**Oregon Parks and Recreation Commission**

**July 30, 2024**

**Zoom Meeting**

Approved Minutes

Tuesday, July 30, 2024
*Zoom Meeting*

**Business Meeting: 3:00pm**

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| * Liz Hill, Commission Chair
 | * Stefanie Coons, OPRD
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| * Vicki Berger, Commission Vice Chair
 | * Matt Rippee, OPRD
 |
| * Doug Deur, Commission
 | * Katie Gauthier, OPRD
 |
| * Steve Grasty, Commission
 | * Guy Rodrigue, OPRD
 |
| * Melissa Cribbins, Commission
 | * Rebecca Jasso, OPRD
 |
| * Joel Conder, Commission
 | * Dennis Comfort, OPRD
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| * Lisa Sumption, OPRD Director
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| * Steve Shipsey, Counsel for Commission, DOJ
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| * Chris Havel, OPRD
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| * Denise Warburton, OPRD
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1. **Commission Business**
2. Welcome and Introductions (Information)
3. July Special Commission Meeting Draft Agenda **(Action)**

**ACTION: Commissioner Cribbins moved to approve the July 2024 Special Meeting Agenda 2024 with the removal of agenda item i. Commissioner Deur seconded. Motion passed, 4-0 (Commissioner Berger not in attendance yet. Commissioner Hill unable to connect to audio). (Topic starts at 00:00:13 and ends at 00:00:48)**

1. Statewide Comprehensive Outdoor Recreation Plan Draft Adoption **(Action)**

**ACTION: Commissioner Berger moved to approve the Statewide Comprehensive Outdoor Recreation Plan. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 00:01:31 and ends at 00:48:52)**

1. Budget Approval **(Action)**

**ACTION: Commissioner Berger moved to approve the 2025-27 Agency Request Budget and Policy Option Package. Commissioner Conder seconded. Motion passed, 6-0. (Topic starts at 00:48:59 and ends at 01:35:07)**

1. Open rulemaking on 736-030-0020 to restrict ocean shore beach camping in Brookings **(Action)**

**ACTION: Commissioner Deur moved to open rulemaking on 736-030-0020 to restrict ocean shore beach camping in Brookings. Commissioner Berger seconded. Motion passed, 5-1. Commissioner Grasty voted no. (Topic starts at 01:35:09 and ends at 01:45:15)**

1. Amendment to Ft. Stevens utility upgrade design contract - Design contract exceeds $750K threshold. **(Action)**

**ACTION: Commissioner Deur moved to approve the Amendment to Ft. Stevens utility upgrade design contract not to exceed 2,230,000. Commissioner Conder seconded. Motion passed, 6-0. (Topic starts at 01:45:20 and ends at 01:51:29)**

1. Approval of construction contract for Silver Falls restroom/shower facility replacement - Raise “Not to Exceed” to $1.75M from current Commission approval of $1.3M. **(Action)**

**ACTION: Commissioner Grasty moved to approve the construction contract for Silver Falls restroom/shower facility replacement. “Not to Exceed” to $1,750,000. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 01:51:30 and ends at 01:55:46)**

1. Approval of construction contract for Milo McIver restroom/shower facility replacement - Raise “Not to Exceed” to $1.75M from current Commission approval of $1.2M. **(Action)**

**ACTION: Commissioner Conder moved to approve the construction contract for Milo McIver restroom/shower facility replacement - Raise “Not to Exceed” to $1.75M.** **approve the Commissioner Cribbins seconded. Motion passed, 6-0. (Topic starts at 01:55:55 and ends at 01:59:03)**

**Public Comment**: No public comment.

Meeting adjourned at 5:08pm.

*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@oprd.oregon.gov* *at least 72 hours prior to the start of the meeting.*