



Approved Minutes

Tuesday, September 17, 2019

Location: SOCC – Krieger Room

TOUR:

8:00am Depart from Beachfront Inn

- TBD

11:45am Return to SOCC

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

- Main Street
- Rulemaking
- Best Practices for Field

Wednesday, September 18th

Location: SOCC- Community Room

Executive Session: 8:00am

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	• Chrissy Curran, OPRD
• Jennifer H. Allen, Commission Vice-Chair	• Denise Warburton, OPRD
• Lisa Dawson, Commission	• Chris Havel, OPRD
• Jonathan Blasher, Commission	• Daniel Killam, OPRD
• Doug Deur, Commission-By Phone	• JR Collier, OPRD
• Vicki Berger, Commission	• Alice Beals, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Katie Gauthier, OPRD
• Lisa Sumption, OPRD Director	• Tanya Crane, OPRD
• MG Devereux, OPRD Deputy Director	

1. Commission Business

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

ACTION: Commissioner Allen moved to approve the June 2019 minutes. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:04:27 and ends at 00:04:54)

- c) Approval of September 2019 Agenda (**Action**)

ACTION: Commissioner Allen moved to approve the September 2019 Agenda with the following change, Agenda item 5a moved to the next item on the Agenda, right before Public Comment. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:05:02 and ends at 00:06:29)

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

Vicki Graham, Audubon Society

Ann Vileisis, President Kalmiopsis Audubon Society

Julia Bott, Resident

Mark Fuller, Gold Beach Land Owner

Peg Reagan, Gold Beach Land Owner

Tim Palmer, Author

Bob Morrow, Residence Langlois

- State Park Camping Extra Vehicle Charges

3. **Director's Update**

- a) Office of Outdoor Recreation Update (Information)
- b) Legislative Update, End of Session Report (Information)
- c) Director's update info: Holman (Information)

4. **Budget**

- a) 2019-21 Budget Update (Information)

5. **Property**

- a) Floras Lake-Curry County Property Exchange (**Action**)

ACTION: Commissioner Allen moved to approve the Floras Lake-Curry County Property Exchange with the addition of "Contingent on county acceptance of the exchange". Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:06:47 and ends at 00:35:27)

- b) Banks Vernonia State Trail- Access Easement to four neighbors (**Action**)

ACTION: Commissioner Allen moved to approve the Banks Vernonia State Trail-Access Easement to four neighbors with the addition of the word "Residential" egress and ingress. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:19:15 and ends at 01:22:25)

- c) Port Orford Heads-Request for Easement Termination (**Action**)

ACTION: Commissioner Berger moved to approve the Port Orford Heads-Request for Easement Termination with the amendment of the word “relinquishment” replacing “extinguishment”. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 01:22:50 and ends at 01:28:52)

- d) Sisters/Tumalo lands exchange between ODOT/OPRD (**Action**)

ACTION: Commissioner Blasher moved to approve the Sisters/Tumalo lands exchange –exchange between ODOT and OPRD. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 01:29:11 and ends at 01:31:55)

- e) OCT Beach Access-Acquisition of Access Easement (Information)
- f) Fort Stevens-Sale of land for Ft Stevens Army Post Cemetery (Information)

6. Community Engagement

- a) LGGP Grant Recommendation (**Action**)
 - i. Large Grants

ACTION: Commissioner Dawson moved to approve the 17 LGGP Large Grant Requests totaling \$5,764,500, with Commissioner Blasher recusing himself because he is an employee of Metro. Commissioner Allen seconded. Motion passed, 5-0. (1-recused) (Topic starts at 01:35:11 and ends at 01:40:06)

- ii. Small Grants

ACTION: Commissioner Berger moved to approve the 13 LGGP Small Grant Requests totaling \$810,719. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:40:40 and ends at 01:43:20)

- iii. Planning Grants

ACTION: Commissioner Allen moved to approve the 4 LGGP Planning Grant Requests totaling \$119,000. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:44:17 and ends at 01:45:06)

7. Park Development Division

- a) Courtney Creek State Natural Area Designation Petition (**Action**)

ACTION: Commissioner Allen moved to approve the Courtney Creek State Natural Area Designation Petition. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:48:35 and ends at 01:54:15)

- b) Glass Hill State Natural Area Designation Petition (**Action**)

ACTION: Commissioner Allen moved to approve the Glass Hill State Natural Area Designation Petition. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 01:54:21 and ends at 02:06:15)

- c) Construct Canyon Creek Bridge at Ecola State Park (**Action**)

ACTION: Commissioner Blasher moved to approve the Canyon Creek Bridge Construction Contract award in the amount of \$770,900.70. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 02:13:50 and ends at 02:18:14)

- d) Drain field Replacement at Tumalo State Park (**Action**)

ACTION: Commissioner Berger moved to approve the Drain Field Replacement at Tumalo State Park. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 02:18:20 and ends at 02:20:41)

8. Heritage

- a) Heritage Division Updates (Information)

9. Rulemaking

- a) Request to adopt rulemaking- Rescinding Oregon State Fair rules (OAR 736-201-0000 to 736-201-0180) (**Action**)

ACTION: Commissioner Dawson moved to approve the request to adopt rulemaking- Rescinding Oregon State Fair rules. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 02:22:18 and ends at 02:24:25)

- b) Request to open rulemaking- Bicycle/Pedestrian Grant rules (OAR 736-006-0110, 736-006-0115, 736-009-0006, 736-009-0020, 736-009-0022) (**Action**)

ACTION: Commissioner Berger moved to approve the request to open rulemaking- Bicycle/Pedestrian Grant rules. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 02:24:33 and ends at 02:30:47)

- c) Request to open rulemaking- Nehalem Scenic waterway rules (OAR 736-040-0120) (**Action**)

ACTION: Commissioner Allen moved to approve the request to open rulemaking- Nehalem Scenic waterway rules. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 02:30:50 and ends at 02:34:47)

- d) Request to open rulemaking- ATV Class IV definition (OAR 736-004-0015) (**Action**)

ACTION: Commissioner Berger moved to approve the request to open rulemaking- ATV Class IV definition. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 02:34:47 and ends at 02:37:15)

- e) Request to open rulemaking- Heritage commemorations (OAR 736-053-0300 to 736-053-0315) (**Action**)

ACTION: Commissioner Allen moved to approve the request to open rulemaking-Heritage commemorations with the amendment of "amend and adopt". Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:37:27 and ends at 02:40:11)

- f) Request to open rulemaking-New Heritage Grant rules (OAR 736-056-) (**Action**)

ACTION: Commissioner Blasher moved to approve the request to open rulemaking-New Heritage Grant rules. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 02:40:34 and ends at 02:41:54)

10. Reports (Information)

- a) Actions Taken Under Delegated Authority (Information)
- i. Contract and Procurement Report
 - ii. Scenic Waterway Program Notification Actions
 - iii. Ocean Shores Permits Issued
 - iv. Timber Harvest Revenue

11. Commission Planning Calendar (Information)

- a) 2019 Commission Planning Calendar (Information)
- b) 2020 Commission Planning Calendar (Action)

ACTION: Commissioner Blasher moved to approve the 2020 Commission Planning Calendar. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 02:55:38 and ends at 02:57:52)

Meeting adjourned @ 02:58:16; Commissioner Allen moved to adjourn the September 2019 Commission Meeting. Commissioner Blasher seconded. Motion passed, 6-0.

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