



# Oregon Parks and Recreation Commission

February 10-11, 2015

Wilsonville, Oregon

## AGENDA

### Tuesday, February 10, 2015 -

**Location:** *Clackamas Community College, Wilsonville Campus, Room 155  
29353 SW Town Center Loop East, Wilsonville, Oregon, 97070*

#### **WORK-SESSION/TRAINING: 9:00 a.m.**

Strategic Planning  
Land Acquisition Prioritization

### Wednesday, February 11, 2015 -

**Location:** *Wilsonville City Hall, 2<sup>nd</sup> Floor  
29799 SW Town Center Loop East, Wilsonville, Oregon, 97070*

#### **EXECUTIVE SESSION: 8:30 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: 9:45 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 agenda item 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 (Action)**

a) November 2014

##### **4. Director's Update (Information)**

a) Oregon State Fair Update  
b) Legislative Update  
c) Oregon State Parks Foundation Long-term Plan

## **5. Consent Calendar (Action)**

- a) Approval of Delegated Authority Report
  - 1) Contracts
  - 2) Natural Resources
  - 3) County Opportunity Grant Program Awards
  - 4) Collier Water System Improvements – Contract Award
- b) Director’s Expense Report
- c) Lower Deschutes River Boater Pass Agreement

## **6. Property**

- a) Ochoco Lake - Transfer to Crook County (**Action**)
- b) Hilgard Junction Oregon Department of Transportation Transfer to Oregon Parks and Recreation Department (**Action**)

## **7. Heritage & Community Programs**

- a) Heritage and Community Programs Update (Information)

## **8. Budget**

- a) 2013-15 Budget Update (Information)
- b) 2015-17 Budget Update (Information)

## **9. Planning**

- a) Oregon State Parks Columbia River Gorge Management Units Plan (**Action**)

## **10. Rulemaking**

- a) Request to go to Rulemaking – OAR 736-010, General Park Area Rules (**Action**)
- b) Request to go to Rulemaking – OAR 736-015, Rates (**Action**)
- c) Request to go to Rulemaking – Veterans and War Memorial Grants (**Action**)
- d) Ocean Shore Rulemaking Requests from Local Government (Information)

## **11. Natural Resources**

- a) Natural Areas Registration – Mill Creek Ridge (**Action**)

## **12. Reports (Information)**

- a) Bates State Park – Oregon Solutions Process
- b) First Day Hikes
- c) Salmonberry Corridor Concept Plan
- d) Report on Reservation System Changes
- e) Willamette Falls

## **13. Commission Planning Calendar (Action)**

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.