



Oregon Parks and Recreation Commission

September 18 & 19, 2018

Veterans Memorial Hall

128 S. Main St

Condon, OR 97823

Approved Minutes

Tuesday, September 18, 2018

Location: Cottonwood Canyon

TOUR:

8:30am Cottonwood Canyon Opening

Wednesday, September 19, 2018

Location: Veterans Memorial Hall - Condon, Oregon

Executive Session: 8:15 a.m.

The Commission will meet in Executive Session to discuss acquisition priorities and opportunities, and potential litigation. The Executive Session was held pursuant to ORS 192.660(2)(e) and (h), and was closed to the public.

Business Meeting: 9:30 a.m.

• Cal Mukumoto, Commission Chair	• Trevor Taylor, OPRD
• Jennifer H. Allen, Commission Vice-Chair	• Cailin O'Brien Feeny, OPRD
• Lisa Dawson, Commission	• Tracy Loudon, OPRD
• Jonathan Blasher, Commission	• Kammie Bunes, OPRD
• Vicki Berger, Commission	• Chas Van Genderen, OPRD
• Steve Grasty, Commission	• Bob Devyelder, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Chas Van Genderen, OPRD
• Lisa Sumption, OPRD Director	• Bob DeVyleder, OPRD
• MG Devereux, OPRD Deputy Director	• Scott Nebeker, OPRD
• Chris Havel, OPRD	• Chrissy Curran, OPRD
• Denise Warburton, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) June 2018 Minutes (**Action**)

Action: Commissioner Grasty moved to approve the June 2018 minutes as presented. Commissioner Allen seconded. The motion passed 6-0. (Topic starts at 00:03:52 and ends at 00:04:21)

c) September 2018 Agenda (**Action**)

Action: Commissioner Dawson moved to approve the September agenda. Commissioner Grasty seconded. The motion passed 6-0. (Topic starts at 00:04:22 ends at 00:05:17)

2. Public Comment: No public comment.

3. Director's Update

- a) Office of Outdoor Recreation (Information)
- b) Legislative Update (Information)

4. Budget

- a) 2017-19 Budget update (Information)

5. Property

- a) Floras Lake State Natural Area – Curry County Property (Information)
- b) Neskowin SRS transfer to Tillamook County (**Action**)

Action: Commissioner Grasty moved to approve the LWCF Conversion of Use, and the transfer of 0.5 acre easement to Tillamook County for the purpose of developing a trail and emergency access over OPRD lands. Commissioner Berger seconded. The motion passed, 6-0. (Topic starts at 00:47:36 and ends at 00:55:30)

6. Community Engagement

- a) Natural Areas Program Registration – Greenbelt Trust's Santiam-Kingston Prairie (**Action**)

Action: Commissioner Allen moved to approve the Kingston Hill Property contingent upon the adequate progress towards habitat restoration in the lower quality areas that evaluate after 5 years. Registration may be revoked if progress towards restoration is deemed insufficient, unsustainable or unsuccessful by OPRD staff. Commissioner Blasher seconded. The motion passed, 6-0. (Topic starts at 00:55:32 and ends at 01:13:28)

- b) ORTAC Council Member (**Action**)

Action: Commissioner Blasher moved to approve the Director's Recommendation for ORTAC Coastal Representative Skyler Archibald. Commissioner Dawson seconded. The motion passed, 6-0. (Topic starts at 01:13:33 and ends at 01:15:09)

- c) LGGP Grant Recommendation
 - i. Large Grants (**Action**)

Action: Commissioner Allen moved to approve in the second year of the 2017-2019 biennium, the 2018 Grant Cycle to approve all 18 large grant requests recommended by the LGGP Advisory Committee totaling \$4,863,431 as detailed on the attached spreadsheet. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 01:15:13 and ends at 01:20:08)

- ii. Small Grants (**Action**)

Action: Commissioner Grasty moved to approve the awarding 16 small grant requests recommended by the scoring committee totaling \$774,194 as detailed on the attached spreadsheet. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:20:10 and

ends at 01:21:28)

iii. Planning Grants (**Action**)

Action: Commissioner Allen moved in the second year of the 2017-2019 biennium to approve the award of 5 planning grant requests recommended by the scoring committee totaling \$162,000 as detailed on the attached spreadsheet. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 01:21:29 and ends at 01:22:35)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

- a) Construction Contract Awards (**Action**)

Action: Commissioner Berger moved to approve conditional approval of project 3, Umpqua Lighthouse, as stated in the brief. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:26:30 and ends at 01:31:54)

- b) Silver Falls Bridge Replacement (Information)
- c) SCORP Update (Information)

9. Rulemaking

- a) Request to adopt rulemaking- Removing ranch rates from rule and eliminate acceptance of checks for reservations (736-015-0015 and 736-015-0040) (**Action**)

Action: Commissioner Berger moved to adopt amendments to 736-015-0015 and 736-015-0040 to remove ranches from rates and reservations, and eliminate checks for reservations. Commissioner Grasty seconded. Motion passed 6-0. (Topic starts at 02:09:20 and ends at 02:14:26)

- b) Request to adopt rulemaking- Flexible Fees (736-015-0006, 736-015-0020, 736-015-0040) (**Action**)

Action: Commissioner Allen moved to adopt amendments to 736-015-0006, 736-015-0020, and 736-015-0040 to implement a flexible rate range for certain sites at State Parks. Commissioner Berger seconded. Motion passed 6-0. (Topic starts at 02:14:27 and ends at 02:25:39)

10. Reports

- a) Scenic Waterway Program Notification Actions and Ocean Shore Permits (Information)
- b) Procurement Report (Information)
- c) Saddle Mountain State Park – Oregon Silverspot Butterfly Reintroduction (Information)

11. Commission Planning Calendar (Information)

- b) 2019 Calendar Draft (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) 986-0719 or Denise.warburton@oregon.gov at least 72 hours prior to the start of the meeting.