



Oregon Parks and Recreation Commission

September 13 & 14, 2022
Zoom Meeting

Draft Minutes

Tuesday, September 13, 2022

WORK-SESSION / TRAINING: 1:00pm - 2:30pm

Zoom Meeting

Tuesday, September 14, 2022

Zoom Meeting

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	• Tanya Crane, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Liz Hill, Commission	• Katie Gauthier, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Steve Grasty, Commission	• Daniel Killam, OPRD
• Lisa Sumption, OPRD Director	• Dennis Comfort, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	• Matt Rippee, OPRD
• Chris Havel, OPRD	
• Denise Warburton, OPRD	

1. Commission Business

a) Welcome and Introductions (Information)

b) Approval of June 2022 Minutes (**Action**)

**ACTION: Commissioner Blasher moved to approve the June 2022 minutes
Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 00:07:55 and ends at 00:08:24)**

c) Approval of September 2022 Agenda (**Action**)

ACTION: Commissioner Berger moved to approve the September 2022 Agenda with the change to move agenda item 5a to informational. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:08:46 and ends at 00:09:20)

2. Public Comment:

One written comment was submitted to Chris.havel@opr.d.oregon.gov and submitted to Commissioners.

3. Director's Update

- a) Legislative Update (Information)
- b) Vietnam War Memorial Update (Information)

4. Budget

- a) 2021-23 Budget Update (Information)

5. Real Estate

- a) Frenchglen-Ross Acquisition (Information)
- b) Fort Yamhill (Information)
- c) Joseph H. Stewart State Recreation Area Asset Transfer (**Action**)

ACTION: Commissioner Blasher moved to transfer of Joseph H. Stewart State Recreation Area Asset to Jackson County contingent on the new lease being signed with Jackson County and US Army Corp. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 01:08:39 and ends at 01:14:50)

6. Community Engagement

- a) LGGP Large Grants Recommendation (**Action**)

ACTION: Commissioner Grasty moved to approve the LGGP Large Grant Awards as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:15:28 and ends at 01:27:59)

- a) LGGP Small Grants Recommendation (**Action**)

ACTION: Commissioner Blasher moved to approve the LGGP Small Grant Awards as presented by staff. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 01:28:30 and ends at 01:29:39)

- a) LGGP Planning Grants Recommendation (**Action**)

ACTION: Commissioner Berger moved to approve the LGGP Planning Grants Award as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:29:40 and ends at 01:31:50)

- e) ATV Advisory Committee New Members Recommendation (**Action**)

ACTION: Commissioner Berger moved to approve the new ATV Advisory Committee Member as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:31:12 and ends at 01:32:21)

- e) ORTAC Member Reappointment (**Action**)

ACTION: Commissioner Blasher moved to approve the reappointment of three ORTAC Committee Members as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:32:22 and ends at 01:33:55)

7. Heritage

- a) Heritage Division Updates (Information)

8. Park Development Division

a) Smith Rock Master Plan Update (Information)

b) Nehalem Bay Project Update (**Action**)

ACTION: Commissioner Grasty moved to approve the Nehalem Bay Project. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 01:52:25 and ends at 02:07:00)

c) Collier Campground Improvement (**Action**)

ACTION: Commissioner Deur moved to approve the Collier Campground Improvement project. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 02:08:02 and ends at 02:14:20)

d) LaPine State Park North Loop Campground Paving Project (**Action**)

ACTION: Commissioner Hill moved to approve the LaPine State Park North Loop Campground Paving Project. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:14:25 and ends at 02:18:55)

9. Rulemaking

a) Request to Open Local Government Grant Program Rules, Division 6 (**Action**)

ACTION: Commissioner Blasher moved to open Local Government Grant Program Rules, Division 6. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:18:59 and ends at 02:26:07)

b) Request to Open Park Area Rules, Division 10 (**Action**)

ACTION: Commissioner Berger moved to open Park Area Rules, Division 10. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 02:26:10 and ends at 02:33:50)

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)

Commissioner Allen adjourn the meeting @ 12:37pm

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

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