



DISTRICT ADVISORY BOARD MEETING AGENDA

Date/Time: February 12, 2014, 4:00 p.m. – 6:00 p.m.

Location: NCPRD Aquatic Center

- I. Call to Order
- II. Citizen Participation*
- III. Approval of Minutes
 - a. January 8, 2014
- IV. Work Session
 - a. Master Plan Update – Gary Barth
 - b. Capital Investment Plan (CIP) – Jeroen Kok, Katie Dunham
- V. Division Updates
- VI. Director Comments
- VII. DAB Member Comments
- VIII. Adjournment

*Citizen Participation is limited to 3 minutes per citizen



DISTRICT ADVISORY NCPRD BOARD

Meeting Minutes

Date: January 8, 2014
Time: 4:00 p.m.
Location: NCPRD Aquatic Center

1) Chair Bersie called the meeting to order at 4:17 p.m.

DAB members present: Bill Bersie, Susan McCarty, Mike Miller, Robin Condie, Michael Morrow - Absent: Lynn Fisher, MaryLee Walden, David Noble, Kristin Mitchell

NCPRD Staff members present: Gary Barth, Laura Zentner, Karen Tolvstad , Jeroen Kok, Kandi Ho, Lisa Meurs, Fiona Gwozdz, Annie Pierce

NCPRD Board members present: Commissioner Paul Savas

Citizens Present: Dick Shook/Former DAB member

2) Citizen Participation:

- a) Dick Shook observed that he had recently witnessed an increase in off-lease pets in the park facilities. While reviewing the planning division monthly update he noticed a parcel for sale next to North Clackamas Park that would be ideal for consideration of a dog park. Additionally he noticed in the plans for Hood View Park that the NE corner might also present an ideal opportunity for a dog park. As a citizen in the district, he does not personally have a dog, but does support those who do and would support space for them.

3) Approval of Meeting Minutes:

- a) Michael Morrow made the motion to approve the November 20, 2013 meeting minutes as prepared. Susan McCarty seconded the motion. All in favor, none opposed.
- b) Michael Morrow made the motion to approve the December 11, 2013 meeting minutes as prepared. Mike Miller seconded the motion. All in favor, none opposed.

4) Action Items:

- c) Susan McCarty made the motion to approve the recommendation, regarding the application of Louise Fisher for appointment to the CCAB. Mike Miller seconded the motion. All in favor, none opposed. The recommendation will move forward for consent by the Clackamas County Board of Commissioners.
- d) Michael Morrow made the motion to approve the recommendation regarding the applications of both Macy Gast and Eric Shawn for re-appointment to the NCPRD Budget Committee. Susan McCarty seconded the motion. All in favor, none opposed. The recommendation will move forward for consent by the NCPRD Board.

5) Work Session:

1. Hood View Park Playground – Jeroen Kok

Staff worked with Harper Houf Peterson Righellis, Inc.(HHPR) to develop several concept drawings for potential playground space at Hood View Park. The project budget was \$157,000 and the bids which were received over the summer of 2013 were significantly higher (the low bid was nearly \$30,000 high), in part due to the cost for the safety netting required to protect the play area from errant balls from the playing fields.

As an alternative to the initial cost prohibitive location , HHPR rendered alternative options in the same vicinity of the original park which would help to reduce the cost by eliminating the need for the protecting netting. These alternatives neither displace or preclude additional future elements which were planned for the park, including the skate parks, additional ball fields, soccer fields, picnic areas, etc.

Work must commence and be completed by the end of this construction season in order to comply with the rules of the OPRD grant funding tied to it, unless an extension is granted. NCPRD Recommends option 1 in the drawing providing which is located on the NE corner of the Parking lot .

Comments

- What problem are we solving? The playground is so far removed from the ball fields that parents will not be able to observe their children at play while games are in progress. The sightline is an issue. This will not prevent children from climbing on the backstops, etc. if a parent is unwilling to take them to the play area because of supervision challenges.
- The original location was the preferred location; however it became less desirable due to safety concerns and funding issues. Is it possible to shift funding from another project not slated for completion this year and complete the project in its original location at the higher costs?
- Are there concerns about parking lot dangers with the recommended alternative? This is a designated loading area for buses etc., what is the proposed solution to this hazard?
- Is this a “Pay to Play” facility only? Is it profitable? No, this is not a for profit facility. Though it is primarily used by sports leagues at this time, it is intended to be a community park with numerous amenities built out over time. This project is in the Capital plan, Master Plan, adopted plan, and approved by the NCPRD and County Board.

Next steps:

Chair Bersie requests that this item come back to the DAB by early spring as an action item. Staff should review all options and avenues available and come back to the DAB with a recommendation. Options should include if necessary the possibility of shifting funds to accommodate the costs of safety netting. The goal is to complete the project on time to comply with the Grant requirements.

2. 2013 Regional Trail Count – Jeroen Kok

Jeroen presented the 2013 Trail Count Summary report. The presentation and report for this work session item can be found at <http://ncprd.reachlocal.net/district-advisory-board/meeting-minutes>

3. NCPRD Story Preparation for Speaker Bureau – Karen Tolvstad/Fiona Gwozdz

Karen and Fiona unveiled the new and improved NCPRD story. Several versions are being created based on the audience.

Comments

- Showing the original intended regional complex may be controversial, particularly as it relates to soccer fields. It might be good to both call out the soccer fields and the plan for the future as well as to identify what did become of this parcel of land.
- Slides representing the zones need more distinguishing colors.
- The font is difficult to read. The script need to be clear and concise to avoid any confusion as a result.
- There needs to be more emphasis and clarification on what assets and facilities are neighborhood vs. district wide.
- For the more politically savvy interested parties, it might be helpful to include something about the political process for approval and adoption of the Master Plan as well as overall district governance.

6) Division Reports:

1. Jeroen Kok –

- Susan McCarty has questions regarding the Turning Point Church parcel available to the east of the Milwaukie Center and its potential association with Clackamas Park. Jeroen Kok addressed her questions by clarifying that the parcel is severely constrained by wetland and floodplain designations and is primarily comprised of unregulated fill dirt. There is a possibility for creative use of space, but buildable park space is significantly limited, it is much more likely a candidate for open space or natural space. The contiguous nature of the parcel does require some thoughtful and mindful consideration and planning. Gary cautions that consideration of land acquisitions are always complicated and require deliberate and significant consideration before proceeding, especially given very limited available funding.

2. Laura Zentner – Budget Season 2014/15 has begun. Staff are in the process of preparing their fiscal year 13/14 revenue and expense projections and then will be preparing their FY 14/15 budget projections. We will be working closely with the DAB as we work through this year's budget.

7) Director's Comments :

- a) Gary Barth updated the board on the status of the Sr. Management recruitment currently underway. Board members were encouraged to attend a Meet & Greet for both final candidates scheduled for January 14, 2014, 5:30 – 7:00 p.m. at the Milwaukie Center.
- b) Gary announced that the January 22, 2014 special DAB meeting would include special guest speaker Mickey Fearn.

8) DAB Board Members' Comments:

- a) Chair Bill Bersie – Thanked all who provided donation through the Holiday Gathering for the Milwaukie Center
- b) Susan McCarty – Reminded NCPRD staff that the 1st meeting regarding the transition of scheduling NCSD fields for youth sports was occurring concurrently with the DAB meeting presently in session. She requested that Kandi HO provide her with any updates via staff in attendance specifically related to any conflicts or concerns.

9) Meeting adjourned at 6:10 p.m.



DISTRICT ADVISORY BOARD DIVISION REPORTS

For the month of: January 2014

North Clackamas Aquatic Park

Seven high school swim meets were held at the Aquatic Park this month completing their home swim meets for the season. One evening we had our first ever triple swim meet (three home teams held swim meets in a row for a total of seven swim teams in the building in one evening!)

Winter swim lessons began this month with 321 participating.

Three Rivers Charter School joined us for a week of PE lessons in the water. They brought 100 students to enjoy the benefits of physical education in the water. In addition, LaSalle PE finished up their fall semester of classes by visiting the Aquatic Park on multiple days with a total of 110 students participating.

More than 500 people attended the additional Big Surf! swim from 1 to 5 p.m. on Monday, January 20th. We had a total of 5,424 Big Surf! admissions for the month of January which is up 200 from last year.

Two school groups visited the Aquatic Park during the month of January for day group swim adventures.

After running a special lifeguard holiday break course we conducted interviews and have now hired 14 new staff members.

The Piranha Swim Team started winter season on Monday, January 27th. They have reached capacity with 80 swimmers.

Recreation

Over 850 people have registered and are participating in winter term recreation programs. Spanish Conversation I & II and an additional Innergistics class were added this term. All three classes are popular and doing well.

Our Hula class held a Hula demonstration at Ohanas (Hawaiian Restaurant) in downtown Milwaukie. They performed in the packed restaurant. It was great to have spectators join in and participate in learning a new dance.

To celebrate Chinese New Year's, on January 31, the Milwaukie Center hosted a Lion Dance performance. Our own Tina Johnson performed one of her many hidden talents to over 100 guests. Everyone learned the symbolism of the dance and about the Chinese Zodiac calendar. Door prizes and chicken fried rice was served for lunch.



DISTRICT ADVISORY BOARD DIVISION REPORTS

Indoor Playground is offered on Friday mornings at Hector Campbell Elementary School. This drop-in play time for small children and their parents and/or guardians is offered from 10-11:30 a.m.

Hoopers Basketball

NCPRD's Hooper basketball program is in full swing now that all 97 teams are playing games on the weekends. Hoopers basketball games are played in seven North Clackamas School District gymnasiums.

Cheer Starz

The ten NCPRD Cheer Starz teams show off their talent and keep the crowds entertained on Saturdays during Hooper basketball games. NCPRD's K-2nd grade Cheer Starz perform at Hector Campbell Elementary, NCPRD's 3rd -5th grade Cheer Starz strut their stuff at Verne Duncan Elementary and our 6-8th grade Cheer Starz dazzle the crowd and players at Rock Creek Middle School.

Field Scheduling

NCPRD staff and North Clackamas School District (NCS D) representatives held a joint field scheduling meeting with the local youth soccer and lacrosse organizations on January 8th to distribute field usage for the upcoming spring season.

This was the first time that NCPRD and NCS D have held a field allocation meeting jointly. Meeting together was necessary because of the transitioning of the scheduling of the three NCS D turf fields (Alder Creek Middle School, Milwaukie High School and Rex Putnam High School) from a NCPRD duty to a NCS D responsibility. NCS D is going to continue the scheduling /field allocation process that NCPRD developed which is welcomed news to NCPRD and the youth organizations. NCPRD and NCS D will continue to meet jointly in the future with the local youth organizations to distribute field use amongst the groups.

NCPRD staff met with Clackamas Little League, Clackamas Junior Baseball, Happy Valley Softball Association, Milwaukie Junior Baseball Association, North Clackamas Junior Softball Association and Putnam Youth Baseball on January 22nd to distribute field use and tournament dates at North Clackamas Park and Hood View Park for the 2014 season.

Hood View Park

Clackamas United Soccer Club, Total Futbol Academy, and the Eastside Timbers have been keeping the fields busy on weeknights with Winter Academies and practices.

NCPRD's Three Dawg Night winter adult softball league kicked off its third season in January. Twenty-four teams are participating in the league this season. The teams have enjoyed some great softball fun and even better winter weather!



DISTRICT ADVISORY BOARD DIVISION REPORTS

Registration opened for NCPRD's Spring Fever (SFL) adult softball league in January. It appears we're on pace to meet or beat last year's team total of forty. The SFL begins on March 3rd and concludes on May 2nd.

The Hood View Park 2014 calendar of events is nearing completion and continues to be the place to play. The diversity of events scheduled serves our residents from the age of four to ninety-four!

North Clackamas Park

The fields at North Clackamas Park will be busier than ever (if that is possible). NCPRD is shooting to open the fields for youth softball and baseball use the week of March 17th.

Mt. Scott Elementary Gym

NCPRD's Cheer Starz program has been working hard on their routines four nights a week at Mt. Scott in the cafeteria and stage area.

NCPRD's girls 5th-6th and 7th-8th Hooper basketball teams play their games on Saturday at Mt. Scott.

Sunday mornings, the Clackamas County Special Olympic athletes have been honing their basketball skills on the hardwood at Mt. Scott.

Volleyball is the name of the game on Friday evenings. NCPRD's drop-in volleyball program continues to draw twenty plus folks each week.

Adult basketball games keep the gymnasium busy on Monday, Wednesday, Thursday, and Sundays.

Extended Hours and Upcoming Events

Daddy Daughter Dinner Dance will be held on Friday, February 7th and Saturday, February 8th from 6 to 9 p.m. at the Milwaukie Center.

North Clackamas Aquatic Park will offer an extended Big Surf! swim February 17th from 1 to 5 p.m.

Plant with us along the Trolley Trail!

SATURDAY

FEB. 15

9 a.m. - 1 p.m.

To learn more, contact Friends of Trees
at (503) 595-0213,
email us at Volunteer@FriendsofTrees.org
or visit www.FriendsofTrees.org

Vegetation enhancements are planned along the Trolley Trail near Stringfield Park to help restore natural habitat. Volunteers are needed to help plant native shrubs and trees- please consider joining these efforts.

A few of our volunteers will be biking along the Trolley Trail to plant; if you have a bike and the ability to bring it to this event, please do!



CLACKAMAS COUNTY SOIL AND WATER
**CONSERVATION
DISTRICT**
Good dirt. Clean water.



**FRIENDS
of TREES**