



Draft Minutes

Wednesday, February 22, 2023

WORK-SESSION / TRAINING: 1:00pm – 4:00pm

- Acquisition Process/Procedure

Thursday, February 23, 2023

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. After the executive session, the commission moved to its public meeting.

Business Meeting: 9:45am

• Jennifer Allen, Commission Chair	• Ian Johnson, OPRD
• Jonathan Blasher, Commission	• Daniel Killam, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Liz Hill, Commission	• Matt Rippee, OPRD
• Vicki Berger, Commission	• Cailin Obrien-Feeney, OREC
• Lisa Sumption, OPRD Director	• Katie Gauthier, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	•
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- Welcome and Introductions (Information)

Noted: Five of the seven Commissioners are present. Commissioner Grasty is excused and there is one vacant position.

- Approval of November 16, 2022 Minutes (**Action**)

ACTION: Commissioner Blasher moved to approve the November 2022 minutes. Commissioner Hill seconded. Motion passed, 5-0. (Topic starts at 00:02:41 and ends at 00:02:59)

- Approval of February 23, 2023 Agenda (**Action**)

ACTION: Commissioner Deur moved to approve the February 2023 Agenda. Commissioner Berger seconded. Motion passed, 5-0. (Topic starts at 00:03:09 and ends at 00:03:34)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. February 21st to chris.havel@opr.oregon.gov

1. Becky Hope

3. **Director's Update**

- a) Office of Outdoor Recreation Update (Information)
- b) Outdoor Recreation Advisory Council (**Action**)

ACTION: Commissioner Berger moved to approve the Outdoor Recreation Advisory Council position appointment. Commissioner Blasher seconded. Motion passed, 5-0. (Topic starts at 00:30:22 and ends at 00:36:15)

- c) Legislative Update (Information)
- d) TouVelle SP Update (Information)
- e) Best Practices (**Action**)

ACTION: Commissioner Blasher moved to approve Best Practices as presented by staff. Commissioner Deur seconded. Motion passed, 5-0. (Topic starts at 01:00:25 and ends at 01:09:36)

4. **Budget**

- a) Budget Update - Lottery Forecast (Information)
- b) Governor's Recommended Budget (Information)

5. **Real Estate**

- a) Minam SRA (Information)
- b) Ochoco SSV (Information)
- c) Silver Falls Reciprocal Access Easement (Information)
- d) Iwetemlaykin SHS (**Action**)

ACTION: Commissioner Deur moved to approve the acquisition of the adjoining property to Iwetemlaykin. Commissioner Hill seconded. Motion passed, 5-0. (Topic starts at 01:29:30 and ends at 01:34:29)

6. **Community Engagement**

- a) County Opportunity Grant Program – 2023 Grant Awards (**Action**)

ACTION: Commissioner Berger moved to approve the County Opportunity Grants as presented by staff. Commissioner Deur seconded. Motion passed, 5-0. (Topic starts at 01:34:55 and ends at 01:37:59)

- b) Reservation System, Procurement 8504_Amendment 3 (**Action**)

ACTION: Commissioner Berger moved to approve the Procurement 8504, Amendment 3 as presented by staff. Commissioner Blasher seconded. Motion passed, 5-0. (Topic starts at 01:38:08 and ends at 01:42:59)

7. **Heritage**

- a) Heritage Division Updates (Information)

8. **Park Development Division**

- a) Electric Vehicle Charging Station Pilot Project (Information)

b) Smith Rock Pedestrian Bridge Construction (**Action**)

ACTION: Commissioner Berger moved to approve the replacement of the Smith Rock pedestrian bridge as presented by staff. Commissioner Blasher seconded. Motion passed, 5-0. (Topic starts at 02:08:35 and ends at 02:14:53)

9. Rulemaking

a) Request to Open Scenic Bikeways Rulemaking OAR 736-009-0020 to 736-009-0030 (**Action**)

ACTION: Commissioner Deur moved to approve opening rulemaking OAR 736-009-0020 to 736-009-0030. Commissioner Blasher seconded. Motion passed, 5-0. (Topic starts at 02:15:24 and ends at 02:20:39)

b) Request to Open Lincoln County Ocean Shore Vehicle Restrictions Rulemaking OAR736-024-0025 (**Action**)

ACTION: Commissioner Berger moved to open rulemaking OAR 736-024-0025. Commissioner Blasher seconded. Motion passed, 5-0. (Topic starts at 02:21:40 and ends at 02:36:41)

10. Reports

a) Actions Taken Under Delegated Authority (Information)

- i) Contracts and Procurement
- ii) Ocean Shores and Scenic Waterway Permits
- iii) Timber Harvest Revenue

c) Salmon Plate Redesign Results

d) Territorial Sea Plan Part Three Rocky Habitat Management Strategy Update

e) Driftwood PacWave Update

11. Commission Planning Calendar

a) 2023 Planning Calendar (Information)

Meeting adjourned @ 12:28pm.

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@opr.oregon.gov at least 72 hours prior to the start of the meeting.