



## **BOARD OF DIRECTORS MEETING MINUTES**

**Date:** Thursday, October 19, 2017  
**Time:** 6:00 p.m.  
**Location:** Clackamas County Public Safety Training Center  
12700 SE 82<sup>nd</sup> Avenue, Clackamas, OR 97015

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### **PRESENT:**

- Director Jim Bernard, Chair
- Director Humberston (*Left at 6:50 p.m.*)
- Director Martha Schrader (*Arrived at 6:11 p.m.*)
- Director Paul Savas

### **EXCUSED:**

- Director Sonya Fischer

### **I. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **II. PRESENTATIONS**

1. Aquatic Park Upgrades  
Kandi Ho, Recreation Services Manager gave a presentation on the one-time upgrades to the North Clackamas Aquatic Park as well as annual maintenance completed during the month of September.

### **III. PUBLIC COMMENTS**

None at this time. See below.

### **IV. PUBLIC HEARINGS**

1. First Reading of an Ordinance Amending the North Clackamas Park and Recreation District's System Development Charge Ordinance.

Chris Storey, Assistant County Counsel presented the staff report.

~Board Discussion~

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 to read the Ordinances by title only.

### **MOTION:**

Director Savas: I move we read the ordinance by title only.

Director Humberston: Second.

All those in favor/opposed:

Director Humberston: Aye.

Director Schrader: Aye.

Director Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 4-0.

Chair Bernard asked the Clerk to assign a number and read the ordinance by title only.

~Board Discussion~

Chair Bernard announced the second reading will be at the Thursday, December 21, 2017 regular meeting of the NCPRD Board of Directors.

#### **VI. 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 as presented.

Director Savas: Second.

All those in favor/opposed:

Director Humberston: Aye

Director Savas: Aye

Director Schrader: Aye

Chair Bernard: Aye – the Ayes have it, the motion passes 4-0.

#### **V. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS**

Don Krupp, District Administrator had no comments.

District Director Archer updated the Board on the newly formed SDC Steering Committee, reporting that the first meeting of the group will occur on Tuesday, November 28th at 5:00 p.m. at the North Clackamas Aquatic Park.

At this time, the Board took public comment from Grover Bornefeld of the Jennings Lodge Community Planning Organization. Bornefeld expressed concern regarding taxes paid by residents of Zone 2 in the NCPRD SDC Ordinance (Unincorporated Clackamas County including Oak Grove and Jennings Lodge).

#### **VII. BOARD COMMENTS**

Director Savas – thanked staff for adjusting the start time of the NCPRD Board meetings.

#### **VIII. POLICY SESSION ITEMS**

##### **1. Milwaukie Bay Park Project Update**

Kathryn Krygier, Planning and Development Manager presented an update on the Milwaukie Bay Park Project. Milwaukie's City Manager, Ann Ober, also addressed the Board in support of the partnership between NCPRD and the City in implementing the final phase of the park's Master Plan.

The meeting was adjourned.