



## Oregon Parks and Recreation Commission

April 12 & 13, 2022  
The Oregon Garden  
895 W Main St  
Silverton, OR 97381  
503-874-2500

### Approved Minutes

#### Tuesday, April 12, 2022

##### TOUR:

8:00am Depart from Oregon Garden Resort

- Silver Falls State Park
  - North Gateway Visitor Center
  - North Canyon Day Use area
  - North Rim Trail
  - South water reservoir replacement

**Time: 12:30pm – 1:00** Lunch

##### WORK-SESSION / TRAINING: 1:00pm – 3:30pm

*Location: Silver Falls State Park – Smith Creek Meeting Hall*

- 2023-25 Budget Development
- Electric Vehicle Charging Station Pilot Project
- Oregon Coast Trail System

#### Wednesday, April 13, 2022

##### 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: 9:30am

• Jennifer Allen, Commission Chair	• Chrissy Curran, OPRD
• Lisa Dawson, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Vicki Berger, Commission	• Katie Gauthier, OPRD
• Steve Grasty, Commission	• Chris Havel, OPRD
• Liz Hill, Commission	• Dennis Comfort, OPRD
• Jonathan Blasher, Commission	• Denise Warburton, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Matt Rippee, OPRD
• Lisa Sumption, OPRD Director	• Ross Kihs, OPRD
• Bill Beaty, OPRD	• Ladd Whitcomb, OPRD

## 1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of February 24, 2022 Minutes (**Action**)

**ACTION: Commissioner Berger moved to approve the February 2022 minutes Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:02:20 and ends at 00:02:52)**

- c) Approval of April 13, 2022 Agenda (**Action**)

**ACTION: Commissioner Hill moved to approve the April 2021 Agenda with the adjustment of 9c moving to the next agenda item. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:02:55 and ends at 00:04:08)**

## 9. Rulemaking

- c) Update on Rulemaking, take-off and landing of drones, OAR 736-010-0015, 736-010-0040, 736-021-0030, 736-021-0100, 736-021-0130 (Information)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. April 11<sup>th</sup> to [chris.havel@oregon.gov](mailto:chris.havel@oregon.gov)

• Phillip Johnson	• Chuck Sheketoff
• Derek Coulter	• Ed Rutledge
• Patrick Sherman	• Chris Woahl
• Lisa Kerr	• Eric Waters
• Ann Kalmiogsis	• Adam Simmons
• Rick Stevens	• Jamie Goodwick
• Bridget Flanders	• Dennis White
• Kenji Sugahara	• Jossi Davidson
• Jeff Pricher	• Senator Jeff Golden

## 3. Director's Update

- a) Agency Update/COVID-19 (Information)
- b) 2023 Legislative Concepts (**Action**)

**ACTION: Commissioner Berger moved to approve the 2023 Legislative Concepts. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 01:53:13 and ends at 02:23:52)**

## 4. Budget

- a) 2021-23 Budget Update (Information)
- b) 2023-25 Budget Update (Information)
- c) 2023-25 Key Performance Measures (**Action**)

**ACTION: Commissioner Dawson moved to approve the 2023-25 Key Performance Measures. Commissioner Hill seconded. Motion passed, 7-0. (Topic starts at 02:30:02 and ends at 02:37:19)**

## 5. Property

- a) ODOT I-84 Culvert Project (**Action**)

**ACTION: Commissioner Grasty moved to approve the ODOT I-84 Culvert Project. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 02:37:33 and ends at 02:43:46)**

- b) Donation (**Action**)

**ACTION: Commissioner Blasher moved to approve the Donation. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 02:44:21 and ends at 03:00:35)**

## 6. Community Engagement

### a) LWCF Grant Approval (Action)

**ACTION: Commissioner Blasher moved to approve the LWCF Grants. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 03:01:06 and ends at 03:02:31)**

### b) ATV Grant Approval (Action)

**ACTION: Commissioner Deur moved to approve the ATV Grants. Commissioner Hill seconded. Motion passed, 7-0. (Topic starts at 03:02:40 and ends at 03:05:00)**

### c) ATV Committee Member Appointment (Action)

**ACTION: Commissioner Grasty moved to approve the ATV Committee Member Appointment. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 03:05:03 and ends at 03:05:57)**

## 7. Heritage

### a) Heritage Division Updates (Information)

## 8. Park Development Division

### a)

## 9. Rulemaking

### a) Request to open Rulemaking, Archaeological Permits, Division 51 (Action)

**ACTION: Commissioner Deur moved to approve the Request to open Rulemaking, Archaeological Permits, Division 51. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 03:12:40 and ends at 03:29:34)**

### b) Request to adopt Rulemaking, National Register Statement Requirements, OAR 736-050-0250 (Action)

**ACTION: Commissioner Berger moved to approve the Request to adopt Rulemaking, National Register Statement Requirements, OAR 736-050-0250. Commissioner Deur seconded. Motion passed, 6-0. Commissioner Blasher left at 03:30:06 (Topic starts at 03:30:23 and ends at 03:33:05)**

### c) Adjusted: Moved after 1c

### d) Request to open Rulemaking, making changes to Committee Procedures for Review and Approval of Nominations to the National Register Permanent, OAR 736-050-0260 (Action)

**ACTION: Commissioner Hill moved to approve the Request to open Rulemaking, making changes to Committee Procedures for Review and Approval of Nominations to the National Register Permanent, OAR 736-050-0260. Commissioner Dawson seconded. Motion passed, 5-1. Commissioner Grasty opposed. (Topic starts at 03:33:12 and ends at 03:59:10)**

### e) Upcoming Rulemaking, Scenic Bikeways, OAR 736-009-025, 0030 (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)

*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.*