



## Oregon Parks and Recreation Commission

November 18-19, 2014

Astoria, OR – Loft at the Red Building 20 Basin St. Ste F

### November 18-19, 2014 Meeting Minutes

Those attending all or part of the meeting included:

**Commissioners Present:**

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

**Staff:**

Lisa Van Laanen, Director  
MG Devereux, Deputy Director  
Steve Shipsey, Assistant Attorney General  
Sarah Emery, Interim Assistant to the Commission  
Brenda Schorr, Executive Assistant  
Chris Havel, Associate Director, Communications & Research  
Roger Roper, Assistant Director, Heritage and Community Programs  
Scott Nebeker, Interim Assistant Director of Operations  
Larry Warren, Internal Services Administrator  
Steve Kay, Grants Manager  
Jim Morgan, Stewardship Manager  
Kammie Bunes, Acquisition and Property Management Specialist  
Jaime English, Interim IPS Manager  
Tanya Crane, Budget Manager  
Laurel Hillman, Stewardship  
Richard Walkoski, Communications and Research Division  
Katie Duzik, Stewardship  
Craig Leech, Forester  
Meg Gardner, NOAA Fellow  
Noel Bachelor, Stewardship  
Nick Morris, Forester  
Tony Stein, Stewardship  
JR Collier, Coastal Region Ops Support

## **Tuesday, November 18<sup>th</sup>**

**Tour:** Fort Stevens State Park/Columbia River Maritime Museum

**Works-sessions:**

- HR and Safety
- Commission authorities and responsibilities
- Salmonberry Trail Concept
- Scenic Water Ways

## **Wednesday, November 19<sup>th</sup>** - Astoria, OR – Loft at the Red Building

**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

**Commissioner Mukumoto moved to approve the November 2014 meeting agenda. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (00:00:00)**

**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) September 2014 (**Action**)
- b) October 2014 (**Action**)

Chair Graves requested a change to the September minutes regarding Hayden Island: the meeting with Mr. Ackerman included Chair Graves, the Governor's office, and other state agencies (approximately 15-25 attendees).

**Commissioner Veliz moved to approve both the September and October 2014 meeting minutes with the change to the September minutes. Commissioners Risely and Chalfant seconded. The motion passed unanimously, 6-0. (00:05:30)**

#### **4. Director's Update**

- a) Oregon State Fair Update (Information)
- b) Hayden Island Update (Information)
- c) Legislative Session Update (Information)
- d) Best Practices Report (**Action**)

**Commissioner Risley moved to approve the Best Practices Report with the amendments presented to be added. Commissioner Chalfant seconded. The motion passed unanimously, 6-0. (00:22:41)**

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

- a) Approval of Delegated Authority Report
  - i. Contracts
  - ii. Natural Resources
  - iii. RTP Grants

**Commissioner Mukumoto moved to approve the delegated authority report. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (00:23:17)**

#### **6. Property**

- a) Updated Acquisition Priority List (**Action**)

**Commissioner Dawson moved to approve the Updated Acquisition Priority List. Commissioner Risely seconded. The motion passed unanimously, 6-0. (00:25:28)**

- b) Oswald West – ODOT Easement (**Action**)

**Commissioner Chalfant moved to approve the Oswald West ODOT Easement. Commissioner Mukumoto seconded. The motion passed unanimously, 6-0. (00:33:18)**

- c) Ochoco Lake – Transfer to Crook County (Information)

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

- a) Heritage Programs Update (Information)

#### **8. Budget**

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

#### **9. Planning**

- a) Salmonberry Conceptual Plan (**Action**)

**Commissioner Chalfant moved to endorse the Salmonberry Conceptual Plan. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (01:13:36)**

## **10. Stewardship**

- a) 2014 State Scenic Waterways Study (**Action**)

**Commissioner Chalfant moved to accept the reports and recommendations with one exception. The Commission recommends referring the Grande Ronde report to the Governor's Office and the Water Resources Division, and asking staff to come back with proponent groups and beginning management plans. Commissioner Risely seconded. The motion passed unanimously, 6-0. (01:46:40)**

- b) Feldenheimer/Ecola Natural Resources Management Plan (Information)
- c) State Natural Areas Program Development (Information)
- d) Oregon's Eroding Coastline: Seeking Solutions in a Changing Climate (Information)

## **11. Rulemaking**

- a) Ocean Shore, Smoking Rules - OAR 736-021 (**Action**)

**Commissioner Chalfant moved to adopt staff recommendation not to adopt regulation. Instead, education efforts and enforcement of existing rules on littering will take place. After a two year period, the Department will report results to the Commission and make a recommendation whether rulemaking should continue or not continue. Commissioner Risley seconded. The motion passed unanimously, 6-0. (03:36:02)**

## **12. Reports**

- a) Visitor Experience Update – Summer 2014 (Information)

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

- a) Nehalem Bay Contract Award

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