



**OREGON PARKS ASSOCIATION  
BOARD AND GENERAL MEMBERSHIP MEETING  
JULY 22, 2005  
HAGG LAKE/WASHINGTON COUNTY  
GASTON, OREGON**

**Meeting Called To Order By President Randy Hutton (Jackson County):**

**Board Members Present:** Christine Johnson (Lane County); Larry Robison (Coos County); Chris Wayland, (Washington County); Jim Chambers (Lincoln County)

**Members Present:** C. Wayne Rawlins (OPRD); Melissa Bench (Jackson County); Lorrie Harvey (Baker County); Paula Preston-Mills (Clackamas County); and Wayne Shuyler (OSMB)

**1. Announcements/Introductions:** Hutton called the meeting to order at 1:05 p.m. There were no announcements or introductions.

**2. Approval of Minutes:** Hutton asked for approval of the minutes from the May 19<sup>th</sup> meeting, and if there were no objections he would entertain a motion.

**Motion:** Chambers moved that the minutes from the May 19, 2005 meeting be approved as submitted. Wayland seconded the motion and the vote was unanimous in favor.

**3. Treasurer's Report:** Johnson distributed a copy of the Treasurer's Report and it was then read into the record.

**Motion:** Robison moved that the Treasurer's Report be approved as presented, Wayland seconded the motion, and the vote was unanimous in favor.

It was suggested that we take another look at our Time Deposits at our September meeting and decide if we want to make any changes or not.

**4. Committee Reports**

**Legislative** – Hutton stated that HB 3502 passed both houses and is getting ready to be signed. Which means that the Oregon State Fairgrounds will now come under the control of OPRD, which will assume a \$4 million debt. Money for this will probably come out of lottery funds and not ATV funds.

Rawlins said that regarding the ATV program and safety concerns – he would like to push for registration of ATV users and require more safety education and establish safety laws. He also added that he had some good news – there is \$1/2 million more for the Local Government Grant Program and it will be available January 1, 2006.

**Membership Committee** – Crawford was absent but Johnson stated that all memberships are paid up now except for North Clackamas County.

**Marketing & Networking** – Johnson was asked to check with our web designer regarding key words for the OPA website so that when someone does a web search, the OPA website comes up in the top ten or so.

Preston-Mills requested new material for the OPA display board – would like it before the conference in September, if possible.

**Nominations Committee** – Lorrie Harvey from Baker County was nominated to fill the vacant Director #3 position.

**Motion:** Robison moved that Lorrie Harvey be accepted as the new Director #3 board member to complete the 04-07 term. Chambers seconded the motion and the vote was unanimous in favor.

Rawlins stated that Marilyn Lippincott needs a new member for the County Opportunity Grant Review Committee. Jim Chambers has agreed to be on this Committee.

Robison will send out a request for nominations for the two soon-to-be vacant Director positions – Director #1 (Jim Chambers) and Director #4 (Chris Wayland) which both expire September 2005.

**Conference Committee** – Bench briefly outlined where we are at in preparation for the upcoming OPA Conference. She brought a sample of what the embroidery will look like on the polo shirts that will be given to each registrant. A final decision was made on the gift baskets that will be given to this year's presenters.

## **5. Old Business:**

**Gary Ward Scholarship** – A draft of the scholarship application was reviewed.

**Motion:** Wayland moved that we table the approval of the application so more members can review it, and then be available for next year. Robison seconded the motion and the vote was unanimous in favor.

It was suggested that the scholarship information be available on our website as well as in an e-mail to the membership letting them know there is \$500 available.

**6. New Business:**

**Wayne Shuyler – OSMB:** Shulyer stated that legislation passed on safety issues for river guides and is being forwarded to the governor for signature. SB 1028 has died on the floor. The Marine Board's budget passed -- \$4.2 million in Federal Funds and \$1.2 million in local match. In Round 1 of the grant cycle 13 County projects were approved totaling \$1.3 million. Round 2 will begin in March 2006.

Harvey had several questions for the Marine Board including concerns regarding safety of boaters, customers who are unsafe, ADA requirements in moorage issues – accommodating vs. convenience, etc.

**7. Good of the Order:**

A brief discussion on HB 2779 and it was the general consensus of those present that this bill "won't fly".

**9. Next Meeting:**

Annual OPA Conference, Running Y Resort, Klamath Falls, OR at 9:00 a.m. on September 21, 2005.

**10. Adjourn:** Meeting was adjourned at approximately 2:30 p.m.

Respectfully submitted by:  
Christine A. Johnson, Secretary/Treasurer