve the ATV Grant recommendations. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:47:00 and ends at 01:51:00)

- b) ATV Program ODF & OSP Transfer Funds Contracts (Information)

7. Heritage

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

ACTION: Commissioner Berger moved to approve the Veterans and War Memorial grant requests. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 01:51:00 and ends at 01:56:00)

8. Park Development Division

- a) Smith Rock Master Plan Approval (**Action**)

ACTION: Commissioner Berger moved to approve the Smith Rock Master Plan. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:58:00 and ends at 02:40:00)

b) Smith Rock Design Contract (**Action**)

ACTION: Commissioner Berger moved to approve Smith Rock Design Contract as presented by staff with the additional language to cap at 1.5 million. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 02:40:00 and ends at 02:57:00)

c) Mayer Boating Facility Improvements Construction Contract (**Action**)

ACTION: Commissioner Hill moved to approve the Mayer boating facility improvement contract. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 02:58:00 and ends at 03:09:00)

d) Beverly Beach Water and Electrical Construction Contract (**Action**)

ACTION: Commissioner Berger moved to approve Fort Stevens Guard House Project A&E Contract as presented by staff. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 03:10:00 and ends at 03:20:00)

e) Go Bond Projects Update (Information)

9. Rulemaking

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

ACTION: Commissioner Hill moved to approve Fort Stevens Guard House Project A&E Contract as presented by staff. Commissioner Grasty seconded. Motion passed, 5-0 (Commissioner Blasher had to leave and was excused). (Topic starts at 03:41:00 and ends at 03:48:00)

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

8. Commission Planning Calendar

a) 2023 Planning Calendar (Information)

Meeting was adjourned @ 1:45pm

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.