



## Oregon State Parks and Recreation Commission

April 22 & 23, 2025  
Rogue Regency Inn & Suites  
2300 Biddle Rd  
Medford, OR 97504

### Draft Agenda

#### Tuesday, April 22, 2025

##### **TOUR: 8:00am**

Valley of the Rogue  
TouVelle SP

##### **WORK-SESSION / TRAINING: 12:30pm - 3:30pm**

- Draft Real Property Policy (45 min, Matt)
- Best Practices (30-min, Katie)

#### Wednesday, April 23, 2025

##### **Executive Session: 8:30am**

*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 February 2025 Minutes (**Action**)
- c) Approval of April 2025 Agenda (**Action**)

##### **2. Public Comment:** Please submit written public comments no later than 5:00pm April 18, 2025 to [katie.gauthier@opr.d.oregon.gov](mailto:katie.gauthier@opr.d.oregon.gov)

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

- a) Directors Update
- b) Legislative Update (Information)
- c) Best Practices (**Action**)

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

- a) Lottery Forecast (Information)
- b) FY25-27 Budget Update (Information)
- c) Director's 2024 Travel Report (**Action**)

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

- a) Draft Real Property Policy (**Action**)
- b) Heceta Head Lighthouse SSV – Siuslaw School District Inholding (Informational)

- c) Fort Stevens – VA Cemetery (**Action**)
- d) Frenchglen Corral – Frenchglen School District (**Action**)
- e) Wallowa Lake – PacifiCorp (**Action**)
- f) Silver Falls – North Falls – Adjacent Land (Informational)
- g) Tub Springs – Transfer to BLM (**Action**) *tentative*
- h) WRG-Blue Ruin Landing – Property Transfer, Deed Correction (**Action**) *tentative*

## **6. Community Engagement**

- a) Recreational Trails Program (RTP) Grant Recommendations (**Action**)
- b) All-Terrain Vehicle (ATV) Grant Recommendations (**Action**)
- c) Veterans and War Memorial Grants (**Action**)

## **7. Heritage Section**

- a) Heritage Section Update (Information)

## **8. Park Development Division**

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

## **9. Rulemaking**

- a) Request to adopt, 736-10-0026 and 21-0065 Electric Assisted Bicycles (**Action**)
- b) Request to adopt, 736-24 -0015 Ocean shore vehicle access Manzanita (**Action**)

## **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**

- a) 2025 Draft Commission 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@oregon.gov](mailto:Denise.warburton@oregon.gov) at least 72 hours prior to the start of the meeting.*