



Oregon Parks and Recreation Commission

September 23-24, 2013

Condon, OR Memorial Hall, 120 S. Main St., Condon

Agenda

Monday, Sept 23rd

1:00 – 2:30 p.m.

Work-sessions

Trail Planning Process
Best Practices

2:30 – 5:00 p.m.

Executive Session

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). The Executive Session is closed to the public.

Tuesday, Sept 24th

Business Meeting: 8:30 a.m.

1. Commission Business (Action)

- a) Approval of Agenda

2. Public Comment: *This is the time for the public to address the Commission.*

If you wish to make public comment on an item on the agenda you can choose to make your comment either when the item is heard, or during this allotted time. Although written testimony is not required, it is suggested that 15 copies be provided to the Commission Assistant prior to the meeting. Speaking time is limited to 3 minutes for comment not listed as a Public Comment agenda item.

3. Approval of Commission Meeting Minutes

- a) July 2013 (Action)

4. Director's Update

- a) Senate Bill 331 Update (Information)
- b) State Fair Update (Information)
- c) Cottonwood BLM Recreation Public Purposes Agreement (Information)
- d) 2014 Commission Meeting Dates (Information)
- e) Best Practices (Action)

5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 1. Contracts
 2. Natural Resources
- b) Denial of Scenic Waterways Permit
- c) Approval of Local Government Planning Grants

6. Property

- a) Bandon Exchange (Information)
- b) Milo McIver-PGE Exchange (Action)
- c) Ona Beach (Action)

7. Budget

- a) 2013-15 Budget Update (Information)

8. Rulemaking

- a) Request to go to Rulemaking OAR 736-010, Tobacco Use in Parks (Action)
- b) Request to adopt OAR 736-015, Rates (Action)
- c) Request to adopt OAR 736-002, working with donor organizations (Action)

9. Heritage & Community Programs

- a) Heritage Programs Report (Information)

10. Planning

- a) Wapato Comprehensive Plan (Action)
- b) State Designated Trail Nominations (Action)
- c) Oregon Recreation Trails Advisory Council (ORTAC) Appointment (Action)
- d) Cottonwood Experience Center (Information)

11. Natural Resources

- a) Natural Areas Registration:
Klamath Lake Wildlife Refuge and Sycan Marsh Additions (Action)

12. Reports (Information)

- a) Snowy Plover Management Plans
- b) Stewardship Grants projects 11-13
- c) Visitor Experience Staff Training Program Update
- d) Annual Performance Progress Report (APPR) for Fiscal Year (2012- 2013)

13. Commission Planning Calendar (Information)

The services, programs and activities of the Oregon Parks and Recreation Department (OPRD) are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the OPRD ADA Coordinator at (503) 986-0748 at least 72 hours prior to the start of the meeting.