



Oregon Parks and Recreation Commission

November 18, 2020

Zoom

Approved Minutes

Wednesday, November 18th

Location: Zoom

Executive Session: 8:30am

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: 9:45am

• Cal Mukumoto, Commission Chair	• Chrissy Curran, OPRD
• Lisa Dawson, Commission	• Tanya Crane, OPRD
• Jonathan Blasher, Commission	• Katie Gauthier, OPRD
• Doug Deur, Commission	• Trevor Taylor, OPRD
• Vicki Berger, Commission	• Ross Kihs, OPRD
• Jennifer Allen, Commission	• Dennis Comfort, OPRD
• Lisa Sumption, OPRD Director	• JR Collier, OPRD
• Steve Shipsey, Counsel for Commission, DOJ	
• Denise Warburton, OPRD	
• Daniel Killam, OPRD	
• Chris Havel, OPRD	

1. Commission Business

- a) Welcome and Introductions (Information)
- b) Approval of September Minutes 2020 (**Action**)

ACTION: Commissioner Allen moved to approve the June 2020 Minutes with correction to 5a typing error and remove MG from the attendance list. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 00:03:25 and ends at 00:04:59)

- c) Approval of November Agenda 2020 (**Action**)

ACTION: Moved agenda 9a to top of the agenda. Commissioner Berger moved to approve the November 2020 Agenda. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 00:05:03 and ends at 00:06:36)

2. Rulemaking

- a) Request to open rulemaking- Vehicle Restrictions on Ocean Shore in Tillamook County (736-024-0015) (**Action**)

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. **Speaking time is limited to 3 minutes.** Please submit written public comments no later than 5 p.m. November 16th to chris.havel@oregon.gov*

David Yamamoto
Lynnae Rutledge
Michael Hanna
Briana Goodwin (missed Charlie Plybon until after the vote passing 9.a.)
James Tillett
Mary Faith Bell
Lisa Macy-Baker
Michael Jensen
David Gomberg
Stephanie Knoll

ACTION: Commissioner Deur moved to approve opening rulemaking on vehicle restrictions on ocean shore in Tillamook County. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 00:06:39 and ends at 01:33:39)

3. Director's Update

- a) Office of Outdoor Recreation Update/Interagency Agreement (**Action**)

ACTION: Commissioner Blasher moved to approve OREC Interagency Agreement. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 01:09:00 and ends at 01:30:50)

- b) Legislative update (Information)
- c) Annual Internal Audit Update (Information)
- d) Wildfire Update (Information)

4. Budget

- a) Budget update (Information)

5. Property

- a) Notice of Grant Restriction- Sulak - Champoege (**Action**)

ACTION: Commissioner Berger moved to approve the Notice of Grant Restriction – Sulak - Champoege. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 02:11:10 and ends at 02:14:48)

6. Community Engagement

- a) Recreational Trails Program Achievement Award (Information)
- b) RTP Grant Approval (**Action**)

ACTION: Commissioner Dawson moved to approve the RTP Grants presented with the addition of #5. Commissioner Allen seconded. Motion passed, 6-0. (Topic starts at 02:17:50 and ends at 02:26:28)

- c) ATV Committee Member Appointments (**Action**)

ACTION: Commissioner Blasher moved to appoint the ATV Committee members presented. Commissioner Berger seconded. Motion passed, 6-0. (Topic starts at 02:08:00 and ends at 02:30:30)

7. Heritage

- a) Heritage Division updates (Information)

8. Park Development Division

- a) Natural Areas Program: Provisional Registration for Tillamook River Wetlands (**Action**)

ACTION: Commissioner Deur moved to approve the provisional registration of Tillamook River Wetlands. Commissioner Blasher seconded. Motion passed, 6-0. (Topic starts at 02:38:41 and ends at 03:01:09)

- b) Natural Areas Program: Dedicating Glass Hill Natural Area (**Action**)

ACTION: Commissioner Allen moved to approve the dedication of the Glass Hill Natural Area. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 03:03:29 and ends at 03:14:30)

- c) Paving Projects (**Action**)

ACTION: Commissioner Blasher moved to approve the presented paving projects. Commissioner Dawson seconded. Motion passed, 6-0. (Topic starts at 03:14:51 and ends at 03:19:22)

9. Rulemaking

- b) Request to open rulemaking- Reservations (736-015-0015) (**Action**)

ACTION: Commissioner Allen moved to approve open rulemaking for reservations. Commissioner Deur seconded. Motion passed, 6-0. (Topic starts at 03:19:35 and ends at 03:22:23)

10. Reports (Information)

- a) Actions taken under delegated authority
 - i) Contracts and Procurement
 - ii) Scenic Waterway Notifications, Ocean Shores Permits, and Timber Revenue
- b) Annual KPM Report

11. Commission Planning Calendar (Information)

- a) 2021 Planning Calendar

Commissioner Allen moved to adjourn. Commissioner Blasher seconded. Motion passed, 6-0. The meeting adjourned at 1:22pm.

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 Denise Warburton at (503) 986-0719 or Denise.warburton@oregon.gov at least 72 hours prior to the start of the meeting.