



Oregon Parks and Recreation Department ATV Grant Subcommittee Meeting

January 26, 2024, 9:00 AM – 2:30 PM

Zoom Webinar

OPRD ATV Advisory Committee Members Present (online):

Virgle Osborne – Chair – Class II ATV

Dave Kimball – Class I ATV

Barrett Brown – Class III ATV

Matt Miller – Class IV ATV

Sgt Nick Hansen – Law Enforcement Agency

Ann Haak – ADA Representative

Public: Tim Custer

OPRD Staff Present:

Stefanie Coons, Jodi Bellefeuille, Michele Scalise, Ian Caldwell, Mike Law, Jeff Trejo, Nohemi Enciso and Jayme Jones

Meeting called to order at **9:00 AM on Friday January 26, 2024** by Virgle Osborne.

- 1. Welcome, Introductions, and Agenda Review**
- 2. Public Comments:** No public comments
- 3. Approval of May 18, 2023 - Meeting Minutes (ACTION)**

Motion: Dave Kimball moved to accept the May 18, 2023 meeting minutes.

Second: Ann Haak seconds the motion.

Vote: All in favor. Motion passed unanimously.

4. Budget Review

- Ian: \$3M POP did get approved, all project in May 2023 grant cycle were funded. This year \$15M set aside for grants. \$2.6M dollars left. \$1.7M dollars left if we fund all the project this grant cycle. Planning another grant cycle this summer. Two cent increase with fuel tax this year and ten cents increase over the last 10 years. Increase of inflation

5. Recusals – due to real or potential conflicts of interest of interest

- Nick Hansen – Douglas County Parks Truck – DC Parks – O&M Equip – no real conflict of interest, but works for Douglas County so recusing.
- Ann Haak – Winchester Trails O&M & MGCOHV Maint. Vehicle- missed presentations and unable to watch recording

6. Grant Application Presentations

- Upper Nestucca - Yamhill County SO – LE Patrols
- Lake County SAR SxS and Trailer – Lake County SO – EMS
- Coos County ATV & Trailer – Coos County SO – LE
- Douglas County Parks Truck – DC Parks – O&M Equip
- Blue Ridge O&M – BLM Coos Bay – O&M
- ODNRA South Jetty Staging Areas Repairs – USFS – Dev
- CTGR EMS UTV Purchase – Confederated Tribes of Grand Ronde
- Jefferson County Fire Rescue UTV – Jeff Co Fire – EMS
- Mt Hood NF Excavator and ATV – USFS – O&M Equip
- Tread Lightly! Oregon 2024 – Tread Lightly! – Safety Ed

Meeting adjourned at 1:36 PM on Friday, January 26, 2024 by Virgle Osborne



Oregon Parks and Recreation Department ATV Grant Subcommittee Meeting

January 29, 2024, 11:00 AM – 1:30 PM
OPRD HQ – Room 124A and Zoom Webinar

OPRD ATV Advisory Committee Members Present:

Virgle Osborne – Chair – Class II ATV
Barrett Brown – Class III ATV
Dave Kimball – Class I ATV (online)
Matt Miller – Class IV ATV (online)
Sgt Nick Hansen – Law Enforcement Agency (online)
Ann Haak – ADA Representative (online)

Other: Tim Custer

OPRD Staff Present:

Stefanie Coons, Jodi Bellefeuille, Michele Scalise, Ian Caldwell, Mike Law, Nohemi Enciso, Jeff Trejo and Jayme Jones

Meeting called to order at **11:00 AM on Monday, January 29, 2024** by Virgle Osborne.

1. Grant Application Presentations

- Winchester Trails O&M – Coos County Forestry- O&M
- MGCOHV Maint. Vehicle – Morrow County – O&M
- Law Enforcement 4-wheelers for Sand Lake – USFS- LE
- SAR EMS Equip Trailer – Baker County SO – LE Equip
- Wheeler County LE Program – Wheeler Co SO – LE Patrols
- EMS Equipment Purchase – Winchester Bay Fire- EMS

2. Grant review/discussion

- Discussion about need for ADA Facilities and trails accessible for all users. Recognize not all trails should be open to all vehicles. Need to make sure staging areas and restrooms are ADA Accessible. OPRD has adopted a new ADA Standards Book. Virgle: Hard not approve all grants, no abusive funds,

presentations concur and happy with all of them. We added a question to the applications regarding

- Ian: \$1.7M left after this grant cycle. Field trip and committee meeting this summer. Planning on opening grant cycle this summer. Thinking about site visit to Morrow County.

3. Recusals – due to real or potential conflicts of interest of interest

- Nick Hansen – Douglas County Parks Truck – DC Parks – O&M Equip – no real conflict of interest, but works for Douglas County so recusing.
- Ann Haak – Winchester Trails O&M & MGCOHV Maint. Vehicle- missed presentations and unable to watch recording

4. Scoring/Ranking

Dave Kimball moves that the committee recommends all 16 grants for funding.

Second: Barrett Brown

Vote: No objections. Motion passed unanimously.

Meeting adjourned at **1:35 pm on Monday, January 29, 2024** by Virgle Osborne.