



**Draft Minutes**

**Monday, February 26, 2024**

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

- Commission Bylaws Work Session
- Budget Development & Legislative Process
- Rulemaking
- Real Estate
- Park Development
- Grants

**Tuesday, February 27, 2024**

**Executive Session: 8:45am**

*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: 10:15am**

• Liz Hill, Commission Chair	• JR Collier, OPRD
• Vicki Berger, Commission Vice Chair	• Matt Rippee, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Betty Izumi, Commission	• Stefanie Coons, OPRD
• Melissa Cribbins, Commission	• Katie Gauthier, OPRD
• Steve Grasty, Commission	
• Lisa Sumption, OPRD Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	
• Chrissy Curran, OPRD	

**1. Commission Business**

- Welcome and Introductions (Information)
- Approval of November 15, 2023 Minutes (**Action**)

**ACTION: Commissioner Grasty moved to approve the November 2023 minutes. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:02:50 and ends at 00:03:15)**

c) Approval of February 27, 2024 Agenda (**Action**)

**ACTION: Commissioner Grasty moved to approve the February 2024 agenda Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 00:03:18 and ends at 00:04:07)**

d) Elect Vice-Chair (**Action**)

**ACTION: Commissioner Grasty nominated Commissioner Berger as Vice Chair. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:04:20 and ends at 00:05:55)**

**2. Public Comment:** Please submit written public comments no later than 5 p.m. February 23, 2024 to [chris.havel@opr.d.oregon.gov](mailto:chris.havel@opr.d.oregon.gov)

Joanne	Kittel
John	Ayer
Hui	Rodomsy
Loren	Dickinson
Anne	Batzer
Gretchen	Ousterhout
John	Enders
Lisa	James
Bob	Hunter
Rania	Haddad
Dale	Day
Frances	Oyung
Don	Blaser
David	Tourzan
Jim	Andras
Tim	Gilman

**3. Director's Update**

a) Legislative Update (Information)

b) Best Practices (**Action**)

**ACTION: Commissioner Berger moved to approve the Best Practices Report. Commissioner Deur seconded. Motion passed, 4-0. Abstain (New Commissioners, Cribbins and Izumi) (Topic starts at 01:21:24 and ends at 01:24:22)**

**4. Budget**

a) Lottery Update (Information)

**5. Real Estate**

a) Silver Falls SP – Hult Road Dedication to Marion Co. (**Action**)

**ACTION: Commissioner Grasty moved to approve the Hult Road Dedication to Marion County. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:28:21 and ends at 01:35:19)**

b) Banks Vernonia Trail – Public Road Dedication to Washington County (**Action**)

**ACTION: Commissioner Deur moved to approve the Public Road dedication to Washington County. Commissioner Cribbins seconded. Motion passed, 6-0. (Topic starts at 01:35:40 and ends at 01:41:33)**

- c) Brian Booth SP – Donation acceptance from McKenzie River Trust (**Action**)

**ACTION: Commissioner Grasty moved to accept the donation property from the McKenzie River Trust. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:41:36 and ends at 01:48:55)**

- d) Tub Springs – Transfer to BLM (Information)

## 6. Community Engagement

- a) County Opportunity Grant Program – 2024 Grant Awards (**Action**)

**ACTION: Commissioner Berger moved to approve the 2024 Grant awards as presented. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 01:53:06 and ends at 01:55:14)**

- b) All-Terrain Vehicle (ATV) Grant Recommendations (**Action**)

**ACTION: Commissioner Grasty moved to approve the ATV Grant recommendations as presented. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:55:16 and ends at 01:58:00)**

## 7. Heritage

- a) Heritage Division Updates (Information)

## 8. Park Development Division

- a) Accessibility Design Standards (Information)

- b) Beverly Beach Paving Contract (**Action**)

**ACTION: Commissioner Berger moved to approve the Beverly Beach Paving Contract as presented. Commissioner Deur seconded. Motion passed, 5-0 (Commissioner Cribbins stepped away). (Topic starts at 02:23:50 and ends at 02:28:40)**

- c) Beverly Beach D Loop Restroom/Shower Facility Replacement (**Action**)

**ACTION: Commissioner Deur moved to approve the Beverly Beach D Loop restroom/shower facility replacement. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 02:28:45 and ends at 02:37:45)**

- d) Peter Skene Ogden Wayside Restroom Replacement Construction Contract (**Action**)

**ACTION: Commissioner Berger moved to approve the Peter Skene Ogden Wayside restroom replacement construction contract up to 1,600,000. Commissioner Cribbins seconded. Motion passed, 6-0. (Topic starts at 02:37:55 and ends at 02:45:41)**

- e) Silver Falls B Loop Restroom/Shower Facility Replacement Contract (**Action**)

**ACTION: Commissioner Grasty moved to approve the Silver Falls B Loop restroom/shower replacement contract Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:45:45 and ends at 02:50:17)**

- f) Milo McIver SP Restroom/Shower Facility Replacement Construction Contract (**Action**)

**ACTION: Commissioner Grasty moved to approve the Milo McIver restroom/shower facility replacement construction contract up to 1,200,000.00. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:50:19 and ends at 02:56:30)**

## 9. Rulemaking

- a) Request to adopt- OAR 736-010-0020 & 736-021-0040- Amending Park Area and Ocean Shore Rules to update exclusion process **(Action)**

**ACTION: Commissioner Berger moved to adopt OAR 726-010-0020, 736-021-0040, and 736- 010-0015, including scrivener’s changes. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:56:32 and ends at 03:05:49)**

- b) Request to Adopt- OAR 736-021-0090–Amending Territorial Sea Plan Rocky Habitat Site Designation **(Action)**

**ACTION: Commissioner Berger moved to adopt OAR 736-021-0090, including scrivener’s changes. Commissioner Deur seconded. Motion passed, 5-0 (Commissioner Cribbins stepped away). (Topic starts at 03:09:07 and ends at 03:17:00)**

## 10. Reports

- a) Actions Taken Under Delegated Authority (Information)
- i) Contracts and Procurement
  - ii) Ocean Shores and Scenic Waterway Permits
  - iii) Timber Harvest Revenue
7. Floras Lake State Natural Area Trail Investment Strategy
8. LCIS Annual Report

## 11. Commission Planning Calendar

- a) Approve 2024 Draft Planning Calendar **(Action)**

No Action was taken.

## Meeting adjourned @2:06pm

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