



Draft Minutes

Tuesday September 19, 2023

WORK-SESSION / TRAINING: 1:00pm – 2:00pm

Location: Columbia Gorge Hotel

- State Natural Areas program

Wednesday September 20, 2023

Executive Session: 8:30am – Columbia Gorge Hotel

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: 9:45am

• Jennifer Allen, Commission Chair	• Daniel Killam, OPRD
• Jonathan Blasher, Commission	• Laura Gomez, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Liz Hill, Commission	• Matt Rippee, OPRD
• Vicki Berger, Commission	• Susan Bethers, OPRD
• Steve Grasty, Commission	• Dennis Comfort, OPRD
• Lisa Sumption, OPRD Director	Katie Gauthier, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	Rebecca Jasso, OPRD
• Denise Warburton, OPRD	Stefanie Coons, OPRD
• Chris Havel, OPRD	Guy Rodrigue, OPRD
• Chrissy Curran, OPRD	Michele Scalise, OPRD

1. Commission Business

- Welcome and Introductions (Information)
- Approval of June 14, 2023 Minutes (**Action**)

ACTION: Commissioner Blasher moved to approve the June 2023 minutes. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:03:40 and ends at 00:03:58)

c) Approval of September 20, 2023 Agenda (**Action**)

ACTION: Commissioner Berger moved to approve the September 2023 Agenda Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 00:4:00 and ends at 00:04:27)

2. Public Comment: Written public comment was handed out to the Commission. Public Comment from Scott Basett on 5c.

3. Director's Update

- a) OREC Update (Information)
- b) Introductions of New Staff (Information)
- c) Legislative Update (Information)
- d) TouVelle (Information)
- e) Delegated Authority (**Action**)

ACTION: Commissioner Berger moved to remove the words “financial matters” to clarify delegation authority for the Director as presented by staff. Commissioner Blasher seconded. Motion passed 5-0 (Commissioner Grasty was out of the room briefly). (Topic starts at 00:43:37 and ends at 00:46:31)

f) Nehalem Bay Cabins Contract (**Action**)

ACTION: Commissioner Blasher moved to approve the Nehalem Bay cabins contract as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 00:46:50 and ends at 01:00:01)

4. Budget

- a) Lottery - Budget update & 2023-25 Budget Information (Information)

5. Real Estate

- a) Sunset Bay - Lighthouse Beach -Proposed Donation (Information)
- b) Ontario SRS – Easement to City of Ontario (Information)
- c) North Santiam – Transfer to Marion County (**Action**)

ACTION: Commissioner Grasty moved to approve the transfer of North Santiam to Marion County as presented by staff. Commissioner Berger seconded. Motion passed, 5-0 (Commissioner Deur abstained). (Topic starts at 02:01:43 and ends at 02:25:08)

- d) Cape Perpetua Area – Manulife (Information)
- e) Brian Booth SP – McKenzie River Trust – Proposed Donation (Information)

6. Community Engagement

- a) Natural Area Program – Fossil Registration Proposal (**Action**)

ACTION: Commissioner Hill moved to approve the Fossil Registration Program to declare the site eligible and provisionally register the property for a five-year period to allow for development of a sustainable management plan and strategy for scientific data recovery as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:56:22 and ends at 03:08:26)

- b) Natural Area Program – Kingston Hill Provisional Registration Renewal (**Action**)

ACTION: Commissioner Grasty moved to approve the renewal of provisional restoration to allow for another 5-year period of restoration as presented by staff. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 03:09:00 and ends at 03:25:09)

c) LGGP 2023 Planning Grants Recommendation (Action)

ACTION: Commissioner Hill moved to approve the ranking and funding of the Planning Grant requests as presented by staff. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 03:26:00 and ends at 03:28:15)

d) LGGP 2023 Small Grants Recommendation (Action)

ACTION: Commissioner Deur moved to approve the ranking and distribution of Small Grant requests recommended by the scoring committee as presented by staff. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 03:28:20 and ends at 03:31:00)

e) LGG0P 2023 Large Grants Recommendation (Action)

ACTION: Commissioner Grasty moved to approve the ranking and distribution of Large Grant requests recommended by the Advisory Committee with the clarification that the amount is \$10,613,000 as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 03:31:30 and ends at 03:34:00)

f) LGGP 2022 Large Grants Recommendation Emendation (Action)

ACTION: Commissioner Berger moved to approve to award the City of Nyssa their full 2022 grant request of \$719,600 in the first year of the 2023-25 biennium as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 03:34:05 and ends at 03:41:07)

g) Outdoor Recreation Solution Project Procurement 8504, Amendment 4 (Action)

ACTION: Commissioner Blasher moved to approve procurement 8504, amendment 4 as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 03:41:55 and ends at 03:45:50)

h) ODF Tillamook Forestry Center Staffing Funding, procurement #7909 (Action)

ACTION: Commissioner Berger moved to approve for budgeting in excess of 750,000 as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 03:46:00 and ends at 03:49:00)

7. Heritage

a) Heritage Division Updates (Information)

8. Rulemaking

a) Request to adopt- OAR 736-018-0045- Adding updated Smith Rock Master Plan to rule (Action)

ACTION: Commissioner Deur moved to adopt amendment to add updated date to Smith Rock Master Plan as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 03:54:45 and ends at 03:58:45)

b) Request to adopt- OAR 736-024-0025- Amending Lincoln County Ocean Shore Vehicle Use zones (Action)

ACTION: Commissioner Berger moved to approve the proposed amendment to OAR 736-024-0025 to prohibit vehicles on the ocean shore in Lincoln City at NW 35th/34th Court year-round and NW 15th Street from May 1 to September 30 or when safety conditions warrant. Additionally, direct the agency to increase signage and communication regarding locations of accessible beach access points as presented by staff. Commissioner Grasty seconded. Motion passed, 5-0. (Topic starts at 03:58:51 and ends at 04:13:49)

- c) Request to open- OAR 736-010-0020 and 736-021-0040- Amending Park exclusion rules
(Action)

ACTION: Commissioner Deur moved to approve opening rulemaking to amend OAR 736-010-0015, 736-010-0020, 736-021-0030, 736-021-0040 to update the exclusion rule and appeal process in the park area and ocean shore state recreation rules as presented by staff. Commissioner Blasher seconded. Motion passed. (Topic starts at 04:13:55 and ends at 04:28:08)

- d) Request to open- OAR 736-021-0090- Amending Territorial Sea Plan Rocky Habitat Site Designation rules (Action)

ACTION: Commissioner Berger moved to open rulemaking to amend OAR 736-021-0030 and OAR 736-021-0090 to update language regarding marine plant and macroalgae collection in designated areas and remove outdated language regarding tribal permit requirements as presented by staff. Commissioner Grasty seconded. Motion passed, 5-0. (Topic starts at 04:28:12 and ends at 04:33:00)

- e) Request to open- OAR 736-004-0015- Amending ATV Class definitions (Action)

ACTION: Commissioner Grasty moved to open rulemaking to amend OAR 736-004-0015 to update the definition of Class I - IV ATVs as presented by staff. Commissioner Hill seconded. Motion passed, 6-0 (Topic starts at 04:33:21 and ends at 04:35:36)

9. Reports

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

10. Commission Planning Calendar

- a) 2023 Planning Calendar (Information)
b) 2024 Planning Calendar (Information)

Meeting was adjourned @ 2:42pm

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.