



NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

District Advisory Board

*****Wednesday, March 14, 2012, 4 p.m.*****

North Clackamas Aquatic Park

7300 SE Harmony Road, Milwaukie OR 97222

- I. Call to Order
- II. Citizen Participation
- III. Approval of Minutes from February 8, 2012
- IV. Presentations
 - A. Trolley Trail Student Art Project – Fiona Gwozdz and Molly>>> Riverside Elementary School 10 minutes
 - B. Anderegg Property Naming – Katie Dunham 10 minutes
 - C. Capital Project Review - Michelle Healy 20 minutes
 - D. Quarterly Financial Review - Laura Zentner 20 minutes
 - E. Aquatic Park Energy Improvements - Dave Miletich and Steve Ruppert, Abacus Resource Management Co. 20 minutes
 - F. Recreation Fee and Ordinance Update - Dave Miletich and Chris Storey, County Counsel 15 minutes
- V. Division Reports – Michelle Healy, Dave Miletich and Laura Zentner
- VI. Director’s Comments
- VII. Board Members’ Comments
- VIII. Adjournment

*****Beginning January 2012, DAB meetings will be held on the second Wednesday of each month starting at 4:00 p.m.*****

The time limits on this agenda are approximate and the items may not be addressed exactly in this order.