



OREGON PARKS AND RECREATION COMMISSION

**February 21 & 22, 2018
 Lake Oswego Crowne Plaza
 14811 Kruse Oaks Drive
 Lake Oswego, OR 97035**

MINUTES

Wednesday, February 21, 2018

Location: Ainsworth House, Oregon City

TOUR: 8:00am

Cancelled due to weather

WORK-SESSION / TRAINING: 1:00pm

- Inclusion
- Community Engagement Programs
- Revenue Workshop

Thursday, November 15, 2017

Location: Crowne Plaza, Lake Oswego

EXECUTIVE SESSION: 8:15am

The Commission met 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: 9:15am

• Cal Mukumoto, Commission Chair	• Kammie Bunes, OPRD
• Jennifer H. Allen, Commission Vice-Chair	• Chas Vangenderen, OPRD
• Lisa Dawson, Commissioner	• Scott Nebeker, OPRD
• Jonathan Blasher, Commissioner	• Tanya Crane, OPRD
• Doug Deur – Commissioner	• Tracy Loudon, OPRD
• Lisa Sumption, OPRD Director	
• MG Devereux, OPRD Deputy Director	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business:

- a) Welcome and introductions (Information)
- b) Approval of November 2017 Minutes

ACTION: Commissioner Allen moved to approve the November 2018 minutes. Commissioner Blasher seconded the motion. Commissioner Allen asked for clarification and update “best management practices are utilized” is added to agenda item 3b. Steve Shipsey pointed out that all no

votes need to be captured in the minutes identifying the voter. Change 6b to reflect Doug Deur as a no vote. The motion passed, 5-0. (Topic starts at 00:10:03 and ends at 00:12:30).

- c) Approval of February 2018 Agenda

Action: Commissioner Allen moved to approve the reorganization of the agenda moving action items forward as recommended. Commissioner Dawson seconded. The motion passed, 5-0. (Topic starts 00:12:06 and ends at 00:13:14).

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

*If you wish to make public comment on an item on the agenda you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. **Speaking time is limited to 3 minutes.***

3. Community Engagement

- a) County Opportunity Grant awards (**Action**)

Action: Commissioner Blasher moved to approve the County Opportunity Grants awards presented. Commissioner Allen seconded. The motion passed, 5-0. (Topic starts 00:13:03 and ends at 00:25:25).

- b) Crooked River Scenic Bikeway designation (**Action**)

Action: Commissioner Allen moved to approve the Crooked River Scenic Bikeway designation. Commissioner Blasher seconded. The motion passed, 5-0. (Topic starts 00:26:10 and ends at 01:01:31).

- c) ATV Advisory Committee Member approval (**Action**)

Action: Commissioner Dawson moved to approve the ATV Advisory Committee member as recommended. Commissioner Allen seconded. The motion passed, 5-0. (Topic starts 01:03:04 and ends at 01:06:01).

4. Rulemaking

- a) Request to adopt 736-002-0042, 736-002-0052, 0058, 0070, 0102, and 0150 Criminal Background Check (**Action**)

Action: Commissioner Allen moved to adopt Criminal Background Checks as recommended. Commissioner Blasher seconded. The motion passed, 5-0. (Topic starts 01:07:49 and ends at 01:09:30).

- b) Request to adopt 736-040-0070 Allowing WAG bags on Deschutes Scenic Waterway (**Action**)

Action: Commissioner Allen moved to adopt allowing WAG bags on the Deschutes Scenic Waterway as recommended. Commissioner Dawson seconded. The motion passed, 5-0. (Topic starts 01:10:40 and ends at 01:21:47).

- c) Request to adopt 736-018-0045 adding Master Plans for Tryon Creek and Columbia Gorge (**Action**)

Action: Commissioner Blasher moved to adopt 736-018-0045 adding Master Plans for Tyron Creek and Columbia Gorge as recommended. Commissioner Allen seconded. The motion passed, 5-0. (Topic starts 01:22:30 and ends at 01:24:24).

- d) Request to adopt 736-017-0005, 736-017-0020 adding Tribes to Veterans' and War Memorial Grants (**Action**)

Action: Commissioner Allen moved to adopt adding Tribes to Veterans' and War Memorial Grants as recommended. Commissioner Deur seconded. The motion passed, 5-0. (Topic starts 01:24:24 and ends at 01:27:30).

- e) Request to go to rulemaking adding Tribes to ATV Grant Program (736-004-0015, 736-004-0020, 736-004-0085) (**Action**)

Action: Commissioner Dawson moved to approve going to rulemaking adding Tribes to ATV Grant Program (736-004-0015, 736-004-0020, 736-004-0085) as recommended. Commissioner Deur seconded. The motion passed, 5-0. (Topic starts 01:28:00 and ends at 01:31:51).

- f) Request to go to rulemaking - correcting monetary amounts to match statutory requirements in Lost and Found rules (736-010-0040, 736-021-0150) (**Action**)

Action: Commissioner Allen moved to go to rulemaking - correcting monetary amounts to match statutory requirements in Lost and Found rules (736-010-0040, 736-021-0150) as recommended. Commissioner Blasher seconded. The motion passed, 5-0. (Topic starts 01:32:54 and ends at 01:34:22).

- g) Request to go to rulemaking flexible fees (736-015-0020).

Action: Commissioner Dawson moved to go to rulemaking flexible fees (736-010-0040) as recommended. Commissioner Allen seconded. The motion passed, 5-0. (Topic starts 01:35:00 and ends at 01:41:02).

5. Park Development Division

- a) Mid-coast state park plan adoption (**Action**)

Action: Commissioner Blasher moved to approve Mid-coast state park master plan as recommended. Commissioner Allen seconded. The motion passed, 5-0. (Topic starts 01:41:00 and ends at 02:12:23).

- b) OPRD Natural Resource Assessment and Strategic Plan for the Willamette Basin (Information)
- c) Park Development Division 2017 accomplishments (Information)

6. Director's Update

- a) Office of Outdoor Recreation (Information)
- b) Non-recreational camping (Information)
- c) Legislative update (Information)
- d) Cottonwood Canyon Experience Center contract award (Information)

7. Budget

- a) Director's 2017 Expense Report (**Action**)

Action: Commissioner Allen moved to approve Director's 2017 Expense Report as recommended. Commissioner Dawson seconded. The motion passed, 5-0. (Topic starts 03:58:00 and ends at 03:59:01).

- b) 2017-19 Budget update (Information)
- c) 2019-21 Budget update (Information)

8. Property

- a) Deschutes River Trail Easement to OPRD (Information)

9. Heritage

- a) Heritage Division updates (Information)
- b) 2017 National Registry Listings (Information)

10. Reports (Information)

- a) Actions taken under delegated authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
- b) Rocky Shores Management Plan

11. Commission Planning Calendar (Information)

Meeting adjourned at 2:45pm

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 (503)779-9729 at least 72 hours prior to the start of the meeting.