



Oregon Parks and Recreation Commission

September 16-17, 2014

Silver Falls State Park

Agenda

Tuesday, September 16th - Silver Falls State Park, Conference Center Dining Hall

Tour: Silver Falls State Park

Works-sessions/Training:

Contracts & Procurement

Best Practices

Non-Essential Lands

Bates Pond

Wednesday, September 17th - Silver Falls State Park, North Falls Meeting Hall

Executive Session: 8:00 a.m.

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.

Business Meeting: 9:15 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.***

3. Approval of Commission Meeting Minutes

- a) June 2014 (Action)
- b) July 2014 (Action)

4. Director's Update

- a) State Fair Update (Information)
- b) Beltz Update (Information)

5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1) Contracts
 - 2) Natural Resources
 - 3) Sterling Mine and Metolius Windigo Scenic Trail Designations

6. Property

- a) Hayden Island (Information)
- b) Yachats Ocean Road - Norstrom Trust Donation (Action)
- c) Cascadia Update (Information)
- d) Wallowa Boy Scout Property Update (Information)

7. Heritage & Community Programs

- a) Heritage Programs Update (Information)
- b) Local Government and Community Program Grant Awards (Information)
- c) Veteran and War Memorial Grant Awards (Information)

8. Budget

- a) 2013-15 Budget Report (Information)
- b) 2015-17 Budget Report (Information)
- c) 2015-17 Revenue Enhancement Project Update (Information)

9. Planning

- a) Beverly and South Beach Management Units Planning Update (Information)
- b) Willamette Falls Memorandum of Understanding (Action)
- c) Bowers Rock (Information)

10. Stewardship

- a) 2014 State Scenic Waterways Update (Information)
- b) Communication Facilities Management (Information)

11. Engineering

- a) Construction Contract Award Approval (Action)
 - Tumalo restroom and shower building
 - Harris Beach paving

12. Rulemaking

- a) Request to go to rulemaking for ATV training standards under OAR 736-004-0120 (Action)
- b) Ocean Shore, Smoking Rules Update - OAR 736-021 (Information)

13. Reports (Information)

- a) Annual Audit Activity Update
- b) Regional Recreation Coalition Update
- c) Tsunami Debris Task Force
- d) Floras Lake

14. 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.