



Oregon Parks and Recreation Commission

June 14 & 15, 2022
Wallowa County Fair
668 NW 1st St
Enterprise, OR 97828
541-426-4097

Approved Minutes

Tuesday, June 14, 2022

TOUR:

8:00am Depart from Eagle’s View Inn & Suites

- Wallowa Lake State Park - Event Center
- Kent Property Acquisition
- Wallowa River Restoration Project
- Wallowa Falls Campground & Little Alps Day Use Area
- Iwetemlaykin State Heritage Site

Time: 12:30pm – 1:00 Lunch

WORK-SESSION / TRAINING: 1:00pm – 3:30pm

Location: Wallowa County Fair – Cloverleaf Hall

- 2023-25 Budget
- Property Acquisition Policy

Wednesday, June 15, 2022

Executive Session: 8:30am

The commission met in 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: 9:30am

• Jennifer Allen, Commission Chair	• Chrissy Curran, OPRD
• Ashley Schahfer, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Dennis Comfort, OPRD
• Vicki Berger, Commission	• Daniel Killam, OPRD
• Steve Grasty, Commission	• Rebecca Jasso, OPRD
• Liz Hill, Commission	• JR Collier, OPRD
• Jonathan Blasher, Commission	• Matt Rippee, OPRD
• Lisa Sumption, OPRD Director	• Jayme Jones, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Kirk Barham, OPRD
• Denise Warburton, OPRD	• Calin O’Brienfeeny, OPRD
• Chris Havel, OPRD	• Alice Beal, OPRD

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of April 13, 2022 Minutes (**Action**)

ACTION: Commissioner Blasher moved to approve the April 2022 Minutes Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 00:03:49 and ends at 00:04:12)

- c) Approval of June 15, 2022 Agenda (**Action**)

ACTION: Commissioner Grasty moved to approve the June 2022 Agenda with the addition of nominating and approving vice chair to the next agenda item. Commissioner Schahfer seconded. Motion passed, 7-0. (Topic starts at 00:04:13 and ends at 00:05:05)

- d) Nomination of Vice-chair (**Action**)

ACTION: Commissioner Berger nominates Liz Hill as vice-chair for the Commission. Motion passed, 7-0. (Topic starts at 00:05:07 and ends at 00:05:53)

- 2. Public Comment:** Please submit written public comments no later than 5 p.m. June 13th to chris.havel@opr.d.oregon.gov

• Mike Lockhart	• Greg Bogart
• Chuck Anderson	

3. Director’s Update

- a) Agency Update/COVID-19 (Information)
- b) Delegated Authority (**Action**)

ACTION: Commissioner Grasty moved to approve the Delegated Authority. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:34:22 and ends at 00:38:08)

4. Budget

- a) 2021-23 Budget Update (Information)
- b) 2023-25 Agency Request Budget (**Action**)

ACTION: Commissioner Berger moved to approve the 2023-25 Agency Request Budget. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:41:23 and ends at 00:52:12)

5. Real Estate

- a) Update on Floras Lake Exchange with Curry County (Information)
- b) Silver Falls SP-Access Easements to Neighbors (Information)
- c) Gleason Park and Pool (**Action**)

ACTION: Commissioner Berger moved to approve Gleason Park and Pool. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:05:48 and ends at 01:09:26)

6. Community Engagement

- a) Preservation Plan Outreach (Information)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Bullards Beach State Park Sewer Rehabilitation Project (**Action**)

ACTION: Commissioner Grasty moved to approve the Bullards Beach State Park Sewer Rehabilitation Project. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 01:22:25 and ends at 01:26:38)

b) Collier State Park McGiffert Log Loader and Skelton Cars Contract (**Action**)

ACTION: Commissioner Hill moved to approve the Collier State Park McGiffert Log Loader and Skelton Cars Contract. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 01:26:55 and ends at 01:42:28)

9. Rulemaking

a) Adoption of OAR-736-050-0260 Committee Procedures for Review and Approval of Nominations to the National Register (**Action**)

ACTION: Commissioner Deur moved to approve the amended language, striking lines A and B, and proceed with a process that includes a Commission Workshop and further staff action to arrange assessable alternatives to address this issue. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:45:09 and ends at 02:28:50)

10. Reports

a) Director's Expense Report (**Action**)

ACTION: Commissioner Berger moved to approve the Director's Expense Report. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 02:29:51 and ends at 02:31:45)

b) Actions Taken Under Delegated Authority (Information)

- i) Contracts and Procurement
- ii) Ocean Shores and Scenic Waterway Permits
- iii) Timber Harvest Revenue

11. 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@opr.d.oregon.gov at least 72 hours prior to the start of the meeting.