



Oregon Parks and Recreation Commission

July 16-17

Coos Bay, OR - The Mill Casino Hotel

Agenda

Tuesday, July 16th

8:30 – 10:00 a.m. Executive Session – The Mill Casino Hotel

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.

10:00 – 12:00 p.m. Work-sessions – The Mill Casino Hotel

Forest and Fire Management
Grants
Park System Plan Implementation

1:00 Tour: Riley Ranch, Sunset Bay, Shore Acres

Wednesday, July 17th

Business Meeting: 8:30 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 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 for comment not listed as a Public Comment agenda item.

3. Approval of Commission Meeting Minutes

- a) May 2013 (Action)

4. Director's Update

- a) Employee Recognition
- b) Legislative Update
- c) 2013 Oregon State Fair Update
- d) SB 7 Work-plan

5. Consent Calendar (Action)

- a) Approval of Delegated Authority Report
 - 1. Contracts
 - 2. Natural Resources

6. Property

- a) Land Acquisition Priorities 13-15 (Information)
- b) Bandon Exchange (Information)
- c) Land Exchange with PGE at McIver (Information)
- d) Arnell Property – Kam Wah Chung (Information)
- e) Lake Oswego/Tigard Water Project Easement (Action)
- f) BV Trail-Manning Trailhead (Action)

7. Budget

- a) 2011-13 Budget Update (Information)
- b) 2013-15 Budget Update (Information)

8. Rulemaking

- a) Request to Adopt Division 53, Heritage Commission Grant and Coordination Programs, Oregon Museum Grant Program (Action)
- b) Request to Adopt OAR 736-010, General park area rules (Action)

9. Heritage & Community Programs

- a) Grant Funds Allocation 2013-15 (Action)
- b) Request Approval for Local Government Grant Projects (Action)
- c) Heritage Programs Report (Information)

10. Engineering

- a) Park Construction (FIP) Priorities 13-15 (Action)

11. Visitor Experiences

- a) “Let’s Go” Program (Information)
- b) Cottonwood Canyon Update and Opening (Information)

12. Planning

- a) Tryon Creek Comprehensive Plan (Action)
- b) Park System Plan-Service Realignment (Action)
- c) SCORP (Action)

13. Reports (Information)

- a) Annual Audit Committee Update
- b) Stub Stewart Trail Map
- c) Indie musician filming video in state parks
- d) 2012 Hiker/Biker Survey

14. Commission Planning Calendar (Information)

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.