



Oregon State Parks and Recreation Commission

April 22 & 23, 2025

Rogue Regency Inn & Suites

2300 Biddle Rd

Medford, OR 97504

Draft Minutes

Tuesday, April 22, 2025

TOUR: 8:00am

Valley of the Rogue

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

- Draft Real Property Policy
- Best Practices

Wednesday, April 23, 2025

Executive Session: 8:30am

The commission met in an 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

• 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 (virtual)	• 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, OPRD
• Stefanie Coons, OPRD	•

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 2025 Minutes (**Action**)

ACTION: Commissioner Grasty moved to approve the February 2024 minutes.

Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 00:00:01 and ends at 00:00:12)

c) Approval of April 2025 Agenda (**Action**)

ACTION: Commissioner Deur moved to approve the April agenda with the removal of agenda items 5d and 9b. Commissioner Izumi seconded. Motion passed, 7-0. (Topic ends at 00:00:35 and ends at 00:01:29)

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

The following people spoke during public comment:

Ann Baltzer

Bob Hunter

3. Director's Update

a) Directors Update

b) Legislative Update (Information)

c) Best Practices (**Action**)

ACTION: Commissioner Berger moved to approve the Best Practices as written. Commissioner Deur seconded. Motion passed, 7-0. (Topic ends at 00:28:05 and ends at 00:31:25)

4. Budget

a) Lottery Forecast (Information)

b) FY25-27 Budget Update (Information)

c) Director's 2024 Travel Report (**Action**)

ACTION: Commissioner Berger moved to approve the Directors Travel Report. Commissioner Deur seconded. Motion passed, 7-0. (Topic ends at 01:00:22 and ends at 01:02:26)

5. Real Estate

a) Draft Real Property Policy (**Action**)

ACTION: Commissioner Deur moved to approve the Real Property Policy with a change to the review interval from 3 years to 5 years. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:02:46 and ends at 01:27:22)

b) Heceta Head Lighthouse SSV – Siuslaw School District Inholding (Informational)

c) Fort Stevens – VA Cemetery (**Action**)

ACTION: Commissioner Berger moved to approve the transfer of Fort Stevens VA cemetery to US Department of Veterans Affairs and authorized the OPRD director to sign all necessary instruments effectuating the transaction. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:31:05 and ends at 01:32:42)

d) Frenchglen Corral – Frenchglen School District (**Action**) *Removed from agenda*

e) Wallowa Lake – PacifiCorp (**Action**)

ACTION: Commissioner Grasty moved to approve acquisition of PacifiCorp property and authorized the OPRD director to sign all necessary instruments effectuating the transaction. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 01:32:59 and ends at 01:36:39)

f) Silver Falls – North Falls – Adjacent Land (Informational)

g) Tub Springs – Transfer to BLM (Action)

ACTION: Commissioner Berger moved to approve the transfer of the Tub Springs property to the Bureau of Land Management and authorized the OPRD director to sign all necessary instruments effectuating the transaction. Commissioner Izumi seconded. Motion passed, 7-0. (Topic starts at 01:39:28 and ends at 01:44:15)

h) WRG-Blue Ruin Landing – Property Transfer, Deed Correction (Action)

ACTION: Commissioner Berger moved to approve the acceptance of a quitclaim deed from Oregon Department of Transportation for lands at Willamette River Greenway-Blue Ruin Landing and authorized the OPRD director to sign all necessary instruments effectuating the transaction. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:44:22 and ends at 01:47:12)

6. Community Engagement

a) Recreational Trails Program (RTP) Grant Recommendations (Action)

ACTION: Commissioner Deur moved to approve the RTP Grant Advisory Committee's recommended ranking and distribution of RTP grants. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:47:54 and ends at 01:51:22)

b) All-Terrain Vehicle (ATV) Grant Recommendations (Action)

ACTION: Commissioner Grasty moved to approve the ATV Grant Subcommittee's ranking funding recommendations. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:51:25 and ends at 01:53:56)

c) Veterans and War Memorial Grants (Action)

ACTION: Commissioner Deur moved to approve the grant review committee's recommendations to fund the Veterans and War Memorial projects totaling \$295,195 and as presented by staff. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:53:59 and ends at 01:56:59)

7. Heritage Section

a) Heritage Section Update (Information)

8. Park Development Division

a) Collier Campground Entrance Improvement Construction Contract (Action)

ACTION: Commissioner Deur moved to proceed with executing a construction contract not to exceed \$1,000,000. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 02:04:10 and ends at 02:08:08)

9. Rulemaking

a) Request to adopt, 736-10-0026 and 21-0065 Electric Assisted Bicycles (Action)

ACTION: Commissioner Grasty moved to adopt the amendments to OAR 736-010-0015, 736-010-0026, 736-010-0028, 736-021-0030, 736-021-0060, 736-021-0065, 736-021-0066 to update e-assisted bicycle rules and requirements for safe operation in state parks and on the ocean shore.

b) Request to adopt, 736-24 -0015 Ocean shore vehicle access Manzanita **(Action)** *Removed from agenda*

c) Adopt Temporary Rule ATV Sound & Safety **(Action)**

ACTION: Commissioner Deur moved to adopt 736-004-0150 and 736-004-0160 as presented for 180 days or until permanent rules can be adopted. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 02:30:05 and ends at 02:34:41)

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 meeting adjourned at 1:15pm

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.