



Oregon State Parks and Recreation Commission

November 19 & 20, 2024
Keizer Event Center
930 Chemawa Rd
Keizer, OR 97303

Draft Agenda

Tuesday, November 19, 2024

TOUR: 8:30am

Champoeg

WORK-SESSION / TRAINING: 1:30pm - 4:30pm

- Heritage Grants and Outreach/Mainstreet – 1.75 hour
- DEI – 1 hour

Wednesday, November 20, 2025

Executive Session: 8:30am

The Commission will meet in Executive Session to discuss acquisition priorities and opportunities, and potential litigation. The Executive Session will be held pursuant to ORS 192.660(2)(e) and (h) and is closed to the public.

Business Meeting: 9:45am

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September 2024 Minutes (**Action**)
- c) Approval of November 2024 Agenda (**Action**)

2. Public Comment: Please submit written public comments no later than 5:00pm November 18, 2024 to katie.gauthier@oprds.org

3. Director's Update

- a) Directors Update
 - Mitchell Point Tunnels
 - Vietnam War Memorial
- b) Legislative Update (Information)

4. Budget

- a) FY24 Budget Update Revenues and Expenditures (Information)

5. Real Estate

- a) Brian Booth SP – Acquisition of Wichman Property (**Action**)
- b) Tub Springs – Donation of Easement (**Action**)
- c) Fort Yamhill – Transfer to Confederated Tribes of Grand Ronde (**Action**)
- d) Elijah Bristow Restoration Planning (Information)

6. Community Engagement

- a) ATV Committee Member Reappointments (**Action**)
- b) Aufderheide State Scenic Bikeway designation (**Action**)

7. Heritage

- a) SHPO Update

8. Park Development Division

- a) Saddle Mountain Paving Contract (**Action**)
- b) Clyde Holliday Campground Paving Contract (**Action**)
- c) KWC A&E Contract Amendment (**Action**)
- d) Ft. Stevens Utility Upgrade Construction Contract (**Action**)
- e) Silver Falls North Gateway Visitors Center Phase 3 Construction Contract (**Action**)
- f) Smith Rock A&E Contract Amendment (**Action**)
- g) Collier Campground Entrance Improvement Construction Contract (**Action**)
- h) Yaquina Bay Construction Contract (**Action**)
- i) Benson Paving Contract (**Action**)

9. Rulemaking

- a) Request to Adopt 736-015-0030- and 0040-Day Use Permit Rules (**Action**)
- b) Request to Adopt 736-030-0020 Prohibiting Camping Along Ocean Shore in Brookings (**Action**)
- c) Request to Adopt 736-015-0040 Silver Falls Smith Creek Village Temporary Rule (**Action**) (Tentative)

10. Reports (Information)

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

11. Commission Planning Calendar

- a) Approve 2025 Commission Planning Calendar (**Action**)

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.