



BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, July 20, 2017
Time: 5:00 p.m.
Location: Clackamas County Public Safety Training Center
12700 SE 82nd Avenue, Clackamas, OR 97015

PRESENT:

- Director Jim Bernard, Chair
- Director Ken Humberston
- Director Sonya Fischer
- Director Paul Savas

EXCUSED:

- Director Martha Schrader

STAFF PRESENT:

- Gary Barth, Business and Community Services Director
- Scott Archer, NCPRD Director
- Laura Zentner, NCPRD Business Operations Manager
- Caroline Ramer, NCPRD Administrative Assistant
- Kevin Moss, BCC/County Administration Administrative Assistant
- Chris Storey, County Counsel
- Don Krupp, District Administrator

STAFF IN AUDIENCE

- Joe Loomis, Sports Supervisor
- Kandi Ho, Recreation Manager
- Kathryn Krygier, Planning and Development Manager
- Marty Hanley, Social Services Supervisor at the Milwaukie Center
- Kevin Cayson, Parks and Facilities Manager
- Jason Kemmerich, Aquatics Supervisor
- Melina DeFrancesco, Marketing Program Specialist

I. CALL TO ORDER

Roll Call
Pledge of Allegiance

II. PRESENTATIONS

1. Oregon Community Trees Award to the Natural Resources Program
Samantha Wolf, Oregon Community Trees Director for Clackamas County and Clackamas County employee, presented the 2017 Urban & Community Forestry Organizational Award to Chair Jim Bernard in recognition of the accomplishments of NCPRD's Natural Resources program.

2. NCPRD Marketing Awareness Campaign

Melina DeFrancesco, NCPRD Marketing Program Specialist, presented a PowerPoint presentation providing an overview of NCPRD's awareness marketing campaign that kicked off in May of 2017 and will continue through FY 2018-19.

III. PUBLIC COMMENTS

1. Wilda Parks, Milwaukie – Spoke regarding the District Advisory Board and their willingness to aid the Board of Directors in any way needed. She mentioned several upcoming projects that are a partnerships between the District and the City of Milwaukie: Kronberg Park, Wichita Park and Milwaukie Riverfront Park (soon to be Milwaukie Bay Park).

IV. PUBLIC HEARINGS

1. Hidden Falls Purchase and Sale Agreement and Development Agreement

Scott Archer, NCPRD gave a PowerPoint presentation to outline the project and staff report.
~Board discussion~

Darren Gusdorf, Hidden Falls Development LLC addressed the Board regarding the project.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Director Humberston: I move we approve the Purchase and Sale Agreement, as well as the Development Agreement with Hidden Falls Development, LLC.

Director Savas: Second.

All those in favor/opposed:

Director Fischer: Aye

Director Humberston: Aye

Director Savas: Aye

Chair Bernard: Aye — the Ayes have it, the motion carries 4-0.

V. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion.

Director Humberston: I move we approve the consent agenda.

Director Savas: Second.

All those in favor/opposed:

Director Fischer: Aye

Director Humberston: Aye

Director Savas: Aye

Chair Bernard: Aye — the Ayes have it, the motion carries 4-0.

VI. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS

VII. BOARD COMMENTS

VIII. POLICY SESSION ITEMS

1. Cost Recovery Model and Fee Methodology

Scott Archer, NCPRD Director, presented a PowerPoint presentation regarding the Cost Recovery Model and the District's methodology for setting fees.

2. Update on Capital Improvement Plan and Master Plan Update

Kathryn Krygier, NCPRD Planning & Development Manager, presented a PowerPoint presentation recapping the work completed on the District's Capital Improvement Plan and Master Plan Update.