



Oregon Parks and Recreation Commission

September 17 & 18, 2024
Hallmark Resort Newport
744 SW Elizabeth St
Newport, Oregon 97365

Draft Minutes

Tuesday, September 17, 2024

Hallmark Resort Newport

TOUR: 7:30am (Hallmark Resort conference room)

- Fogarty Creek SP
- Gleneden SP
- Beverly Beach SP
- Arrive back at Hallmark Resort @ 12:15pm

WORK-SESSION / TRAINING: 1:00pm – 5:00pm

- Drone Workshop (45 Min)
- Ocean Shore Policy Discussion (30 Min)
- A Review of Construction Impacts on the Ocean Shore (60 Min)
- State of the Ocean Shore – Past, Present, and Future (60 Min)

Wednesday, September 18, 2024

Executive Session: 8:15am

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: 9:40am

• Liz Hill, Commission Chair	• JR Collier, OPRD
• Vicki Berger, Commission Vice Chair	• Matt Rippee, OPRD
• Doug Deur, Commission	• Dennis Comfort, OPRD
• Betty Izumi, Commission	• Susan Bethers, OPRD
• Steve Grasty, Commission	• Guy Rodrigue, OPRD
• Melissa Cribbins, Commission	
• Joel Conder, Commission	
• Lisa Sumption, OPRD Director	
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Katie Gauthier, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of June 2024 Minutes (**Action**)

ACTION: Commissioner Grasty moved to approve the June 2024 minutes. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 00:01:57:00)

(one motion for both)

- c) Approval of July 2024 Special Meeting Minutes (**Action**)

ACTION: Commissioner Grasty moved to approve the July 2024 Special Meeting minutes. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic ends at 00:02:32)

- d) Approval of September 2024 Agenda (**Action**)

ACTION: Commissioner Berger moved to approve the September 2024 agenda with the change of 4b from action to information. Commissioner Izumi seconded. Motion passed, 7-0. (Topic starts at 00:02:42 and ends at 00:03:27)

2. Public Comment:

- Katie Jacobson,
- Roger Straus
- Phillip Johnson
- Joe Liebezeit
- Angela Whitlock
- Connie Griffiths
- Ann Vileisis

3. Budget

- a) Budget Update – September Lottery Forecast (Information)

4. Real Estate

- a) Mt. Pisgah-ODOT to OPRD Timber Rights/OPRD to Land County Timber Rights – (**Action**)

ACTION: Commissioner Berger moved to approve accepting transfer of Mt Pisgah timber rights from ODOT, then transfer all timber rights to Lane County. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 00:35:27 and ends at 00:40:30)

- b) Release of Deed Restriction-Jackson County Owned Land – (Information)

- c) Luckiamute SNA-Exchange of Easements – (**Action**)

ACTION: Commissioner Deur moved to approve the acceptance of easements at Luckiamute State Natural Area property and authorize the OPRD Director to sign all necessary instruments. Commissioner Izumi seconded. Motion passed, 7-0. (Topic starts at 00:45:57 and ends at 00:50:09)

- d) Tub Springs-Potential Easement – (Information)

5. Community Engagement

- a) LGGP 2024 Large Grants Recommendations (**Action**)

ACTION: Commissioner Grasty moved to approve the LGGP 2024 large grants as recommended by staff. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:54:35 and ends at 00:57:40)

- b) LGGP 2024 Small Grants Recommendations **(Action)** Public comment from John Dougherty, City of Hepner.

ACTION: Commissioner Berger moved to approve the LGGP 2024 Small Grants as recommended by staff. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 00:57:47 and ends at 01:02:35)

- c) LGGP 2024 Planning Grants Recommendations **(Action)**

ACTION: Commissioner Grasty moved to approve the LGGP 2024 Planning Grants as recommended by staff. Commissioner Conder seconded. Motion passed, 7-0. (Topic starts at 01:02:55 and ends at 01:05:05)

- d) All-Terrain Vehicle (ATV) Grant Recommendations **(Action)**

ACTION: Commissioner Deur moved to approve the All-Terrain Vehicle grants as recommended by staff. Commissioner Cribbins seconded. Motion passed, 7-0. (Topic starts at 01:05:08 and ends at 01:06:29)

6. Heritage

- a) Heritage Division Updates (Information)

7. Park Development Division

- a) GO Bond project Updates (Information)

- b) Silver Falls Campground Paving Contract (Exceeds 750K) **(Action)**

ACTION: Commissioner Grasty moved to approve the Silver Falls South Loop Campground paving restoration contract not to exceed 1,000,000. Commissioner Berger seconded. Motion passed, 7-0. (Topic starts at 01:53:54 and ends at 12:56:09)

- c) Nehalem Bay Consultant Contract Amendment (Exceeds 750K) **(Action)**

ACTION: Commissioner Grasty moved to approve the amended Nehalem Bay design and construction budget up to 1,525,000. Commissioner Conder seconded. Motion passed, 7-0. (Topic starts at 01:56:23 and ends at 01:59:50)

- d) Cape Lookout GO Bond Amendment **(Action)**

ACTION: Commissioner Deur moved to amend the existing Cape Lookout contract to include design services not to exceed 1,200,000. Commissioner Grasty seconded. Motion passed, 7-0. (Topic starts at 01:59:59 and ends at 02:03:13)

- e) Master Plan for State Parks in Curry County (Information)

- f) Fort Stevens Guard House Construction Contract Amendment **(Action)**

ACTION: Commissioner Grasty moved to approve the Fort Stevens guard House construction contract not to exceed 3,400,000. Commissioner Deur seconded. Motion passed, 7-0. (Topic starts at 02:24:05 and ends at 02:26:55)

8. Rulemaking

- a) Request to Adopt, Division 56, Oregon Main Street **(Action)**

ACTION: Commissioner Berger moved to open rulemaking for Division 56, Oregon Main Street. Commissioner Izumi seconded. Motion passed, 7-0. (Topic starts at 02:27:29 and ends at 02:32:15)

- b) Request to Adopt, Division 15, Rates **(Action)**

ACTION: Commissioner Berger moved to adopt amendments to OAR 736-015-0006, 736-015-0020, 736-015-0026, 736-015-0030 except section 6, 736-015-0040 except sections 9, 10, 11, 12 and 736-015-0043 and to continue rulemaking for 726-015-030 section 6 and 736-015-0040 sections 9, 10, 11, 12 for consideration of further amendment. Commissioner Cribbins seconded. Motion passed, 7-0, (Topic starts at 02:32:18 and ends at 03:13:28)

9. Reports (Information)

- a) Actions Taken Under Delegated Authority
 - i) Contracts and Procurement
 - ii) Ocean Shores and Scenic Waterway Permits
 - iii) Timber Harvest Revenue
- b) Rogue River Community Outreach Summary (Information)

10. Commission Planning Calendar

- a) 2025 Calendar (Information)

The meeting adjourned @ 1:11pm.

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.