



Oregon Parks and Recreation Commission

September 22, 2010

Newport, Oregon

Agenda

A. Executive Session, 8:30 a.m.

The Commission will meet in Executive Session to discuss acquisition priorities and opportunities. The executive session will be held pursuant to ORS 192.660(2)(e). The Executive Session is closed to the public.

Business Meeting, 9:30 a.m.

1. Commission Business (Action)

- a) Approval of Agenda

2. Public Comment: *This is the time for the public to address matters **not** included in the agenda. Speaking time is limited to 3 minutes. Although written testimony is not required, it is suggested that 12 copies be provided to the Commission Assistant prior to the meeting.*

3. Approval of Commission Meeting Minutes (Action)

- a) July 14, 2010

4. Director's Update

5. Consent Calendar

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

6. Budget & Legislative

- a) Budget Update (Information)
- b) Legislative Concepts Update (Information)
- c) Adopt ATV Advisory Committee Safety and Vehicle Classification Recommendations (Action)

7. Heritage Programs (Information)

- a) Heritage Programs Report

8. Real Property

- a) Adopt Land Policy COM 10-2 (Action)
- b) OC&E Trail Alignment – Galpin Exchange (Information)
- c) OPRD/DSL Exchange – Juniper Wayside/Beaver Creek (Information)
- d) Bank Vernonia State Trail Easement Request – Western Oregon Electric Cooperative (Information)
- e) Bandon Golf Course Project; presentation by Bob Johnson and Al Johnson, representing Bandon Dunes (Information)

9. Oregon Exposition Center and State Fair

- a) 2010 State Fair Report (Information)
- b) OEC Business Plan (Action)

10. Natural Resource Management

- a) Scenic Waterway Permit – Grand Ronde River (Action)
- b) Van Duzer Hazard Tree Abatement (Information)

11. Planning and Land Use

- a) Ocean Shore Planning Update (Information)
 - 1. Marine Discovery Parks
 - 2. Rocky Shores Management Plans
- b) Parks Land Use Forum (Information)

12. Rulemaking

- a) Adopt OAR Chapter 736, Division 201; Oregon Exposition Center sponsorship agreements (Action)
- b) Adopt OAR Chapter 736, Division 10; Hunting at Cottonwood Canyon State Park (Action)
- c) Ocean Shores rulemaking, OAR 736, Division 20 (Information)

13. Operations Procurements and Facilities Investment Program (FIP) Projects

- a) Silver Falls A-loop Restroom Replacement (Action)
- b) Farewell Bend Electrical Upgrades (Action)
- c) Valley of the Rogue Greenway Trail (Action)
- d) Deluxe Cabins Installation - Ft. Stevens and Cape Lookout (Action)
- e) FIP Update (Information)

14. Reports (Information)

- a) Bates 2011 Park-a-Year Update
- b) Rogue Valley 2012 Park-A-Year Report
- c) Cottonwood Canyon 2013 Park-A-Year Report
- d) Marketing and New Media Update
- e) Water Trails Update
- f) Cascade Crossing Update
- g) Scenic Bikeway Program Update
- h) RNW Statistics

15. Commission Planning Calendar (Information)

Location Information:

Meeting Location: South Beach State Park
Meeting Yurt

South Beach State Park
5580 S Coast Hwy

