



OREGON PARKS AND RECREATION COMMISSION

February 23-24, 2016

Portland, Oregon

AGENDA

Tuesday, February 23, 2016 -

Location: Oregon Historical Society, Madison Room (2nd Floor) at 1200 SW Park Avenue, Portland, 97205

WORK-SESSION / TRAINING: 10:30 a.m. – 2:30 p.m.

- Organizational Structure Overview by Lisa Sumption (60 minutes)
- Enterprise Risk Assessment Overview by Bevin Clapper (30 minutes)
- An Introduction to Intertwine Alliance by Mike Wetter, Executive Director (30 minutes)
- Park Systems Panel (90 minutes)
 - Metro – Kathleen Brennan-Hunter, Director of Parks and Nature
 - Tualatin Hills Park and Recreation District – Doug Menke, Director
 - Lake Oswego Parks and Recreation Department – Ivan Anderholm, Director
 - Portland Parks and Recreation – Warren Jimenez, Assistant Director

Wednesday, February 24, 2016 –

Location: World Forestry Center, Cheatham Hall at 4033 SW Canyon Road, Portland, 97221

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), and is closed to the public.

BUSINESS MEETING: 9:45 a.m.

1. Commission Business

- a) Welcome and introductions (Information)
- b) Approval of November 2015 Commission Meeting Minutes and Recap of Actions (**Action**)
- c) Approval of February 2016 Agenda (**Action**)

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. Director's Update

- a) Legislative Update (Information)
- b) State Scenic Waterways Program Update (Information)
- c) Willamette Falls (Information)

4. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1. Contracts
 - 2. Report of Actions Taken under Delegated Authority for Natural Resources Management from October 21, 2015 through January 21, 2016
 - 3. County Opportunity Grant Program Awards
- b) Director's 2015 Expense Report [brief is in progress]

5. Budget

- a) 15-17 Budget/Forecast Update (Information)
- b) 17-19 Budget Update (Information)

6. Community Engagement

- a) Painted Hills Scenic Bikeway Designation (**Action**)
- b) South Shore Phillips Lake Trail – Scenic Trail Designation (**Action**)

7. Property

- a) Memaloose State Park / Union Pacific Railroad Updates (Information)
- b) Hood River County - Dimmick Property (**Action**)

8. Planning

- a) Adopt Statewide Trails Plan (**Action**)

9. Heritage

- a) Heritage Division Report (Information)
- b) Pilot Butte Canal National Register Nomination (Information) [brief is in progress]

10. Stewardship

- a) Bandon State Natural Area (Information)

11. Rulemaking

- a) Upper Deschutes River State Scenic Waterway rulemaking update (**Action**)
- b) Request to adopt OAR 736-015, Fee Waiver Amendments (**Action**)
- c) Veterans and Memorial Grant Program – Grant Requests (**Action**)

12. Reports

- a) 2016 Grant Calendar (Information) [report is in progress]
- b) 2016 First Day Hikes (Information)
- c) Storm Report (Information)
- d) Beach driving in Lincoln County (Information)

13. Commission Planning Calendar [brief is in progress]

The services, programs and activities of the Oregon Parks and Recreation Department are covered by the Americans with Disabilities Act (ADA). If you need special accommodations to participate in this meeting, please contact the commission assistant Jennifer Busey at (503) 986-0719 or jen.busey@oregon.gov at least 72 hours prior to the start of the meeting.