



Oregon Parks and Recreation Commission

February 10-11, 2015
Wilsonville, Oregon

MINUTES

Those present for all or part of the February 11, 2015 meeting:

Commissioners:

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, DOJ
Jennifer Busey, Assistant to Director and Commission
Chris Havel, Associate Director, Communications & Research
Scott Nebeker, Parks Development Administrator
Larry Warren, Internal Services Administrator
Kammie Bunes, Acquisition and Property Management Specialist
Jaime English, Interim Integrated Park Services Manager
Tanya Crane, Budget Manager
Richard Walkoski, Communications and Research Division
Noel Bachelor, Botanist, Stewardship
Chrissy Curran, Acting Assistant Director Heritage and Community Programs
Jerry Winegar, Mountain Region Manager
John Allen, Coast Region Manager
Dennis Comfort, Valley Region Manager
Ben Hedstrom, Integrated Park Services

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, Council Chambers, 1st Floor
29799 SW Town Center Loop East, Wilsonville, Oregon, 97070*

EXECUTIVE SESSION: 8:49 a.m.

The Commission met in Executive Session to discuss acquisition priorities and opportunities, and potential litigation. The Executive Session was held pursuant to ORS 192.660(2)(e) and (h). Executive Session is closed to the public.

BUSINESS MEETING: 10:08 a.m.

1. Commission Business (Action)

- a) Approval of Agenda

ACTION: Commissioner Chalfant moved to approve the February 11, 2015 meeting agenda. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (00:02:58)

2. Public Comment:

3. Approval of Commission Meeting Minutes (Action)

- a) November 2014

ACTION: Commissioner Veliz moved to approve the November 2014 meeting minutes. Commissioner Chalfant seconded. The motion passed unanimously, 6-0. (00:15:23)

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

ACTION: Commissioner Mukumoto moved to approve the Delegated Authority Report, Director's Expense Report, and the Lower Deschutes River Boater Pass Agreement. Commissioner Chalfant seconded. The motion passed unanimously, 6-0. (00:54:15)

6. Property (Action)

- a) Ochoco Lake - Transfer to Crook County

ACTION: Commissioner Risley moved to approve Ochoco Lake – Transfer to Crook County. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (01:04:55)

- b) Hilgard Junction Oregon Department of Transportation Transfer to Oregon Parks and Recreation Department

ACTION: Commissioner Chalfant moved to approve Hilgard Junction Oregon Department of Transportation Transfer to Oregon Parks and Recreation Department. Commissioner Mukumoto seconded. The motion passed unanimously, 6-0. (01:07:22)

7. Heritage & Community Programs (Information)

- a) Heritage and Community Programs Update

8. Budget (Information)

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

9. Planning (Action)

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

ACTION: Commissioner Chalfant moved to approve the Oregon State Parks Columbia River Gorge Management Units Plan. Commissioner Risley seconded. The motion passed unanimously, 6-0. (01:52:37)

- b) Construction Contract Award Approvals

ACTION: Commissioner Dawson moved to approve item Construction Contract Awards Approvals. Commissioner Veliz seconded. The motion passed unanimously, 6-0. (02:01:35)

10. Rulemaking

- a) Request to go to Rulemaking – OAR 736-010, General Park Area Rules (**Action**)

ACTION: Commissioner Mukumoto moved to approve item Request to go to Rulemaking – OAR 736-010, General Park Area Rules. Commissioner Chalfant seconded. The motion passed unanimously, 6-0. (02:04:06)

b) Request to go to Rulemaking – OAR 736-015, Rates (**Action**)

ACTION: Commissioner Chalfant moved to approve item Request to go to Rulemaking – OAR 736-015, Rates. Commissioner Mukumoto seconded. The motion passed unanimously, 6-0. (02:05:34)

c) Request to go to Rulemaking – Veterans and War Memorial Grants (**Action**)

ACTION: Commissioner Mukumoto moved to approve item Request to go to Rulemaking – Veterans and War Memorial Grants. Commissioner Risley seconded. The motion passed unanimously, 6-0. (02:08:55)

d) Ocean Shore Rulemaking Requests from Local Government (Information)

11. Natural Resources (**Action**)

a) Natural Areas Registration – Mill Creek Ridge

ACTION: Commissioner Chalfant moved to approve item Natural Areas Registration – Mill Creek Ridge. Commissioner Risley seconded. The motion passed unanimously, 6-0. (02:22:38)

12. Reports (Information)

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

13. Commission Planning Calendar (Information)

NOTE: The June Commission meeting dates are June 23-24, 2015, not June 16-17, 2015.

Adjournment: 1:30 p.m.

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.