



Oregon Parks and Recreation Commission

November 15 & 16, 2022

Clatsop County Fairgrounds, Annex

92937 Walluski Loop

Astoria, OR 97103

Draft Minutes

Tuesday, November 15, 2022

Work Session/Training: 1:00-4:00

Wednesday, November 16, 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: 9:57am

• Jennifer Allen, Commission Chair	• Ian Johnson, OPRD
• Jonathan Blasher, Commission	• Rebecca Jasso, OPRD
• Doug Deur, Commission	• JR Collier, OPRD
• Liz Hill, Commission	• Matt Rippee, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Steve Grasty, Commission	• Daniel Killam, OPRD
• Lisa Sumption, OPRD Director	•
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September 14, 2022 Minutes (**Action**)

**ACTION: Commissioner Grasty moved to approve the September 2022 minutes
Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:04:10 and ends at 00:04:28)**

- c) Approval of November 16, 2022 Agenda (**Action**)

ACTION: Commissioner Berger moved to approve the November 2022 Agenda with the change to remove agenda item 1d and move 3a to combine with 6a. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 00:04:35 and ends at 00:05:32)

2. Public Comment:

Robin Risley, previous Commissioner spoke briefly. One public comment was received and read into record.

3. Director's Update

a) NASPD Wrap-up (Information) *Moved to combine with 6a*

4. Budget

a) 2023/25 Budget Update (Information)

5. Real Estate

a) John Yeon SNS, Clatsop County Transfer (**Action**)

ACTION: Commissioner Deur moved to approve the John Yeon Clatsop County Transfer as presented by staff. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 00:20:09 and ends at 00:22:52)

b) Fort Stevens SO, VA Cemetery Disposition (Information)

c) Frenchglen – Ross Acquisition (**Action**)

ACTION: Commissioner Grasty moved to approve the acquisition of the John Ross Properties in Frenchglen as presented by staff. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 00:28:42: and ends at 01:00:27)

d) Fogarty Creek SRA, Dimick Acquisition (**Action**)

ACTION: Commissioner Grasty moved to acquisition of the Dimick property as presented by staff. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:00:29 and ends at 00:09:13)

6. Community Engagement

a) Centennial Wrap-up (Information)

7. Heritage

a) Heritage Division Updates (Information)

8. Park Development Division

a) Go Bonds 22 Silver Falls, North Canyon Trail and Parking Lot (**Action**)

ACTION: Commissioner Deur moved to award the contract for Silver Falls, North Canyon Trail and parking lot paving as presented by staff. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 01:49:12 and ends at 01:52:22)

b) Go Bond 22 Silver Falls Campground Overnight Expansion (**Action**)

ACTION: Commissioner Berger moved award the price agreement for Silver Falls Campground overnight expansion design and engineering as presented by staff. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 01:52:44 and ends at 01:55:17)

c) La Pine Paving Expansion (**Action**)

ACTION: Commissioner Blasher moved to approve the La Pine paving expansion project as presented by staff. Commissioner Hill seconded. Motion passed, 6-0. (Topic starts at 01:55:59 and ends at 02:00:08)

9. Rulemaking

- a) Request to adopt Local Government Grant Rules, Division 6 (**Action**)

ACTION: Commissioner Berger moved adopt Local Government Grant Program Rules, Division 6. Commissioner Grasty seconded. Commissioner Blasher recused himself from this agenda item. Motion passed, 5-0. (Topic starts at 02:00:12 and ends at 02:13:15:07)

- b) Request to adopt Archaeology Permit Rules, Division 51 (**Action**)

ACTION: Commissioner Deur moved to adopt Archaeology Permit Rules, Division 51. Commissioner Grasty seconded. Motion passed, 6-0. (Topic starts at 02:16:15 and ends at 02:39:51)

10. Reports

- a) Actions Taken Under Delegated Authority (Information)
- i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue
- b) KPM Report

11. Commission Planning Calendar

- a) 2023 Planning Calendar

ACTION: No Action was taken. Commission made one adjustment. April Commission Meeting will now be April 12 & 13, 2023. (Topic starts at 02:40:00 and ends at 02:40:25)

The meeting was adjourned at 12:40pm

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 at least 72 hours prior to the start of the meeting.