



Oregon Parks and Recreation Commission

April 14, 2021
Zoom Meeting

Approved Minutes

Wednesday, April 14, 2021

Zoom Meeting

Executive Session: 8:30am

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: 9:00am

• Cal Mukumoto, Commission Chair	• Chrissy Curran, OPRD
• Lisa Dawson, Commission	• Tanya Crane, OPRD
• Jonathan Blasher, Commission	• JR Collier, OPRD
• Doug Deur, Commission	• Trevor Taylor, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Steve Grasty, Commission	• Daniel Killam, OPRD
• Jennifer Allen, Commission	• Dennis Comfort, OPRD
• Lisa Sumption, OPRD Director	• Matt Rippee, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 2021 Minutes

ACTION: Commissioner Grasty moved to approve the February minutes Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 00:02:46 and ends at 00:03:08)

- c) Approval of March 18, 2021 Special Meeting Minutes

ACTION: Commissioner Berger moved to approve the March 18, 2021 minutes. Date correction of April to March. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:03:08 and ends at 00:03:59)

- d) Approval of April 2021 Agenda

ACTION: Commissioner Allen moved to approve the April 2021 Agenda. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:04:00 and ends at 00:04:30)

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

2. **Director's Update**

- a) Agency Update/Covid-19 (Information)
- b) 2020 Director Travel (**Action**)

ACTION: Commissioner Berger moved to approve the 2020 Directors Travel Report. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:10:30 and ends at 00:11:15)

- c) Legislative Update (Information)

3. **Budget**

- a) Budget Update (Information)

4. **Property**

- a) Potential Cascadia Transfer to Linn County (Information)

5. **Community Engagement**

- a) ATV Grant Recommendations (**Action**)

ACTION: Commissioner Blasher moved to approve the ATV Grant Recommendations. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:45:50 and ends at 00:55:21)

- b) ADA Transition Plan Update (Information)

6. **Heritage**

- a) Heritage Division Updates (Information)

7. **Park Development Division**

- a) Silver Falls Daylighting Timber Project (**Action**)

ACTION: Commissioner Grasty moved to approve the Silver Falls Timber Project contract. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:13:29 and ends at 01:36:27)

- b) Amanda Bridge Donation Acceptance (**Action**)

ACTION: Commissioner Grasty moved to approve the acceptance of the Amanda Bridge Donation. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 01:36:45 and ends at 01:45:10)

8. **Rulemaking**

- a) Request to adopt, OAR 736-002-0170, OREC Advisory Council (**Action**)

ACTION: Commissioner Allen moved to adopt the OREC Advisory Council. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:45:40 and ends at 01:50:10)

- b) Request to adopt, OAR 736-024-0015, Restrict Beach Driving in South Tillamook County (Action)

ACTION: Commissioner Berger moved to adopt rulemaking to restrict beach driving in South Tillamook County. Commissioner Allen seconded. Motion passed, 6-0 Commissioner Deur was excused for this portion to attend to another matter. (Topic starts at 01:50:37 and ends at 02:26:45)

- c) Update on Rulemaking OAR 736-050-0220 to 736-050-0270 National Register (Information)
- d) Request to open, OAR 736-008-0005 to 736-008-0055 LWCF distribution (Action)

ACTION: Commissioner Blasher moved to open rulemaking for LWCF distribution. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:32:48 and ends at 02:37:47)

9. Reports (Information)

- a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue

10. Commission Planning Calendar (Information)

Meeting adjourned at 11:57am

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