



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: November 14, 2012, 4:00 p.m.

Location: North Clackamas Aquatic Park

- I. Call to order
- II. Citizen Participation*
- III. Approval of minutes from October 10, 2012
- IV. Presentations
 - a. Master Plan Update – Michelle 5 min
 - b. Cost Recovery Update – Dave 5 min
 - c. 1st Quarter Financials - Laura 5 min
 - d. Recreation Fee Review – Dave 5 min
 - e. Tobacco Free Parks Presentation – Dave & Michelle 45 min
- V. Divisional Reports 10 min
- VI. Director’s Comments 10 min
- VII. Board Members’ Comments 10 min
- VIII. Adjournment

Agenda time: 1 hr. 35 min.

*Citizen Participation is limited to 3 minutes per citizen.



DISTRICT ADVISORY BOARD MEETING MINUTES

Date/Time: October 10, 2012, 4:00 p.m.

Location: North Clackamas Aquatic Park

DAB Members present: Susan McCarty, Michael Morrow, Lynn Fisher, David Noble, Robin Condie, MaryLee Walden, Kristin Mitchell

NCPRD Staff members present: Gary Barth, Laura Zentner, Michelle Healy, Dave Miletich, Patricia Zamboni Coash, Katie Dunham, Fiona Gwozdz

GreenPlay Consultant present: Karon Badalamenti

Guests & Citizens present: Commissioner Paul Savas, Elisha Joyce

1. Call to Order

Susan McCarty called the District Advisory Board meeting to order at 4:30 p.m.

2. Citizen Participation

- a. Elisha Joyce – Representing 10 families formerly with Clackamas United. Their entire team left Clackamas United after being with them for years, to go to Eastside. Eastside is more efficient at utilizing their fields. The challenge is that the drive is 40 minutes each way to Sandy for practices. We live in District and find ourselves in a dangerous situation with the driving at night, limiting our evening time with our children, and the wear and tear on us as a family. There is a great deal of politics and frustration over the Club issues – this is NOT a club issue, this is a community issue. Eastside runs 6 teams on the same size field that CU runs only 2 teams. There are so many fields in District that are being underutilized – Hood View Park & Clackamas High School specifically. We are asking that fields be opened up for evening practices or games for those of us that live in District. Ms. Joyce has been in communication with Joe Loomis.

Kristin – Do we, NCPRD, need to look at our policies?

Gary – I suggest we go back to the staff and open up discussions. This is perfect timing to bring this to our attention as we are going through our Master Plan process right now.

- b. Commissioner Paul Savas – I just wanted to say Hi to everyone. It was great to see the tour and improvements to the Aquatic Park. The work you all are doing is good and important! I really appreciate the volunteers and staff. Thank you! I am going to try to make it to more of these meetings, these are important. At last night's public meeting it seemed that everyone was a

user of the Aquatic Park. You guys are doing some good stuff. I am available as a resource, to both DAB members and staff, please feel free to contact me if needed. Again, keep up the great work and Thank you!

3. Action Items

- a. September Minutes – motion for approval, seconded and approved.

4. Presentations

- a. Cost Recovery Workshop

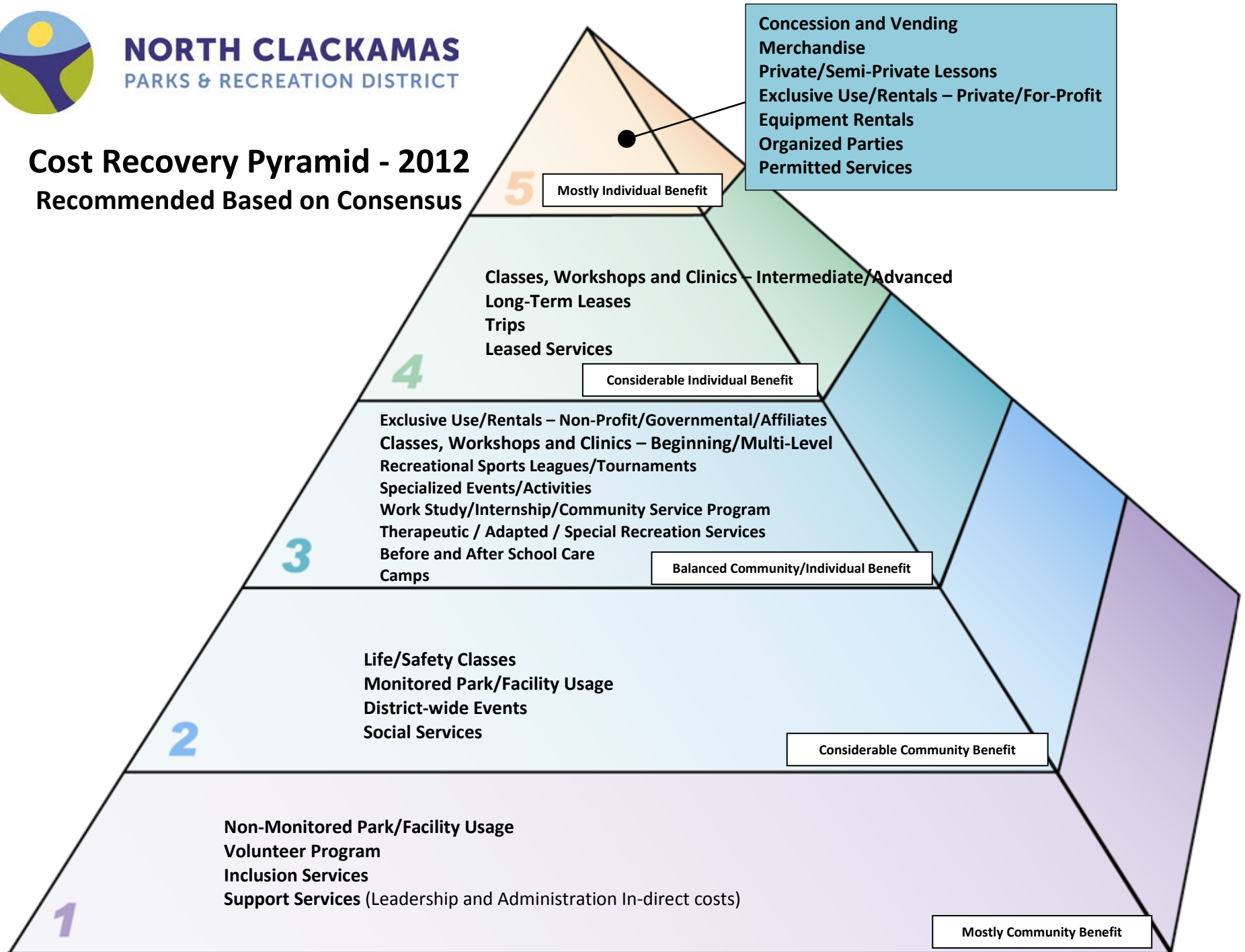
5. Director's Comments

- a. I want to make the DAB aware of a citizen issue that has arisen related to NCPRD's role in the Portland-to-Milwaukie Light Rail construction currently underway. The citizen is Les Poole who lives in the Oak Grove area. Mr. Poole has testified at many Board of County Commissioner business meetings regarding his opposition to the Portland to Milwaukie light rail line. His issue with NCPRD involves segment two of the Trolley Trail where it runs parallel to the new light rail line. The DAB will recall that NCPRD entered into an IGA with Tri Met - signed by the BCC acting as the NCPRD board - that requires Tri Met to build segment two of the trolley trail. The IGA grants Tri Met right of entry onto NCPRD property to perform any and all construction work necessary to complete their light rail project and complete our Trolley Trail segment two. Mr. Poole does not support light rail, the approved alignment, or the removal of trees necessary for construction. Tri Met has acquired all the necessary permits from the City of Milwaukie as the area in question is in the city limits. In spite of the IGA and the City of Milwaukie approvals, Mr. Poole has requested that the BCC as the NCPRD Board prohibit Tri Met from any activity on NCPRD property, including any tree removal. He believes that the City of Milwaukie erred in granting Tri Met approval for the tree removal and mitigation work. The City of Milwaukie has a legal opinion from their legal counsel that supports the city's approval of work underway by Tri Met. Mr. Poole has now filed an appeal with the state Land Use Board of Appeals (LUBA). The County Administrator and county counsel are aware of all of this and have been assisting NCPRD staff in this issue but I wanted the DAB to be aware in the event Mr. Poole contacted any of you about this issue.
- b. Metro's is proceeding with a Local Option Levy to provide them with funding for their parks and green spaces under management. Target date is spring of 2013. NCPRD as well as County Parks staff continues to monitor and offer input as to the pros and cons of this effort.

6. Adjourned at 6:58 p.m.



Cost Recovery Pyramid - 2012
Recommended Based on Consensus





DISTRICT ADVISORY BOARD DIVISION REPORTS

For the month of: October 2012

North Clackamas Aquatic Park

Session I of fall swim lessons completed on October 30th and Session II begins on November 14th. Fall Saturday swim lessons is underway with 94 participants enrolled. Private swim lessons are now available and we have 11 registered.

The Piranhas swim team began on Monday, October 1st. The fall season has reached capacity with 82 swimmers. The Piranhas coaching staff also runs a High School pre-season program for swimmers planning to participate on their high school swim teams. Nearly forty high school students are participating in this program.

The Piranhas swim team has established a parent committee to undertake some of the team's organizational components and spearhead their fundraising efforts in order to aid the Aquatic Park in the purchase of new competitive starting blocks. This parent group will be a huge help to the coaching staff and is a great start to helping the Piranhas become a more traditional age group team.

Over 350 patrons attended the extended Big Surf! swim on Friday, October 12th.

Clackamas High School Aerobics program visited the Aquatic Park four times this month. Over 40 high school students got the opportunity to experience either a deep or shallow water exercise class taught by our instructors.

Recreation

The Milwaukie Center Travel program was awarded a \$5,000 grant through engAGE in Community. With this grant money, the travel program has begun offering day trips to local attractions that can be accessed through public transportation, with the intention of familiarizing older adults with the public transportation system and encourages future use. The first engAGE trips began in October and brought participants to Gresham Station and the Portland Art Museum.

The RecMobile staff participated in the Development Agency's Hawthorne Park Grand Opening celebration. Many kids participated in the event, and the RecMobile staff ran activities and art projects for the neighborhood children.

Recreation staff participated in the Milwaukie High School Food Day, a HEAL-grant funded event put on by Oregon State University Extension Services. High school students were given an opportunity to sample a variety of healthy, local food options and vote for the foods they would like to see in their



DISTRICT ADVISORY BOARD DIVISION REPORTS

cafeteria. Rec staff handed out Halloween Zumba and Aquatic Park passes, and collected ideas for different teen programs/events the high school students would like to see in the future.

New preschool/toddler classes at the Milwaukie Center, Messy Art and Fun & Games, have been a hit. Recreation staff lead children and their parents through art projects and activities. Indoor Playground, a drop-in free play program for babies and toddlers, is also going well. This program takes place at the Wichita Center for Family and Community, a NCSO site.

There were several Halloween events during the month of October. The recreation team partnered with the Sunnyside Library to offer a Teen Halloween event on Thursday, October 18. Over 30 teens learned the Thriller dance and used face paint to transform themselves into vampires and zombies. The Halloween Zumba event at the Milwaukie Center attracted nearly forty participants. Indoor playground participants attended in costume and played Halloween-themed games and sang spooky songs.

Registration for the 2013 Mini Hoopers & Cheerleading season has begun. Mini Hoopers is a basketball program for children in grades 1-2 and Cheerleading is for children in grades 1-8, beginning in January 2013. All returning participants may register in person at the Aquatic Park November 1 – 30. Registration for new participants will take place at the three information sessions at Aquatic Park:

- Wednesday, November 7 at 6:30 p.m.
- Saturday, November 10 at 10 a.m.
- Tuesday, November 13 at 6:30 p.m.

Recreation staff has been busy developing programs for Winter/Spring 2013. New programs will include: Chess for Kids, Intro to Rock and Roll, Spring Break “Survivor” Camp, Cross Country Skiing, Snowshoeing, and Lunchtime Yoga at the Sunnyside Library.

Hood View Park

October was very busy like every other month of 2012 at Hood View Park! Rock Creek Middle School students took to the fields on most weekdays from 9 a.m. to 4 p.m. for their physical education classes. Clackamas High Schools boys and girls soccer teams followed the middle school athletes for practice from 4 p.m. to 6 p.m.

Our Wednesday morning Senior Softball League completed its second season at Hood View Park on Friday, November 2nd. The last league games were scheduled to be played on Wednesday, October 31st but were moved to Friday so the players could stay home and get their costumes ready or it might have been because it was raining, I don't recall.



DISTRICT ADVISORY BOARD DIVISION REPORTS

Monday thru Thursday evenings are bustling from 6 to 9:30 p.m. with youth football practices and youth soccer practices/games.

Friday nights were busy with our Fall Frenzy adult softball league and Saturdays were full with adult softball tournaments.

Sundays were jammed packed with youth fall softball games until 4 p.m. and then followed by our Fall Mania co-ed softball league.

Alder Creek Middle School Turf Field

Weeknights on the Alder Creek field were busy with Milwaukie Youth Football, Putnam Youth Football, Thelo United Futbol, Milwaukie Soccer Club and Clackamas United Soccer Club practices.

Saturdays were busy all day with youth football games. Sundays were busy with local youth soccer games and Eastside Timbers practices.

Milwaukie High School Turf Field

For the fifth consecutive year the turf field at Milwaukie High School was host to the Clackamas County Special Olympics Pumpkin Cup Soccer Tournament. Teams from all over Oregon came together on Saturday October 13th to vie for the prestigious Pumpkin Cup Trophy.

Weekends were busy with local youth soccer organizations Milwaukie Soccer Club and Thelo United Futbol games.

Rex Putnam High School Turf Fields

Putnam Youth Football kept the field busy on Saturdays in October with youth football games.

Mt Scott Elementary Gym

Our Friday night drop-in adult volleyball program continues to be very popular drawing between 20 and 30 players every Friday night.

NCPRD's inaugural Tuesday night volleyball league has been met with rave reviews from the four teams participating. Most of the players say they really dig it.

The Clackamas County A-Team was very generous with offering to pay half any teams \$400 entry fee if at least half its players were comprised of Clackamas County Employees.

Monday, Wednesday, and Sundays the gym is taken over with adult basketball programming.

Clackamas County Special Olympics athletes continue to hone their volleyball skills on Saturdays at the Mt Scott gymnasium.



DISTRICT ADVISORY BOARD DIVISION REPORTS

Pfeifer Park Fields

Clackamas Youth Football utilized the large field for practices Monday thru Friday. Clackamas United Soccer Club ran practices on the small field Monday thru Friday and games on both fields on Saturdays.

North Clackamas Park Fields

The youth baseball and softball season officially came to an end on Sunday October 28th. The fields at the North Clackamas Park complex typically shut down every year at the end of October and re-open in March. But due to a soccer distress call for lit fields for practices we have kept the park open. The Eastside Timbers are currently using a field a couple nights week thru mid-November for practices.

This was the first season that NCPRD provided the maintenance of the fields at North Clackamas Park. The NCPRD maintenance crew did a great job of maintaining the outfield grass to a standard our citizens have become accustomed to. The sports staff did an equally great job of maintaining and preparing the fields for practices and games. The fields were maintained to a higher standard and more upgrades provided than in past years and at a lower cost to NCPRD, now that is a home run!

Extended Hours

We will be offering additional Big Surf! swim at the North Clackamas Aquatic Park on Nov. 12th from 1 to 5 p.m. and Nov. 23rd from noon to 7 p.m.



DISTRICT ADVISORY BOARD DIVISION REPORTS

Date: November 14, 2012

Division: Milwaukie Center

The Best in the West Bazaar, a major fund raiser for the Nutrition Program, was held on Oct. 21 and 22. There were forty-two vendor booths with a steady flow of community members shopping. The bazaar raised a total of \$3,567. Revenues were from the sale of booths and tables, a raffle, two sponsors and Pete's Café. Pete's Café extended its operation hours on Friday and Saturday until 2 p.m. and 174 guests purchased food which generated \$792.50.

The Friends went all out for the Big Bash Bake Sale which was held during the Best in the West Bazaar this year. The most popular items were peanut brittle, pies and anything with lemon in it. The Friends raised over \$1000 towards the care and maintenance of the Sara Hite Memorial Rose Garden. The Gift Shop also sold in excess of \$1100 in merchandise during the Bazaar.

Social services staff is coordinating sign-ups for energy assistance at the Center during the months of October and November. Social services staff is collaborating with Providence Milwaukie Hospital family resident physicians in a series of free, monthly healthy aging presentations. This is an excellent opportunity for patrons to receive pertinent information from knowledgeable physicians.

Recreation Services reports that special interest groups Mah Jongg, Party Bridge, Cribbage and Ukulele Jam sessions continue to grow. The Milwaukie Center is offering classes for toddlers. Messy Art for Toddlers and Games for Toddlers each has 8 toddlers registered.

Coming Up

Healthy Aging Presentations:

Caregiving for a Person with Dementia, M, Nov. 5, 10:30 a.m.-noon

Diabetes Support and Education Group: W, Nov. 7, 1:30-3 p.m.

Memory Screening: T, Nov. 13, 9:30 a.m.-noon

Holiday Wellness Tips: Th, Nov. 15, 10:30 to 11:30 a.m.

Scams, "Do not call" and Door to Door Solicitation: T, Nov. 27, 1-2:30 p.m.

Upcoming Events:

Housing and Senior Service Fair: Th, Nov. 8, 10 a.m.-noon

Famous Thanksgiving Dinner: Sunday, Nov. 18, 4pm-6pm; tickets are presale \$8 available in the gift shop; \$9 at the door.



DISTRICT ADVISORY BOARD DIVISION REPORTS

For the month of: November, 2012

Division name: Planning

NCPRD Master Plan Update / Strategic Plan / Cost Recovery Plan

The NCPRD Statistically-Valid Random mailed survey and the Open-link Web-based survey were closed on October 29, 2012. 725 responses were received overall. Answers to these surveys will result in a report that will be presented to the DAB in December, 2012 or January, 2013.

NCPRD, with GreenPlay, hosted a number of Cost Recovery workshops in October. Over 90 people participated in the October 9 Community Cost Recovery Workshop, where 20 Cost Recovery Pyramids were produced. From the 20 Pyramids, as well as with the input of staff and the DAB, NCPRD is developing a finalized Pyramid that will help inform future budgeting/pricing/service provision choices. .

Through the spring NCPRD staff will be working on identifying current cost recovery rates. That information will then be used to establish cost recovery targets for each level of the Pyramid. More information on this part of the Cost Recovery Project will be posted online as available.

Trolley Trail

Final contract close out continues through the fall along the trail. For more information about the Trolley Trail, visit the project website at www.hhpr.com/trolleytrail. A detour is currently set up along the Trolley Trail between S.E. Park Avenue and River Road due to light rail construction. View the detour map at ncprd.com.

On Thursday, October 18 Riverside Elementary School students presented the art project that they designed, built, and installed along the Trolley Trail to the NCPRD Board of Directors (the Clackamas County Board of Commissioners).

Metro has received a \$262,000 grant from the ODOT Flexible Funds Program to install wayfinding signage along three regional trails; the Trolley Trail, Fanno Creek Trail in Tigard, and the Rock Creek Trail in Hillsboro. NCPRD is working with Metro on an IGA that outlines project responsibilities. NCPRD budgeted \$5,000 in the 2012-2013 budget as a match for the project. Construction of the signs is planned for 2013 and must be complete by December, 2014.

Trillium Creek Park

Damascus, NCPRD, and WES staff is reviewing 75% construction plans for the park. Please see the enclosed updated Trillium Creek Park Perspective.

Scouter Mountain



DISTRICT ADVISORY BOARD

DIVISION REPORTS

Staff met with Metro and Happy Valley to discuss the status of the park improvement at Scouter Mountain. Metro is managing the project with assistance from the City and NCPRD.

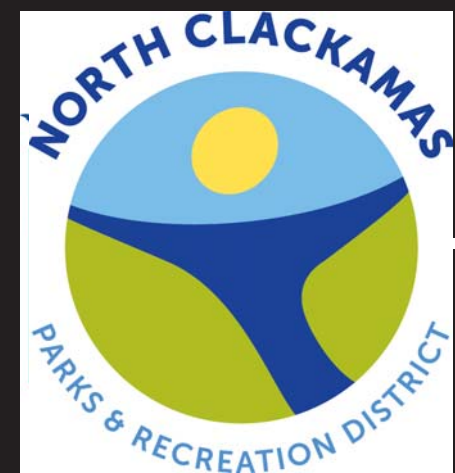
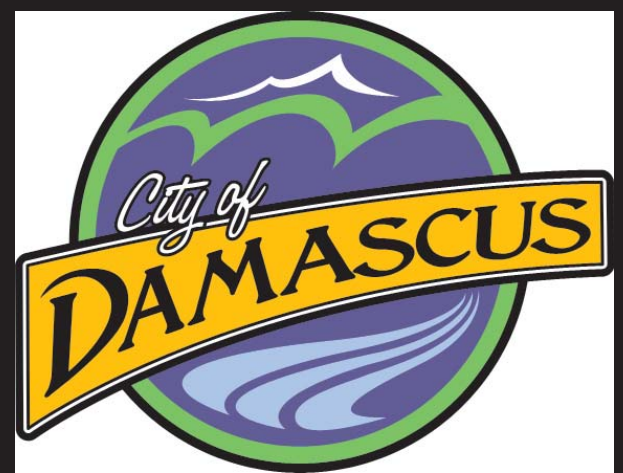
There are a number of challenges related to the development of the site and the current cost estimate exceeds the project budget. Metro is working with NCPRD and Happy Valley to investigate options for reducing the overall cost of the project and while still meeting the needs of the community. More information will be shared with the DAB as it becomes available.

Hood View Playground

NCPRD has received the grant agreement from Oregon State Parks for the development of the play area at Hood View Park. The agreement is expected to be approved by the BCC in the coming weeks. After approval, NCPRD will move forward with the design development process. Pending any unforeseen delays, construction should commence next summer. Per the grant agreement, NCPRD has two years to complete the project.

ADA Report

NCPRD worked with a volunteer planning intern, Damon Walker, this summer, to review the NCPRD Americans with Disabilities Act Self-Evaluation Report and Transition Plan. Damon completed a report that will assist NCPRD with understanding recent updates to ADA guidelines and recommended guidelines for the District. This work was part of an independent study class as part of Damon's Master's Degree in Public Administration at Portland State University. Damon will present his report and findings at the December DAB meeting.



Perspective
Trillium Creek Park

November, 2012

