



Oregon Parks and Recreation Commission

July 30, 2024
Zoom Meeting

Draft Minutes

Tuesday, July 30, 2024
Zoom Meeting

Business Meeting: 3:00pm

• Liz Hill, Commission Chair	• Stefanie Coons, OPRD
• 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
• Lisa Sumption, OPRD Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Chris Havel, OPRD	
• Denise Warburton, OPRD	

1. Commission Business

a) Welcome and Introductions (Information)

b) 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)

c) 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)

d) 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)

e) 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)

f) 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)

g) 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)

h) 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.

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