



# AGENDA

## Land and Water Conservation Fund Grant Program Oregon Outdoor Recreation Committee Meeting

May 5 - 6, 2020

Due to the CDC recommended guidelines and Governor Kate Brown's directive regarding COVID-19, the meeting will be conducted remotely to accommodate social distancing requirements.

### DIAL IN

To listen to the meeting.

+1 (914) 614-3221 Webinar ID: 721-882-459

(Please mute your phone)

### REGISTRATION LINK

To view applicant presentations in real time.

You will receive a meeting link and access code after you register.

GoToWebinar, Webinar ID: 721-882-459

<https://attendee.gotowebinar.com/register/1592365922123687181>

(Please mute your smart phone, tablet, or computer)

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## Tuesday, May 5

8:30 AM – 9:30 AM

### Business Meeting

1. Welcome and Introductions
2. Grant Program Overview
  - a. Available Funding
  - b. Scoring Criteria
  - c. Next Steps
  - d. Conflict of Interest
3. Other Business
  - a. Committee Membership
  - b. Chair
  - c. Timekeeping
  - d. State of Oregon required training for volunteers

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9:30 AM – 9:45 AM

### Break

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9:45 AM – 11:45 PM

### Project Presentations (5)

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9:45 – 10:05

#6541 North Clackamas Parks and Recreation District

Milwaukie Bay Park Project

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10:10 – 10:30

#6532 City of Lebanon

Old Mill Trail

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10:35 – 10:55	#6572 Douglas County Parks Department	Half Moon Bay – Phase II
11:00 – 11:20	#6692 Bend Parks and Recreation District	Drake Park Enhancement Project
11:25 – 11:45	#6845 City of Estacada	Wade Creek Park Phase III
<b>11:45 AM – 12:15 PM</b>	<b>Lunch Break</b>	
<b>12:15 PM – 2:40 PM</b>	<b>Project Presentations (6)</b>	
12:15 – 12:35	#6542 North County Recreation District	Nehalem Community Swimming Pool Replacement
12:40 – 1:00	#6515 City of Corvallis	Dr. Martin Luther King Jr. Park
1:05 – 1:25	#6650 City of Hermiston	Teen Adventure Park
1:30 – 1:50	#6706 City of Veneta	City Park Ped Bridge and Path
1:55 – 2:15	#6756 Oregon Parks and Recreation Department	Upper Willowa River Enhancement Project
2:20 – 2:40	#6726 Oregon Parks and Recreation Department	Smith Rock Bridge and Bivouac Area Rehabilitation
<b>2:40 PM – 2:45 PM</b>	<b>Adjourn</b>	
<b>Wednesday, May 6</b>		
<b>8:30 AM – 8:35 AM</b>	<b>Reconvene</b>	
<b>8:35 AM – 10:10 AM</b>	<b>Project Presentations (4)</b>	
8:35 – 8:55	#6741 City of Lowell	Rolling Rock Park Improvements Phase I
9:00 – 9:20	#6677 City of Sutherlin	Ford's Pond Community Park
9:25 – 9:45	#6514 Tualatin Hills Park and Recreation District	SEQ Acquisition

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9:50 – 10:10	#6621 Hillsboro Parks and Recreation	Frances St. Park – Playground Upgrade
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<b>10:10 AM – 10:25 AM</b>	<b>Break</b>	
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<b>10:25 AM – 12:00 PM</b>	<b>Project Presentations (4)</b>	
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10:25 – 10:45	#6787 Oregon Department of Forestry	Kings Mountain Trailhead Expansion
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10:50 – 11:10	#6552 City of Adair Village	Community Park Improvements
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11:15 – 11:35	#6575 City of St. Helens	St. Helens Riverwalk Phase I
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11:40 – 12:00	#6630 Josephine County Parks	Mallard Loop Restroom Replacement
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<b>12:00 PM – 12:30 PM</b>	<b>Lunch Break</b>	
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<b>12:30 PM – 1:00 PM</b>	<b>Finalize Scoring</b>	
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<b>1:00 PM – 2:30 PM</b>	<b>Establish Priority List (Discussion and Final Vote)</b>	
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<b>2:30 PM – 2:40 PM</b>	<b>Final Business</b>	
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<b>2:40 PM - 2:45 PM</b>	<b>Adjourn</b>	
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