

North Clackamas Parks and Recreation District
Milwaukie Center/Community Advisory Board
Minutes of Friday, September 9, 2011 Meeting

MEMBERS PRESENT: Denise Anderson, William Bersie, Kim Buchholz, John Gill, Ben Horner-Johnson, Chuck Petersen, Katie Rudolfelt, Gary Rutledge, Ben Tabler, Elizabeth Young

MEMBERS EXCUSED: Siri Bernard, Eleanor Johnson

STAFF PRESENT: Katie Dunham, Dave Miletich, Brandi Walters, Joan Young

GUESTS PRESENT: Dick Shook

CALL TO ORDER: Vice Chair Elizabeth Young called the meeting to order at 9:37 a.m.

APPROVAL OF MINUTES: Ben Horner-Johnson moved that the minutes be approved. John Gill seconded the motion which was approved unanimously.

CORRESPONDENCE: None

ACTION ITEMS:

Applications for Board Appointment Joan presented Ben Horner-Johnson's, Kim Buchholz's and Ben Tabler's re-applications to serve on the board.

Kim Buchholz made a motion to recommend appointment of Ben Horner-Johnson's re-application and Bill Bersie seconded the motion. The board unanimously approved the motion.

Kim Buchholz made a motion to recommend appointment of Ben Tabler's re-application and Katie Rudolfelt seconded the motion. The board unanimously approved the motion.

Ben Tabler made a motion to recommend appointment of Kim Buchholz's re-application and Chuck Petersen seconded the motion. The board unanimously approved the motion.

Joan explained the applications will proceed to the District Advisory Board for approval. Once approved by the District Advisory Board, the applications will be submitted to the Board of County Commissioners for final approval.

STAFF REPORT:

Parking Lot

Dave Miletich and Katie Dunham presented two plans developed by North Clackamas Parks and Recreation District (NCPRD) Planning Department involving Milwaukie Center's parking lot. Acknowledging the Center's Advisory Board has strong concerns regarding pedestrian safety for the proposed parking lot plan, the NCPRD Planning Department has worked with transportation engineers to develop alternate considerations. Dave Miletich explained the NCPRD Planning Department will work with transportation engineers to develop signage applicable to the final plan, once approved.

Katie Dunham explained Plan A has a separate entrance for buses and ADA parking. Plan A specifically decreases conflict with buses and has the same number of ADA spaces as the current parking lot

configuration. However, due to the addition of a crosswalk, Plan A decreases available parking spaces by two. Dave Miletich noted the plans call for the south crosswalk to be moved flush with the existing sidewalk.

Katie Dunham explained Plan B swaps the traffic flow of the second and third rows. Katie explained there are difficulties developing alternate routes due to the available footstep and most of the park being in flood plains. There are limited types of development that can be done without major accommodations.

Kim Buchholz expressed concern that parking lot trees can be distracting to drivers. Katie Dunham said tree removal can also be discussed. The Advisory Board members noted difficulty reading the plans due to the overlap on a current photo of the parking lot. Board members also made requests for some alterations, including raised crosswalks. Katie Dunham noted raised crosswalks can also be considered. Dave Miletich offered to bring a new set of plans to the October Advisory Board meeting for further consideration.

REPORTS:

DISTRICT ADVISORY BOARD – Joan shared that representatives from Oregon Department of Transportation and Clackamas County Planning informed the board about the Park Avenue Station Planning area where the max line ends, to determine best use of land and facilities. Katie Dunham presented an update on the Mt. Scott/Scouters Mountain Trails Master Plan.

N. CLACKAMAS PARK STEWARDSHIP – The next North Clackamas Park Stewardship meeting will take place September 28.

NUTRITION/TRANSPORTATION COMMITTEE – The next Milwaukie Center Nutrition/Transportation Committee meeting will be September 14.

PROGRAM/SERVICES COMMITTEE – The next Program/Services meeting will take place in October.

FRIENDS OF THE MILWAUKIE CENTER, INC. – Ben Horner-Johnson reported the Lumberjack Breakfast is Saturday, September 24, 2011. The 2012 Wine and Roses dinner and auction will be held at Gray Gables on May 17, 2011. The Endowment Fund has reached over \$500k.

CENTER REPORT:

Joan shared that September is National Senior Center month. She explained the Board of County Commissioners presented a proclamation for the month. The Milwaukie Center is celebrating National Senior Center month with their Farewell to Summer BBQ on September 22, 2011. In addition to the annual BBQ which includes a musical performance by Mark Cash and Chihuahua Desert, there will be a number of activities aimed at getting the Center's patrons moving and keeping them engaged.

Joan reported the Milwaukie Center was closed September 6-11 for annual maintenance. Meals on Wheels were prepared and delivered during that time as well as staff accommodating urgent Social Service requests.

Joan shared a timeline of the upcoming accreditation process. Joan asked Board members to consider volunteering for the Strategic Planning Committee.

INFORMATION/ANNOUNCEMENTS: None

AGENDA FOR NEXT MEETINGS: Milwaukie Center/Community Advisory Board will review the updated parking lot and pedestrian planning options and the 2011-11 annual report will be presented.

ADJOURN:

Vice Chair Elizabeth Young adjourned the meeting at 11:03 a.m.

Milwaukie Center

Mission:

To be a link to resources for older adults and their families
– and a place for the community to gather, grow and contribute.

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