



Oregon Parks and Recreation Commission

July 21, 2014

Salem 725 summer St. NE, Suite C Salem, OR 97301
North Mall Office Bldg. Conf. Rm 124A

July 21, 2014 Meeting Minutes

Commissioners (attending via conference call):

Jay Graves, Chair
Cal Mukumoto, Vice Chair
Robin Risley
Brad Chalfant
Wendy Veliz

Staff (attending in person):

Lisa Van Laanen, Director
Steve Shipsey, Assistant Attorney General
Vanessa DeMoe, Commission Assistant
Chris Havel, Associate Director, Communications & Research
Larry Warren, Internal Services Administrator
Steve Kay, Grant Program Manager

Monday, July 21st

Business Meeting: 11:30 a.m.

1. Commission Business (Action)

- a) Approval of Agenda

Commissioner Risley moved to approve the July 21, 2014 meeting agenda.

Commissioner Veliz seconded. The motion passed unanimously, 5-0.

2. Grant Approvals

Steve Kay, Grant Program Manager

- a) Local Government Grant Program – Large Grant Requests (Action)

Mr. Kay gave a brief background of the Local Government Grants program and shared information on the grant requests being presented for approval. He stated that staff was seeking Commission approval to award Local Government Grants – Large Grant Requests - in the amount of \$2,369,204.

Commissioner Mukumoto moved to approve the Local Government Grant Program – Large Grant Requests. Commissioner Risley seconded. The motion passed unanimously, 5-0.

b) Land and Water Conservation Fund Grant Requests (Action)

Mr. Kay gave a brief background on the Land and Water Conservation Fund grant program. He said there were 20 grant applications received requesting a total of \$2,532,950; four State agency applications and 16 local agency applications. With \$1,243,179 available from the National Park Service, only 10 of the 20 projects are recommended for funding at this time, three State agency projects and seven local agency projects. Mr. Kay stated that staff were requesting that the commission approve the ranking and distribution of funds of the LWCF grants in the amount of \$1,243,179 as recommended by the Oregon Outdoor Recreation Committee.

Commissioner Veliz moved to approve the Land and Water Conservation Fund Grant Requests. Commissioner Risley seconded. The motion passed unanimously, 5-0.

The meeting adjourned at 11:34 a.m.