



BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, September 21, 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 Martha Schrader
- Director Paul Savas

EXCUSED:

- Director Ken Humberston
- Director Sonya Fischer

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. PRESENTATIONS

1. Financial Report for FY 2016-17
Laura Zentner, Business Operations Director (NCPRD) and Deputy Director of Business & Community Services (Clackamas County) presented the annual financial report for the fiscal year ending on June 30, 2017.

III. PUBLIC COMMENTS

None.

IV. PUBLIC HEARINGS

1. Intergovernmental Agreement between North Clackamas Parks and Recreation District and TriMet for Maintenance of Portland-Milwaukie Light Rail Project Facilities (Scott Archer, Director)

Scott Archer, District Director explained the agreement established roles and responsibilities for both TriMet and NCPRD along the Trolley Trail from SE 22nd Ave south to SE Park Ave.

Director Savas asked about the language of the agreement and public art along the trail. Chris Storey, County Counsel and Kevin Cayson, Parks and Facilities Manager addressed questions from the Board.

~Board discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak.

Dick Shook, Unincorporated Clackamas County – commented on the North Clackamas Park Northside Master Plan implementation funds that were transferred to serve as contingency funds for construction of the Trolley Trail.

~Board discussion~

Chair Bernard asked for a motion.

MOTION:

Director Schrader: I move we approve the Intergovernmental Agreement with TriMet for Maintenance of Portland-Milwaukie Light Rail Project Facilities.

Director Savas: Second.

All those in favor/opposed:

Director Schrader: Aye

Director Savas: Aye

Chair Bernard: Aye — the Ayes have it, the motion carries 3-0.

VI. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS

Don Krupp, District Administrator had no comments.

District Director Archer highlighted the Aquatic Park and Milwaukie Center closure for annual maintenance, work undertaken during the shutdown as well as the newly completed Casa Del Rey Bridge.

Director Savas asked about a leak in the Aquatic Park pool and Kandi Ho, Recreation Services Manager explained the work that was done several years ago to correct the leak.

VII. BOARD COMMENTS

Director Savas – concerned about the time of the Board Meetings. Would like to move the meeting start back to 6 p.m.

VIII. POLICY SESSION ITEMS

1. Wichita Park Project Update

Kathryn Krygier, Planning and Development Manager presented the update of the Wichita Park Project. Zac Perry, Chair of the Linwood District Association, Milwaukie – spoke about the history of the project and what it means to the community.

2. SDC Methodology Update

Krygier presented the update on the SDC Methodology process.

~Board discussion~

Chair Bernard asked for a motion.

MOTION:

Chair Bernard: I move that the Board appoint the remaining District Advisory Board members for SDC Methodology update project to provide recommendations to the Board.

Director Savas: Second.

Director Schrader: Aye

Director Savas: Aye

Chair Bernard: Aye — the Ayes have it, the motion carries 3-0.

The meeting was adjourned.