



Oregon Parks and Recreation Commission

June 24-25, 2014

Klamath Falls, OR – Running Y Ranch | 5500 Running Y Road

Agenda

Tuesday, June 24th

Tour: OC&E Trail

Works-sessions:

Government Standards and Practices: 1:00 – 2:00 p.m.

2015-17 Budget: 2:00 - 3:30 p.m.

Wednesday, June 25th

Executive Session: 8:00 a.m.

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). The Executive Session is closed to the public.

Business Meeting: 9:15 a.m.

1. Commission Business (Action)

- a) Approval of Agenda

2. Public Comment: *This is the time for the public to address the Commission.*

*If you wish to make public comment on an item on the agenda you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. **Speaking time is limited to 3 minutes.***

3. Approval of Commission Meeting Minutes

- a) April 2014 (Action)

4. Director's Update

- a) Legislative Update
- b) Fair Transition
- c) Foundation Membership Drive
- d) Workspace Consolidation
- e) Recreation Coalition

5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1) Contracts
 - 2) Natural Resources
- b) State Scenic Trail Designations

6. Audit Committee

- a) Appointing New Audit Committee Members (Action)

7. Property

- a) Sand Lake Initiative - Beltz Farm Acquisition (Action)
- b) Yachats Ocean Road - Norstrom Trust Donation (Information)
- c) Brian Booth State Park – Tracy Acquisition(Information)

8. Heritage & Community Programs

- a) Heritage Programs Update (Information)
- b) Grant Awards (Information)
- c) Silverton Union Pacific Rail to Trail Concept (Information)
- d) Cascading Rivers Bikeway (Action)
- e) Oregon Outback Way-finding System (Information)

9. Budget

- a) 2013-15 Budget Update (Information)
- b) Day Use Program (Information)
- c) 2015-2017 Agency Request Budget (Action)

10. Planning

- a) Gorge Planning Update (Information)
- b) Willamette Falls (Information)

11. Engineering

- a) Project Update (Information)

12. Rulemaking

- a) Request to adopt OAR 736-040, Scenic Waterway Rules (John Day and Deschutes) (Action)

13. Reports (Information)

- a) Cottonwood (MG)
- b) WWII Memorial (Roger)
- c) State Parks Day (Chris)
- d) Marine Debris (Chris)
- e) Smoking Rules (Richard)

14. Commission Planning Calendar (Information)

The services, programs and activities of the Oregon Parks and Recreation Department (OPRD) are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the OPRD ADA Coordinator at (503) 986-0748 at least 72 hours prior to the start of the meeting.