



Oregon State Parks and Recreation Commission

November 19 & 20, 2024
Keizer Event Center
930 Chemawa Rd
Keizer, OR 97303

Draft Minutes

Tuesday, November 19, 2024

TOUR: 8:30am

Champoeg

WORK-SESSION / TRAINING: 1:30pm - 4:30pm

- Heritage Grants and Outreach/Mainstreet
- DEI

Wednesday, November 20, 2024

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: 9:50am

• Liz Hill, Commission Chair	• JR Collier, OPRD
• Vicki Berger, Commission Vice Chair	• Matt Rippee, OPRD
• Doug Deur, Commission	• Dennis Comfort, OPRD
• Betty Izumi, Commission	• Susan Bethers, OPRD
• Steve Grasty, Commission	• Guy Rodrigue, OPRD
• Melissa Cribbins, Commission	• Courtney Zerizef, OPRD
• Joel Conder, Commission	• LB Yockeyjones, OPRD
• Lisa Sumption, OPRD Director	• Tabatha Henricksen, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Ryan Sparks, OPRD
• Denise Warburton, OPRD	• Rob Morris, OPRD
• Katie Gauthier, OPRD	• Michele Scalice

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September 2024 Minutes (**Action**)

ACTION: Commissioner Deur moved to approve the September 2024 minutes. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:01:58 and ends at 00:02:18)

c) Approval of November 2024 Agenda (**Action**)

ACTION: Commissioner Grasty moved to approve the November agenda as written.

Commissioner Izumi seconded. Motion passed, 7-0. (Topic ends at 00:02:27 and ends at 00:03:05)

2. Public Comment

- Commissioner Kevin Cameron
- Frank Stevens

3. Director's Update

a) Directors Update

- Mitchell Point Tunnels
- Vietnam War Memorial

b) Legislative Update (Information)

4. Budget

a) FY24 Budget Update Revenues and Expenditures (Information)

5. Real Estate

a) Brian Booth SP – Acquisition of Wichman Property (**Action**)

ACTION: Commissioner Deur moved to approve the acquisition of the Wichman property at the appraised value of 357,000. and authorize the OPRD director to sign all necessary instruments effectuating the transaction. Commissioner Izumi seconded. Motion passed, 7-0. (Topic starts at 01:07:38 and ends at 01:16:36)

b) Tub Springs – Donation of Easement (**Action**)

ACTION: Commissioner Grasty moved to approve the acquisition of the easement donation across property to the north of Tub Springs State Wayside and authorize the OPRD Director to sign all necessary instruments effectuating the transaction. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:16:44 and ends at 01:18:45)

c) Fort Yamhill – Transfer to Confederated Tribes of Grand Ronde (**Action**)

ACTION: Commissioner Berger moved to transfer Ft. Yamhill State Heritage Area to the Confederated Tribes of the Grand Ronde Community of Oregon (CTGRCO) Commissioner Deur seconded. Commissioner Grasty requested the comments of Commissioners Deurs be added to the minutes: This is a unique property and history tied to this specific tribe. It is theirs to interpret and manage. This going back to the tribe is a full circle in history. He also requested it be codified somewhere in the process that the tribe will continue to maintain it as a public park and interpret its history. Motion passed, 7-0. (Topic starts at 01:19:13 and ends at 01:31:30)

d) Elijah Bristow Restoration Planning (Information)

6. Community Engagement

a) ATV Committee Member Reappointments (**Action**)

ACTION: Commissioner Berger moved to approve the reappointment of recommended ATV Advisory Committee Members; Dave Kimble, Ron Price, Kevin Rowell, and Chris Knauf. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 01:39:28 and ends at 01:41:11)

b) Aufderheide State Scenic Bikeway designation (**Action**)

ACTION: Commissioner Izumi moved to approve the Aufderheide Scenic Bikeway Designation. Commissioner Conder seconded. Motion passed, 7-0. (Topic starts at 01:41:26 and ends at 01:52:26)

7. Heritage

- a) SHPO Update (Information)

8. Park Development Division

- a) Saddle Mountain Paving Contract (**Action**)

ACTION: Commissioner Deur moved to approve the Saddle Mountain paving contract not to exceed \$1,200,000. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:56:30 and ends at 02:02:56)

- b) Clyde Holliday Campground Paving Contract (**Action**)

ACTION: Commissioner Cribbins moved to approve the Clyde Holliday Paving contract not to exceed 850,000. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 02:03:38 and ends at 02:05:08)

- c) KWC A&E Contract Amendment (**Action**)

ACTION: Commissioner Grasty moved to amend the KWC A&E contract not to exceed 1,300,000. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 02:05:10 and ends at 02:10:14)

- d) Ft. Stevens Utility Upgrade Construction Contract (**Action**)

ACTION: Commissioner Grasty moved to approve Ft. Stevens Utility Upgrade construction contract not to exceed 14,600,000. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 02:10:30 and ends at 02:11:00).

- e) Silver Falls North Gateway Visitors Center Phase 3 Construction Contract (**Action**)

ACTION: Commissioner Berger moved to approve the Silver Falls North Gateway Visitor's Center Phase 3 contract not to exceed 3,000,000. Commissioner Izumi seconded. Motion passed, 7-0. (Topic starts at 03:12:00 and ends at 03:15:05) *Audio spliced and audio times change from here forward*

- f) Smith Rock A&E Contract Amendment (**Action**)

ACTION: Commissioner Grasty moved to amend the Smith Rock A&E design contract not to exceed 1,900,000. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 03:15:10 and ends at 03:18:23)

- g) Collier Campground Entrance Improvement Construction Contract (**Action**)

ACTION: Commissioner Deur moved to approve the Collier entrance improvement construction contract not to exceed 850,000. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 03:18:25 and ends at 03:21:55)

- h) Yaquina Bay Construction Contract (**Action**)

ACTION: Commissioner Berger moved to approve the Yaquina Bay Lighthouse project contract not to exceed 1,800,000. Commissioner Conder seconded. Motion passed, 7-0. (Topic starts at 03:21:59 and ends at 03:27:01)

i) Benson Paving Contract (**Action**)

ACTION: Commissioner Deur moved to approve the Benson Paving contract not to exceed 1,100,000. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 03:27:14 and ends at 03:28:17)

9. Rulemaking

a) Request to Adopt 736-015-0030- and 0040-Day Use Permit Rules (**Action**)

ACTION: Commissioner Grasty moved to Adopt proposed amendments to 736-015-0030- and 736-015-0040 to update day use parking permit and group facility rules. In addition, a 25% surcharge will be added to all group day use and overnight facility rentals reserved by nonresidents. Commissioner Conder seconded. Motion passed, 7-0. (Topic starts at 03:28:55 and ends at 03:38:55)

b) Request to Adopt 736-030-0020 Prohibiting Camping Along Ocean Shore in Brookings (**Action**)

ACTION: Commissioner Berger moved to Adopt 736-030-0020 Prohibiting Camping Along Ocean Shore in Brookings Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 03:55:58 and ends at 03:47:05)

c) Request to Adopt 736-015-0040 Silver Falls Smith Creek Village Temporary Rule (**Action**)

ACTION: Commissioner Deur moved to Amend OAR 736-015-0040(13) Silver Falls Smith Creek Village Temporary Rule as presented for 180 days, reverting to language as adopted in June 2024 at the end of that period. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 03:47:10 and ends at 03:50:25)

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 Draft Planning Calendar

a) Approve 2025 Commission Planning Calendar (**Action**)

ACTION: Commissioner Izumi moved to approve the 2025 Draft Commission Planning Calendar. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 03:50:40 and ends at 03:54:15)

Meeting adjourned @ 2:00pm

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.