



# Oregon Parks and Recreation Commission

November 16 & 17, 2021  
Zoom Meeting

## Approved Minutes

### Tuesday, November 16, 2021

*Zoom Meeting*

#### WORK-SESSION / TRAINING: 1:00pm - 2:30pm

- Budget 101 Training

### Wednesday, November 17, 2021

*Zoom Meeting*

#### Executive Session: 8:30am

*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.*

#### Business Meeting: 9:25am

• Jennifer Allen, Commission Chair	• Chrissy Curran, OPRD
• Lisa Dawson, Commission Vice-Chair	• Tanya Crane, OPRD
• Jonathan Blasher, Commission	• JR Collier, OPRD
• Doug Deur, Commission	• Katie Gauthier, OPRD
• Liz Hill, Commission	• Daniel Killam, OPRD
• Vicki Berger, Commission	• Dennis Comfort, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Matt Rippee, OPRD
• Chris Havel, OPRD	• Ross Kihns, OPRD
• Lisa Sumption, OPRD Director	• Susan Bethers, OPRD
• Denise Warburton, OPRD	

#### 1. Commission Business

- Welcome and Introductions (Information)
- Approval of September 2021 Minutes (**Action**)

**ACTION: Commissioner Dawson moved to approve the September 2021 minutes Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 00:03:03 and ends at 00:03:29)**

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

**ACTION: Commissioner Berger moved to approve the November 2021 Draft Agenda. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:03:33 and ends at 00:04:04)**

2. **Public Comment:** Please submit written public comments no later than 5 p.m. November 12th to [chris.havel@oregon.gov](mailto:chris.havel@oregon.gov)

3. **Director's Update**

- a) Agency Update/Covid-19 (Information)  
b) Office of Outdoor Recreation Update (Information)

4. **Budget**

5. **Property**

- a) Utility Line at Dabney (Information)  
b) Gleason Pool and Park (**Action**)

**ACTION: Commissioner Deur moved to approve the acquisition of Gleason Park from City of John Day. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:21:09 and ends at 00:30:39)**

- c) Joseph Stewart State Recreation Area lease update (Information)

6. **Community Engagement**

- a) RTP Grant Approvals (**Action**)

**ACTION: Commissioner Deur moved to approve the RTP Award Grants recommended by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 00:39:37 and ends at 00:49:47)**

- b) RTP Achievement Award (Information)

7. **Heritage**

- a) Heritage Division Updates (Information)

8. **Park Development Division**

- a) Go Bonds List Approval (**Action**)

**ACTION: Commissioner Berger moved to approve the Go Bond Initial Project List. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:00:29 and ends at 01:46:09)**

b) Silver Falls Tank Replacement (**Action**)

**ACTION: Commissioner Hill moved to approve the Silver Falls Water Reservoir project. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 01:46:40 and ends at 01:49:50)**

**9. Rulemaking**

a) Request to adopt 736-140-0005 to 0015 Confidentiality and Mediation (**Action**)

**ACTION: Commissioner Dawson moved to adopt 736-140-0005 to 0015 Confidentiality and Mediation rule. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 01:50:22 and ends at 01:53:08)**

b) Request to adopt rules implementing 2021 legislation: 736-010-0020- General Regulations; 736- 015-0006- Definitions, 736-015-0020-Overnight rentals; 736-015-0040- Miscellaneous rental products; 736-002-0170- Outdoor Recreation Advisory Council (**Action**)

**ACTION: Commissioner Hill moved to adopt rules 736-010-0020- General Regulations; 736- 015-0006- Definitions, 736-015-0020-Overnight rentals; 736-015-0040- Miscellaneous rental products; 736-002-0170- Outdoor Recreation Advisory Council. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 01:53:20 and ends at 02:10:25)**

c) Request to open 736-010-0055 Park Resources to clarify hunting boundaries (**Action**)

**ACTION: Commissioner Berger moved to open 736-010-0055 Park Resources to clarify hunting boundaries. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:11:01 and ends at 02:13:36)**

d) Request to open 736-010-0040 and 736-021-0100 Visitor Conduct to add drone take-off and landing guidance (**Action**)

**ACTION: Commissioner Deur moved to open 736-010-0040 and 736-021-0100 Visitor Conduct to add drone take-off and landing guidance. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 02:13:49 and ends at 02:21:29)**

e) Request to adopt temporary change to 736-050-0260 Committee Procedures for Review and Approval of Nominations to the National Register (**Action**)

**ACTION: Commissioner Berger moved adopt temporary change to 736-050-0260 Committee Procedures for Review and Approval of Nominations to the National Register. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 02:22:01 and ends at 02:48:28)**

**10. Reports (Information)**

- a) Actions Taken Under Delegated Authority
  - i) Contracts and Procurement

- ii) Ocean Shores and Scenic Waterway Permits
  - iii) Timber Harvest Revenue
- b) Budget Report

## **11. Commission Planning Calendar**

- a) 2022 Planning Calendar

**Meeting adjourned at 12:25pm.**

*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](mailto:Denise.warburton@oregon.gov) at least 72 hours prior to the start of the meeting.*