



Oregon Parks and Recreation Department
ATV Grant Subcommittee Meeting
BW Mill Creek Inn
Salem, OR
February 27- March 1, 2019

Minutes - Final

OPRD ATV Grants Subcommittee members present:

Tim Custer – ATV-GS Chair
Virgle Osborne – Class II Representative
Barrett Brown – Class III Representative
Forest Bohall – Class IV Representative
Nick Hansen – Law Enforcement Representative (present 2/28 & 3/1)
Ann Haak – ADA Representative

OPRD ATV Grants Subcommittee member not present:

Wade Bryant – Class I Representative
Nick Hansen – Law Enforcement Representative (absent 2/27)

OPRD Staff present:

Daniel Killam – Deputy Director of Administration (present partial days 2/28 & 3/1)
Jan Hunt – Grants and Community Programs Manager
Ian Caldwell – ATV Program Field Representative (Eastside)
Mike Law – ATV Program Field Representative (Westside)
Jeff Trejo – ATV Safety Education Coordinator
Holly Emery – Section Administrative Assistant (present 2/28 & 3/1)

February 27, 2019

Chair Custer called the meeting to order at 8:02 a.m.

Welcome and Introductions

Agenda Review

Reviewed audio communication options for those calling in to present. Large storm hit Oregon on Sunday and Monday with continuing snow storms during the week. Snow cover roads, road closures due to avalanches and down trees as well as Law Enforcement dealing with power outages, required some agencies to call in, instead of traveling to Salem.

Presentations 8:15 to 4:10

Brief discussion about logistics, budget (will get into tomorrow), scoring and agenda for the next couple days, since meeting got pushed back a day.

Chair Custer adjourned the February 27, 2019 meeting at 4:50 p.m.

February 28, 2019

Chair Custer called the meeting to order at 8:00 a.m.

Grant Presentations 8:00 – 9:50

Business Meeting 10:00 – 12:00

September 19, 2018 Minutes

Motion: Barrett Brown moved to approve the September 19, 2018 meeting minutes. Virgle Osborne seconded.
Call for vote; all in favor, none opposed. Motion passed.

Public Comments

No one signed up for public comments, no comments provided

RTP Motorized Projects

Jodi – provided general information about the Recreational Trails Program. 30% goes towards motorized projects. Seeking to get applicants for motorized... will have close to \$700K. Mixed use motorized/non-motorized can be funded by motorized. 20% match is required. Money can be used on Tribal lands.

Safety Education Updates

Jeff – Current hands-on training courses – the season is officially under way, well over 100 are currently being offered. Reviewed upcoming safety events. Next ATV Law Enforcement Workshop is planned for April 7-9, 2020. Reviewed LETS quarterly program and patrol hours.

Legislative Updates

Ian – On March 11th, there will be a joint committee hearing for the two bills, starting at 3pm.

HB 2082 – Requires Class II and Class IV ATV operator 16 years of age or older to carry and present both a Driver's License and ATV Safety Education Card.

HB 2566 – Requires owners to register ATV, if vehicle is not otherwise registered in this state.

Full ATV Committee

Appointing 3 new members the ATV Advisory Committee

ODF – Jahmaal Rebb

USFS – Zach Jarrett

OHA – Laurel Boyd

Also of note, Forest's term is expiring in January of 2020 and Tim & Wade's terms are expiring January of 2021.

2019 Meetings

ATV Grant meeting in Redmond April 2nd and 3rd

Field trip to Henderson Flats

Mike reviewed 9 April grants

Fall meeting – There was a general discussion regarding a Lakeview field trip. It was decided to have the trip scheduled from September 24th through 26th. We will plan for a 1pm Business meeting on Tuesday September 24th at 1pm to allow for morning travel.

2019 Great Trails Workshop

MRA near Medford is hosting May 7th – 9th

ATV Highway Access

Meeting set for March 7th for next review. We are hoping to be on the Oregon Transportation Commission consent agenda at the April meeting.

Budget

Ian - reviewed budget. Proposed expenditures – grants \$7,586,885, additional \$1.5M, equipment \$1.5M. We haven't been funding equipment in past grants. Essentially, we will have \$3M more which is our budget.

Governor has approved it just needs to get through the legislative process. Reviewed transfers to OSP, ODF and ODOT – which is not part of spending limitation at 2.6M. The law stipulates that we transfer 10% of Class I funds to ODOT.

Grant Presentations (cont.) 12:30 – 4:10

Chair Custer adjourned the February 28, 2019 meeting at 4:15 p.m.

March 1, 2019

Chair Custer called the meeting to order at 8:20 a.m.

The plan this morning is to run down the grants followed by any rankings and motions.

Ian – reviewed updated budget spreadsheet. O&M remaining balance is - \$65,330. We could pull from another area based on the 60, 30, 10 split. We could potentially carry over 1.4M into 2020. There was general discussion about voting. We typically vote as a package but need to deal with recusals. Nick will not score the grants he missed out on Wednesday, but he can vote on them.

Virgil asked about Douglas County due to him being on the planning committee and working with SAR. He doesn't see the conflict. There was general discussion regarding conflict of interest. It may be best to place in notes.

Ian - Performed Grant Rankings and reviewed grant scores.

Operations & Maintenance Projects

Recusals

#5145 OMRA O&M: Barret Brown and Forest Bohall

#5140 Motorcycle Riders Association: Forest Bohall

#5079 Douglas County Parks Department: Nick Hansen

Motion: Nick Hansen moved to recommend funding all Operations & Maintenance projects except for #5145, #5140 and #5079 as submitted. Ann Haak seconded. Call for vote; all in favor, none opposed. Motion passed.

Motion: Virgle Osborne moved to recommend funding Operations & Maintenance project #5145 at 100% as submitted. Nick Hansen seconded. Call for vote; all in favor except Tim Custer. Motion does not pass as there were not enough affirmative votes.

Motion: Virgle Osborne moved to recommend funding Operations & Maintenance project #5145 at \$18,709 which removes the 300 KTM and the 300 KTM accessories funding. Ann Haak seconded. Call for vote; all in favor, none opposed. Motion passed.

Motion: Barrett Brown moved to recommend funding Operations & Maintenance project #5140 at 100% as submitted. Virgle Osborne seconded. Call for vote; all in favor, none opposed. Motion passed.

Motion: Virgle Osborne moved to recommend funding Operations & Maintenance project #5079 at 100% as submitted. Ann Haak seconded. Call for vote; all in favor, none opposed. Motion passed.

Law Enforcement Projects

Recusals

#5144 Morrow County Sheriff's Office: Ann Haak

#5087 Douglas County Sheriff's Office: Nick Hansen

Motion: Barrett Brown moved to recommend funding all Law Enforcement projects except for #5144 and #5087 as submitted. Virgle Osborne seconded. Call for vote; all in favor, none opposed. Motion passed.

Motion: Nick Hansen moved to recommend funding Law Enforcement project #5144 as submitted. Forest Bohall seconded. Call for vote; all in favor, none opposed. Motion passed.

Motion: Ann Haak moved to recommend funding Law Enforcement project #5087 as submitted. Virgle Osborne seconded. Call for vote; all in favor, none opposed. Motion passed.

O&M Shortfall

Motion: Nick Hansen motioned to move \$55,000 out of the Law Enforcement funding bucket and place into the Operations & Maintenance funding bucket to help fund shortfall. Barrett Brown seconded. Call for vote; all in favor, none opposed. Motion passed.

Mike – reviewed travel expense forms and process for the committee

Chair Custer – let us know of any conflicts regarding the fall trip. The April trip will need 2 full days. Jeff and Nick will work together on having a live version of the LETS program at the April meeting to help demonstrate its use.

Barrett – Discussion about the importance of being proactive by law enforcement for sound checks. Sound checks are important and is taught every other year at the Law Enforcement Workshop. Discussion about some of the difficulties with enforcement in the field, but general agreeance that Sound Testing is important.

Chair Custer adjourned the March 1, 2019 meeting at 1:25 p.m.