



Oregon Parks and Recreation Commission

February 20 & 21, 2019
The Independence Event Center
555 South Main St
Independence, Oregon 97351
Conference Room: Bottom Floor

Approved Minutes

Wednesday, February 20, 2019

Location: The Independence Event Center

TOUR: Downtown Independence

WORK-SESSION / TRAINING: 12:30pm – 3:00pm

- Easement Training
- Government Ethics Commission Training

Thursday, February 21, 2019

Location: The Independence Event Center

Executive Session: 8:15am

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: 10:15am

• Cal Mukumoto, Commission Chair	• MG Devereux, OPRD Deputy Director
• Jennifer H. Allen, Commission Vice-Chair	• Denise Warburton, OPRD
• Lisa Dawson, Commission	• Chris Havel, OPRD
• Jonathan Blasher, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Cailin O'Brien-Feeney, OPRD
• Vicki Berger, Commission	• Kammie Bunes, OPRD
• Steve Grasty, Commission	• Scott Nebeker, OPRD
• Steve Shipsey, Council for Commission, DOJ	• Trevor Taylor, OPRD
• Lisa Sumption, OPRD Director	• Alice Beals, OPRD

1. Commission Business

- Welcome and Introductions (Information)
- Approval of November 2018 Minutes (**Action**)

Action: Commissioner Allen moved to approve the November 2018 minutes. Commissioner Grasty seconded. The motion passed 7-0. (Topic starts 00:02:47 and ends 00:03:41)

- Approval of February 2019 Agenda (**Action**)

Action: Commissioner Blasher moved to approve the February 2019 agenda with the following changes, Agenda item 7a & 7b are moved up to 3c & 3d and Agenda item 6b is moved up to 3e. Commissioner Grasty seconded. The motion passed 7-0. (Topic starts 00:03:42 and ends 00:04:41)

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

Mary Anne Cooper, Oregon Farm Bureau
Gene Cho, Residence Tierra Del Mar
Patricia Rogers, Residence Tierra Del Mar
Marie Cook, Residence Tierra Del Mar
Ed Rutledge, Previous residence Tierra Del Mar
Lanai Rutledge, Previous residence Tierra Del Mar

3. Director's Update

- a) Submission of Updated Delegated Authority and Acceptance (**Action**)

Action: Commissioner Grasty moved to approve the changes to the updated Delegated Authority. Commissioner Berger seconded. The motion passed 7-0. (Topic starts 00:26:30 and ends 00:28:30)

- b) Leadership Group Goals (Information)
c) Brian Booth Update (Information)
d) Brian Booth Name Removal Request (**Action**)

Action: Commissioner Berger moved to affirm the name Brian Booth State Park. Commissioner Grasty seconded. The motion passed, 6-1, Commissioner Berger voted no. (Topic starts 00:53:44 and ends at 01:22:00).

- e) Nehalem Scenic Waterway (**Action**)

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

Kathleen Sullivan, Clatsop County Commission
Erik Fernandez, Oregon Wild
Joe Kerkvliet, Trout Unlimited member
Chandra Ferrari, Trout Unlimited member
Bob Van Dyk, Wild Salmon Center

Action: Commissioner Blasher moved to approve the Nehalem Scenic Waterway Study Report. Commissioner Allen seconded. The motion passed, 7-0. (Topic starts 01:25:00 and ends at 02:01:00).

4. Budget

- a) 2019-21 Budget Update (Information)

5. Property

- a) ODOT Transfers to OPRD (**Action**)

Action: Commissioner Deur moved to approve the ODOT Transfers to OPRD. Commissioner Berger seconded. The motion passed, 7-0. (Topic starts 02:21:00 and ends at 02:26:00).

- b) Carl G. Washburne – Exchange with ODOT (**Action**)

Action: Commissioner Deur moved to approve the Carl G. Washburne – Exchange with ODOT. Commissioner Allen seconded. The motion passed, 7-0. (Topic starts 02:26:00 and ends at 02:33:45).

- c) Cottonwood Canyon – Western Rivers Conservancy Property Acquisition (**Action**)

Action: Commissioner Berger moved to approve the Cottonwood Canyon – Western Rivers Conservancy Property Acquisition. Commissioner Grasty seconded. The motion passed, 7-0. (Topic starts 02:33:50 and ends at 02:45:09).

- d) Smith Rock – McFarlane Property Acquisition (Information)

6. Community Engagement

- a) County Opportunity Grant Awards (**Action**)

Action: Commissioner Allen moved to approve the County Opportunity Grant Awards as presented. Commissioner Deur seconded. The motion passed, 7-0. (Topic starts 02:50:50 and ends at 02:53:25).

- b) See 3e
c) Scenic Waterway Program Update (Information)
d) SCORP Adoption (**Action**)

Action: Commissioner Allen moved to approve the SCORP Adoption. Commissioner Blasher seconded. The motion passed, 7-0. (Topic starts 02:57:00 and ends at 03:12:50).

7. Park Development Division

- a) See 3c
b) See 3d
c) Construction Contract Awards (**Action**)

Action: Commissioner Dawson moved to approve the new MU Office Construction Contract Award. Commissioner Allen seconded. The motion passed, 7-0. (Topic starts 03:13:30 and ends at 03:18:40).

8. Reports (Information)

- a) Actions Taken Under Delegated Authority
i) Contracts and Procurement
ii) Ocean Shores and Scenic Waterway Permits
b) Legislative Update
c) Heritage Division Updates
d) First Day Hike Report

9. Commission Planning Calendar (Information)

- a) Updated Calendar

Meeting adjourned at 1:40pm

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA).