



Approved Minutes

Wednesday, April 16, 2019

Location: The Oregon Garden

TOUR: Silver Creek Falls

WORK-SESSION / TRAINING: 2:00pm – 4:30pm

- Acquisitions
- Naming Policy

Thursday, April 17, 2019

Location: The Oregon Gardens

Executive Session: 8:15am

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), and is closed to the public.

Business Meeting: 10:15am

• Cal Mukumoto, Commission Chair	• MG Devereux, OPRD Deputy Director
• Jennifer H. Allen, Commission Vice-Chair	• Denise Warburton, OPRD
• Lisa Dawson, Commission	• Chris Havel, OPRD
• Jonathan Blasher, Commission	• Daniel Killam, OPRD
• Doug Deur, Commission	• Cailin O’Brien-Feeney, OPRD
• Vicki Berger, Commission	• Alice Beals, OPRD
• Steve Grasty, Commission	• Scott Nebeker, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Katie Gauthier, OPRD
• Lisa Sumption, OPRD Director	• Jan Hunt, OPRD
	• Chrissy Curran, OPRD

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 2019 Minutes (**Action**)

ACTION: Commissioner Berger moved to approve the February 2019 minutes. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:07:40 and ends at 00:07:57)

- a) Approval of April 2019 Agenda (**Action**)

ACTION: Commissioner Allen moved to approve the April agenda. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:08:05 and ends at 00:08:28)

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

3. Director's Update

- a) Office of Outdoor Recreation Update (**Action**)

ACTION: Commissioner Allen moved to approve the nominated Office of Outdoor Recreation Governor's Task Force members. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:12:00 and ends at 00:29:22)

- a) Reservation System Update (Information)
- b) Legislative Update (Information)

4. Budget

- a) Budget Update (Information)
- b) 2018 Annual Expense Report for Director (**Action**)

ACTION: Commissioner Allen moved to approve the 2018 Annual Report for Director as presented. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:57:15 and ends at 00:59:29)

5. Property

- a) Conde B. McCullough State Recreation Site -Transfer to ODOT (Information)
- b) Hilgard Junction State Park - Transfer to ODOT (Information)
- c) Clarno State Park-Boundary Line - Reciprocal Exchange (Information)
- d) Banks Vernonia State Trail - Access Easement to Neighbors (Information)
- e) Iwetemlaykin – Rahmani Property Proposed Acquisition (Information)
- f) Pilot Butte State Scenic Viewpoint– Renewing Lease with T-Mobile (**Action**)

ACTION: Commissioner Berger moved to approve the renewal for Pilot Butte lease with T-Mobile. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 01:15:02 and ends at 01:17:14)

6. Community Engagement

- a) Contracts – ODF & OSP for the ATV Program (**Action**)

ACTION: Commissioner Grasty moved to approve the contract for ODF & OSP for the ATV Program. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:17:42 and ends at 01:20:28)

- b) ATV – New Committee Members (**Action**)

ACTION: Commissioner Deur moved to approve three new members to the ATV Committee, Zack Jarett with US Forest Service, Lorelle Boyd with Oregon Health Authority, and Jamal Rev with Oregon Dept of Forestry as requested. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 01:20:41 and ends at 01:22:45)

- c) ATV Grant Subcommittee Grant Recommendations (**Action**)

ACTION: Commissioner Berger moved to approve \$8,532,751.72 in grants for operations/maintenance and law enforcement as recommended by the ATV Grant subcommittee. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:23:00 and ends at 01:26:34)

7. Park Development Division

- a) Pilot Butte (Information)

8. Heritage

- a) Heritage Division Updates (Information)
- b) Veterans and War Memorials Grants (**Action**)

ACTION: Commissioner Grasty moved to approve the Veterans and War Memorials Grants. Commissioner Allen seconded. Motion passed, 6-0. Because Metro is one of the recipients and being a Metro employee, Commissioner Blasher recused himself. (Topic starts at 01:41:52 and ends at 01:44:17)

9. Rulemaking

- a) Request to go to rulemaking- Oregon Natural Areas Program Rules (736-045-0300 to 736-045-0505) (**Action**)

ACTION: Commissioner Deur moved to open rulemaking on Oregon Natural Areas Program Rules (736-045-0300 to 736-045-0505). Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:45:33 and ends at 02:00:40)

- b) Request to adopt rulemaking adding plans for Brian Booth and Wallowa Lake State Parks to list of Master Plans (736-018-0045) (**Action**)

ACTION: Commissioner Berger moved to approve to adopt rulemaking adding plans for Brian Booth and Wallowa Lake State Parks to list of Master Plans (736-018-0045). Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 02:00:58 and ends at 02:02:41)

10. Reports (Information)

- a) Update Rocky Shore Management Strategy/Territorial Sea Plan (Information)
- b) Procurement Report (Information)

11. Commission Planning Calendar (Information)

Meeting adjourned at 12:44pm

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA).