



# Oregon Parks and Recreation Commission

September 18, 2008

8:30 – 9:15 Work Session

9:30 a.m. - 1:00 p.m. Business Meeting

Pioneer Hall, Ashland (59 Winburn Way; across from Lithia Park)

## Agenda

### Commission Work Session

**8:30 a.m. – 9:15 a.m.**

The Commission will meet in work session to discuss the ATV Program Policy.

*This work session is open to the public. However, the Commission will not be taking public comment during the work session. An opportunity for comment is provided during the business meeting scheduled to convene at 9:30 a.m.*

### Business Meeting

**9:30 a.m. – 1:00 p.m.**

- 1. Commission Business** (20 Min.)
  - a) Approval of Agenda (Action)
  - b) Re-appointment of OPRD Director (Action)
- 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 10 copies be provided to the Commission Assistant prior to the meeting.*
- 3. Approval of the July 17, 2008 Commission Meeting Minutes** (Action) (2 Min.)
- 4. Director's Update** (Information) (10 Min.)
  - a) Steve Shipsey, Assistant Attorney General, will provide an update from the ethics training received at the July Commission meeting.
  - b) 2009 Commission Meeting Dates
- 5. Consent Calendar** (2 Min.)
  - A. Approval of Delegated Authority Report (Action)
    1. Contracts
    2. Natural Resources
- 6. Report to Joint Ways and Means** (Action) (10 Min.)
- 7. Facility Investment Program (FIP) Contracts** (Action) (5 Min.)
  - a) Beverly Beach Restroom Building Replacement in Day Use Area
  - b) CG Washburne: Upgrade 60 RV Electrical and Water Sites
  - c) Valley of the Rogue: Replace Day Use Restroom
  - d) Champoeg: A loop purchase CXT
- 8. Youth Legacy Grant Approvals** (Action) (5 Min.)

**9. Rulemaking (Action) (5 Min.)**

Request to adopt OAR 736 Division 4, ATV Administrative Rules  
ATV Safety Education and Best Rider Fit Rules Adoption

\* The Commission will not be accepting further comment prior to their action.  
The public comment period for this item closed July 25, 2008.

**10. Golden Site Development Plan Approval (Action) (10 Min.)**

**11. Marr Ranch Master Plan Approval (Action) (15 Min.)**

**12. Centennial Horizon Approval (Action) (15 Min.)**

**13. Rogue Valley Recreation Planning (Information) (5 Min.)**

**14. Real Estate (20 Min.)**

a) Adoption of Names for Park Properties (Action)

Proposed Property Names

- Crissey Field State Recreation Site
- Beaver Creek State Natural Area
- Arizona Beach State Recreation Site
- Fort Lane State Heritage Site
- Golden State Heritage Site
- Eight Dollar Mountain State Natural Area
- Bates State Park

b) Fort Yamhill Easement (Action)

c) Thompsons Mill Acquisition (Action)

**15. Reservation System Evaluation (Information) (10 Min.)**

**16. 2008 State Fair (Information) (10 Min.)**

**17. Introduction to Comprehensive Planning Policy (Information) (10 Min.)**

**18. Heritage Programs Update (Information) (10 Min.)**

**19. Commission Planning Calendar (Information) (5 Min.)**

**Directions: Pioneer Hall**

Take EXIT 19 toward ASHLAND.  
Turn RIGHT onto S VALLEY VIEW RD.  
Turn LEFT onto OR-99 S.  
Turn SLIGHT RIGHT onto N MAIN ST.  
N MAIN ST becomes WINBURN WAY.  
End at 59 Winburn Way Ashland, OR 97520-2735

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