



Oregon Parks and Recreation Commission

April 15, 2020

Conference Call

Approved Minutes

Wednesday April 15, 2020

Conference Call

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: 9:30am

• Cal Mukumoto, Commission Chair	• Daniel Killam, OPRD
• Lisa Dawson, Commission	• Chrissy Curran, OPRD
• Jonathan Blasher, Commission	• Tanya Crane, OPRD
• Doug Deur, Commission	• Katie Gauthier, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Jennifer Allen, Commission	• Dennis Comfort, OPRD
• Steve Grasty, Commission	• JR Collier, OPRD
• Lisa Sumption, OPRD Director	
• MG Devereux, OPRD Deputy Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- a. Welcome and Introductions (Information)
- b. Approval of February 2020 Minutes (**Action**)

ACTION: Commissioner Grasty moved to approve the February 2020 Minutes. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 00:06:35 and ends at 00:07:35)

- c. Approval of April 2020 Agenda (**Action**)

ACTION: Commissioner Berger moved to approve the April 2020 Agenda with the removal of items j and k. Agenda item I will have a modified action recommendation. Commissioner Dawson seconded. Motion passed, 7-0. (Topic starts at 00:08:00 and ends at 00:10:10)

Directors Report

*Lisa Sumption updated the Commission on the status of the agency during the Covid-19 situation.

d. Office of Outdoor Recreation Final Report (**Action**)

ACTION: Commissioner Allen moved to accept the Office of Outdoor Recreation Final Report. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 00:34:10 and ends at 00:58:09)

e. Approve 2021 Legislative Concepts (**Action**)

ACTION: Commissioner Allen moved to approve 2021 Legislative Concepts as presented. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:58:00 and ends at 01:11:43)

f. 2021-23 Key Performance Measures (**Action**)

ACTION: Commissioner Berger moved to approve 2021-23 Key Performance Measures as presented. Commissioner Allen seconded. Motion passed, 7-0. (Topic starts at 01:12:29 and ends at 01:16:25)

g. Wallowa Lake, Kent Acquisition (**Action**)

ACTION: Commissioner Dawson moved to approve the Wallowa Lake Kent Property Acquisition as presented. Commissioner Allen seconded. Motion passed, 6-1 with Commissioner Berger voting no. (Topic starts at 01:16:25 and ends at 01:43:02)

h. Union Shop, QC of any Rights to ODOT (**Action**)

ACTION: Commissioner Grasty moved to approve Union Shop, QC of any Rights to ODOT as presented. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 01:43:04 and ends at 01:49:38)

i. All-Terrain Vehicle Grant Subcommittee (ATV-GS) Grant Awards (**Action**)

ACTION: Commissioner Allen moved to approve the All-Terrain Vehicle Grant Subcommittee (ATV-GS) Grant Awards with amendments. The Committee will wait until we have a clear understanding of our funding before giving any notifications on awards. Additionally, when we are ready to award we will need to check in with presumptive awardees to make sure they are still wanting the grant they have their match available or work with them to understand when that match may become available again, if it has been suspended. Commissioner Blasher seconded. Motion passed, 7-0. (Topic starts at 01:50:25 and ends at 02:00:10)

Meeting adjourned @11:40am Commissioner Berger moved to adjourn the February 2020 Commission Meeting. Commissioner Deur seconded. Motion passed, 7-0.

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

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