



Oregon Parks and Recreation Department
ATV Grant Subcommittee Meeting
Sleep Inn Event Center
Redmond, OR
April 2, 2019

Approved Minutes

OPRD ATV Grants Subcommittee members present:

Tim Custer – ATV-GS Chair
Virgle Osborne – Class II Representative
Barrett Brown – Class III Representative
Forest Bohall – Class IV Representative
Nick Hansen – Law Enforcement Representative

OPRD ATV Grants Subcommittee member not present:

Wade Bryant – Class I Representative
Ann Haak – ADA Representative

OPRD Staff present:

Daniel Killam – Deputy Director of Administration
Jan Hunt – Grants and Community Programs Manager
Ian Caldwell – ATV Program Field Representative
Mike Law – ATV Program Field Representative
Jeff Trejo – ATV Safety Education Coordinator

Others present:

Steve Doane – previous Class III Representative

Chair Custer called the meeting to order at 8:02 a.m.

Business Meeting

Welcome and Introductions

Reviewed attendees and voting members. It will take 4 affirmative votes to pass grants.

Agenda Review

February 27 – March 1, 2019 Minutes

Motion: Virgle moved to approve the February 27 – March 1, 2019 meeting minutes as presented. Barrett seconded. Call for vote; all in favor, none opposed. Motion passed.

Public Comments

No one signed up for public comments, no comments provided

Legislative Updates - Ian

HB 2082 – Requires Class II and Class IV ATV operators 16 years of age or older to carry and present both a Driver's License and an ATV Safety Education Card. There was a hearing on March 11th.

HB 2566 – Requires owners to register an ATV, through DMV. Two hours before the March 11th hearing an amendment changed registration to Marine Board.

Law Enforcement Tracking System (LETS) Review

Jeff reviewed the LETS online program (at OPRDLE.com) along with the site elements and its navigation. Nick Hansen then entered violations and an incident to show the committee how officers enter data into the system.

Grant Presentations begin at 11:00am

Return – 2:02pm Scoring and motions

Recusals

#5217 Douglas County Parks Department: Nick Hansen

#5216 Douglas County Parks Department: Nick Hansen

#5197 ODF: Barrett Brown

#5180 Mt. Emily OHV Trail Connector – Wallowa-Whitman NF

Motion: Nick Hansen moved to recommend funding #5180 as submitted. Forest Bohall seconded. Call for vote; all in favor, none opposed. Motion passed.

#5200 Dunes Rescue – Nestucca Rural Fire Protection District

Motion: Virgil Osborne moved to recommend funding #5200 as submitted. Nick Hansen seconded. Call for vote; all in favor, none opposed. Motion passed.

#5216 Half Moon Bay Campground – Phase II Expansion – Douglas County Parks

Motion: Barret Brown moved to recommend funding #5216 as submitted. Forest Bohall seconded. Nick Hansen is recusing himself. Call for vote; all in favor, none opposed. Motion passed.

#5217 ODNRA: Umpqua Dunes OHV Access Re-Route – Douglas County Parks

Motion: Barret Brown moved to recommend funding #5217 as submitted. Virgle Osborne seconded. Nick Hansen is recusing himself. Call for vote; all in favor, none opposed. Motion passed.

#5198 Sand Lake Recreation Area Maintenance Building - USFS

Motion: Nick Hansen moved to recommend funding #5198 as submitted. Forest Bohall seconded. Call for vote; all in favor, none opposed. Motion passed.

#5183 Lower Umpqua Hospital District – Dunes Rescue

Discussion: There was a discussion around vehicle funding.

Original Barrett Brown moved to recommend funding #5183 at \$45,000 for the Can-Am. Virgle Osborne seconded.

Motion: Then, amended motion to provided further clarification;

Amended Barrett Brown moved to recommend funding #5183 at \$45,000 to include the Can-Am Maverick X3 and

Motion: emergency medical transport equipment. Virgle Seconded. Call for vote; all in favor, none opposed. Motion passed.

#5197 ODF OHV Program Equipment Purchase – Oregon Department of Forestry

Motion: Virgle Osborne moved to recommend funding #5197 as submitted. Nick Hansen seconded. Barret Brown is recusing himself. Call for vote; all in favor, none opposed. Motion passed.

Reviewed tomorrow's logistics – Cline Buttes Northside. We'll meet in hotel parking lot at 8am. Sara (COHVCC) will meet us at 8:30am at site. Deschutes County Sheriff's Office will be represented. We want to look on the North side of the HWY. We may need to walk some of the new area. Go to Buckhorn Road.

Chair Custer adjourned the meeting at 3:07 p.m.