



Oregon State Parks and Recreation Commission

April 23 & 24, 2024
Tolovana Inn
3400 S Hemlock St
Tolovana Park, OR 97145

Draft Minutes

Tuesday, April 23, 2024

Tolovana Inn

TOUR: 8:30am

Saddle Mountain State Natural Area

WORK-SESSION / TRAINING: 1:00pm - 4:00pm

- Recreational Grants
- Authorities of the Oregon State Parks and Recreation Commission

Wednesday, April 24, 2024

Tolovana Inn

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: 10:00am

• Liz Hill, Commission Chair	• JR Collier, OPRD
• Vicki Berger, Commission Vice Chair	• Matt Rippee, OPRD
• Doug Deur, Commission	• Katie Gauthier, OPRD
• Betty Izumi, Commission	• Susan Bethers, OPRD
• Steve Grasty, Commission	• Rebecca Jasso, OPRD
• Melissa Cribbins, Commission (Absent)	• Dennis Comfort, OPRD
• Lisa Sumption, OPRD Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- Welcome and Introductions (Information)
- Approval of February 27, 2024 Minutes (**Action**)

ACTION: Commissioner Berger moved to approve the February 2024 minutes. Commissioner Deur seconded. Motion passed, 5-0. (Topic starts at 00:02:50 and ends at 00:02:54)

c) Approval of April 24, 2024 Agenda (**Action**)

ACTION: Commissioner Deur moved to approve the April 2024 agenda Commissioner Berger seconded. Motion passed, 5-0. (Topic starts at 00:02:55 and ends at 00:03:07)

2. **Public Comment:** Please submit written public comments no later than 5 p.m. April 19th to chris.havel@opr.d.oregon.gov

Senator Weber welcomed the Commission.

Robin	Risley	Kaia	Hazard
Elaine	Watkins	John	Theilacker
Christine	Orchard	Carl	Hendrickson
Cristen	Don	Grace	Dinsdale
Craig	Berdie	Mary	Holland
Phillip	Johnson	Jesse	Jones
Claire	Hall		

3. **Director’s Update**

a) Legislative Update – Approval of Legislative Concepts (**Action**)

ACTION: Commissioner Berger moved to approve OPRD Legislative Concepts as presented by staff. Commissioner Izumi seconded. Motion passed, 5-0. (Topic starts at 00:47:40 and ends at 01:03:00)

b) OSPRC Bylaws (Information)

4. **Budget**

a) 2025-27 Budget Approval (Information)

b) Approval of 2023 Directors Travel (**Action**)

ACTION: Commissioner Deur moved to approve the 2023 Directors travel report. Commissioner Izumi seconded. Motion passed, 5-0. (Topic starts at 01:30:21 and ends at 01:35:19)

5. **Property**

a) Haystack Hill – Potential Donation (Information)

Public Comment: Cameron LaFollette and Beth Holland

6. **Community Engagement**

a) ATV Committee Member Appointment (**Action**)

ACTION: Commissioner Berger moved to approve the ATV Committee member appointment recommended by staff. Commissioner Izumi seconded. Motion passed, 5-0. (Topic starts at 01:57:36 and ends at 01:59:55)

b) Recreational Trails Program (RTP) Grant Recommendations (**Action**)

ACTION: Commissioner Berger moved to approve the RTP Grant recommendations as presented by staff. Commissioner Grasty seconded. Motion passed, 5-0. (Topic starts at 01:59:55 and ends at 02:00:49)

c) Land and Water Conservation Fund (LWCF) Grant Recommendation (**Action**)

ACTION: Commissioner Berger moved to approve the LWCF Grant Recommendations as presented by staff. Commissioner Deur seconded. Motion passed, 5-0. (Topic starts at 02:01:00: and ends at 02:04:00)

d) Recreation Hub Contract Approval (**Action**)

ACTION: Commissioner Berger moved to approve the Recreation Hub contract as presented by staff. Commissioner Grasty seconded. Motion passed, 5-0. (Topic starts at 02:04:30 and ends at 02:19:30)

7. Heritage

a) Heritage Division Updates (Information)

8. Park Development Division

a) Bullard Beach – Replacement of Sewer Main & Pump Station Funding Increase (**Action**)

ACTION: Commissioner Deur moved to approve the increased cost for the Bullard Beach Sewer main & pump station. Commissioner Berger seconded. Motion passed, 5-0. (Topic starts at 02:26:27 and ends at 02:30:50)

b) Oregon Travel Information Council agreement for Peter Skene Ogden (**Action**)

ACTION: Commissioner Deur moved to approve the interagency agreement with Oregon Travel Information Council for Peter Skene Ogden. Commissioner Izumi seconded. Motion passed, 5-0. (Topic starts at 02:30:50 and ends at 02:32:43)

9. Rulemaking

a) Request to Open Rulemaking 736-040-0070, Correction of Maupin Boundary Description (**Action**)

ACTION: Commissioner Grasty moved to open rulemaking for 736-040-0070, Correction of Maupin Boundary Description. Commissioner Berger seconded. Motion passed, 5-0. (Topic starts at 02:34:01 and ends at 02:36:55)

10. Reports (Information)

- a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue
- b) SAIF State Park Video

11. Commission Planning Calendar (Action)

ACTION: Commissioner Izumi moved to accept the 2024 draft Commission Planning Calendar. Commissioner Berger seconded. Motion passed, 5-0. (Topic starts at 02:54:23 and ends at 02:55:55)

Commissioner Izumi moved to adjourn the meeting @1:12pm. Commissioner Deur seconded. Motion passed, 5-0.

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