



Oregon Parks and Recreation Commission

February 25, 2021

Zoom

Approved Minutes

Wednesday, February 25, 2021

Location: Zoom

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: 9:15am

• Cal Mukumoto, Commission Chair	• Chrissy Curran, OPRD
• Lisa Dawson, Commission	• Tanya Crane, OPRD
• Jonathan Blasher, Commission	• Katie Gauthier, 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	• JR Collier, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of November Minutes 2020 (**Action**)

ACTION: Commissioner Blasher moved to approve the November minutes Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 00:03:56 and ends at 00:04:12)

- c) Approval of February Agenda 2021 (**Action**)

ACTION: Commissioner Allen moved to approve the February 2021 Agenda. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:04:15:00 and ends at 00:04:39)

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

3. Director's Update

- a) Agency Update (Information)
- b) Legislative update (Information)
- c) Naming Policy (**Action**)

ACTION: Commissioner Berger moved to approve the adoption of the Naming Policy. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 00:23:00 and ends at 00:32:35)

- d) Best Practices (**Action**)

ACTION: Commissioner Dawson moved to approve Best Practices Report. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 00:33:34 and ends at 0:35:40)

- e) OREC Advisory Council, Open Rulemaking (**Action**)

ACTION: Commissioner Blasher moved to approve the opening rulemaking for OREC Advisory Council. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 00:35:50 and ends at 00:52:12)

4. Budget

- a) Budget update (Information)

5. Property

- a) Floras Lake Exchange Update (Information)
- b) Tumalo State Park – Smallwood Easement (**Action**)

ACTION: Commissioner Berger moved to approve the Tumalo State Park, Smallwood Easement. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 01:19:58 and ends at 01:27:06)

- c) Iwetemlaykin - Rahmani Property Proposed Acquisition (Information)

6. Community Engagement

*For the record Daniel Killam corrected the amount for the recreational trails motorized grant funding. The return to the fund will be 100,000. Not 200,000.

- a) LGGP Large Grants Recommendation (**Action**)

ACTION: Commissioner Grasty moved to approve the LGGP Large Grants Recommendations. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 01:33:12 and ends at 01:43:10)

- b) LGGP Small Grants Recommendation (**Action**)

ACTION: Commissioner Berger moved to approve the LGGP Small Grants Recommendation. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:43:13 and ends at 01:45:40)

- c) LGGP Planning Grants Recommendation (**Action**)

ACTION: Commissioner Allen moved to approve the LGGP Planning Grants Recommendation. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 01:45:52 and ends at 01:48:36)

- d) Vietnam War Memorial proposal at State Capitol State Park (**Action**)

ACTION: Commissioner Grasty moved to approve the Vietnam War Memorial Proposal at State Capitol State Park. Commissioner Allen seconded. Motion passed, 4 voting yes, Commissioner Blasher and Commissioner Berger voting no, Commissioner Deur abstained. (Topic starts at 01:49:30 and ends at 03:47:50)

7. Heritage

- a) Heritage Division Updates (Information)
- b) 2020 Veterans and War Memorials Grant Awards (**Action**)

ACTION: Commissioner Deur moved to approve the 2020 Veterans and War Memorial Grant Awards. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 03:53:19 and ends at 03:54:48)

8. Park Development Division

- a) North Falls Visitor Complex (**Action**)

ACTION: Commissioner Berger moved to approve the North Falls Visitor Complex. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 03:55:40 and ends at 03:59:55)

- b) Ben and Kay Dorris fire salvage (**Action**)

ACTION: Commissioner Berger moved to approve the Ben and Kay Dorris fire salvage sale. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 04:24:10 and ends at 04:37:36)

- c) Collier fire salvage (**Action**)

ACTION: Commissioner Allen moved to approve the Collier fire salvage contract. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 04:37:50 and ends at 04:45:00)

9. Rulemaking

- a) Request to adopt rulemaking- Reservations (736-015-0015) (**Action**)

ACTION: Commissioner Deur moved to approve the Request to adopt rulemaking, Reservations. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 04:11:10 and ends at 04:23:35)

- b) Update on rulemaking- Ocean shores driving restrictions in Tillamook County, 736-024-0015 (Information)

10. Reports (Information)

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

11. Commission Planning Calendar (Information)

- a) 2021 Planning Calendar

Commissioner Allen moved to adjourn. Commissioner Blasher seconded. Motion passed, 7-0. The meeting adjourned at 2:25pm.

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.