



BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, December 21, 2017
Time: 6:00 p.m.
Location: Clackamas County Public Safety Training Center
12700 SE 82nd Avenue, Clackamas, OR 97015

PRESENT:

- Director Jim Bernard, Chair
- Director Humberston
- Director Fischer
- Director Paul Savas
- Director Martha Schrader (*Arrived at 6:05 p.m.*)

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

III. PUBLIC COMMENTS

- Grover Jeffrey Bornefeld, District Resident
 - Acknowledged the District for partnering with the North Clackamas Urban Watersheds Council for habitat restoration for juvenile salmon and steelhead.
 - Brought up recent developments regarding the Jennings Lodge Evangelical Retreat Center property in Jennings Lodge. Mr. Bornefeld requested NCPRD provide a staff liaison to be at the table during these discussions with the Army Corps of Engineers in order to stay apprised of the situation.

~Board Discussion~

- Karen Björklund, District Resident & Chair of the Jennings Lodge CPO
 - Currently looking at alternatives at a high level, but will need more specific ideas for the property in the near future.
 - This is the community's third opportunity to take action to preserve some of this historic property.
 - Expecting the Army Corps of Engineers report in the next three weeks. The community then has thirty days to respond.

~Board Discussion~

The Board directed staff to identify a NCPRD staff liaison to work with these community members to discuss and understand the new information regarding this property.

IV. PUBLIC HEARINGS

1. Second Reading of Ordinance 11-2017 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 Schrader: I move we read the ordinance by title only.

Director Savas: Second.

All those in favor/opposed:

Director Humberston: Aye

Director Fischer: Aye

Director Savas: Abstain

Director Schrader: Aye

Chair Bernard: Aye – the Ayes have it, the motion passes 4-0-1.

Chair Bernard asked the Clerk to read the ordinance by title only.

Director Savas: I move we adopt Ordinance 11-2017 Amending the North Clackamas Parks and Recreation District's System Development Charge Ordinance.

Director Schrader: Second.

All those in favor/opposed:

Director Humberston: Aye

Director Fischer: Aye

Director Savas: Abstain

Director Schrader: Aye

Chair Bernard: Aye – the Ayes have it, the motion passes 4-0-1.

2. Approval of Addendum #1 to the Development Agreement with Hidden Falls, LLC.

Kathryn Krygier, Planning and Development Manager, presented the staff report.

~Board Discussion~

Director Savas: I move we approve Addendum #1 to the Development Agreement with Hidden Falls, LLC.

Director Humberston: Second.

All those in favor/opposed:

Director Humberston: Aye

Director Fischer: Aye

Director Savas: Aye

Director Schrader: Aye

Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

VI. CONSENT AGENDA

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

Director Savas: I move we approve the consent agenda as presented.

Director Schrader: Second.

All those in favor/opposed:

Director Humberston: Aye

Director Fischer: Aye

Director Savas: Aye

Director Schrader: Aye

Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

V. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS

Laurel Butman, Deputy District Administrator had no comments.

District Director Archer alerted the Board to the Financial Report for the First Quarter of FY 2017-18 that they were provided. Director Humberston asked a clarifying question of Laura Zentner, NCPRD Business Operations Director and Interim BCS Director for Clackamas County.

Archer shared that at the January meeting the Board will be considering new public information regarding the Strategic Partnership with North Clackamas School District. This will be the first public discussions of the revised deal and will kick off a robust public process.

Archer reviewed highlights of recent special events and current programming. He announced that the District's awareness campaign won a national marketing award—the Platinum Marcom award for 2017.

VII. BOARD COMMENTS

Director Savas – wants staff to follow-up with TriMet on public art and landscaping along the Trolley Trail.

The meeting was adjourned.