



## **BOARD OF DIRECTORS MEETING MINUTES**

**Date:** Thursday, January 18, 2018  
**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
- Director Fischer (*Left at 6:30 p.m.*)
- Director Paul Savas
- Director Martha Schrader

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

- Roll Call
- Pledge of Allegiance

### **III. PUBLIC COMMENTS**

- Shane Abma, District Resident and Councilor for the City of Milwaukie  
Mr. Abma asked the Board to consider providing additional funds to the Milwaukie Bay Project to complete the third and final phase. Funding is currently about \$1 million short of the projected cost. Councilor Abma suggested that revenues from the sale of Hood View Park may be used to help fund completion of this park—a regional asset.

~Board Discussion~

### **IV. POLICY SESSION ITEMS**

1. Consideration of Revised Strategic Partnership Purchase and Sale Agreement with North Clackamas School District.  
Scott Archer, Director presented the staff report.

~Board Discussion~

Chair Bernard opened the floor for public comment and asked if anyone would like to speak.

- David Seward, District Resident  
Mr. Seward reviewed the 26-year history of the adult softball community's relationship with NCPRD and the County. He understands the need for the property exchange given the District's current circumstances, but believes the adult softball community's needs should play a role in the discussions. Specifically, the final Joint Use Agreement between NCPRD and the School District for field use at Hood View Park should specify times that the adult leagues will have access.

**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 Schrader: 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**

District Director Archer invited Kevin Cayson, Parks and Facilities Manager, to present an update regarding the TriMet property along the Trolley Trail. Cayson reported that he has identified good contacts at TriMet to address the damaged public art on the trail, as well as the dying plantings along TriMet’s light rail line. The art has been fixed by the original artist and the plantings will be addressed in the coming months, according to TriMet staff. Cayson will follow-up to ensure these plantings are removed.

Kathryn Krygier, Planning and Development Manager, reported on the status of the Jennings Lodge Retreat Center property, which recently qualified for the National Register of Historic Places. Community advocates have asked the District to write a letter in support of preserving the property and NCPRD potentially owning or managing some portion of the property as a park at a future date. The Board stated it approves drafting such a letter with conditions and without committing the District to any specific action.

**VII. BOARD COMMENTS**

Director Humberston asked that NCPRD staff meet with the adult softball community representatives to try to find a solution to their concerns.

Director Savas thanked NCPRD staff for working with the School District on this significant property transfer.

Director Schrader stated she remembered when Hood View Park was built and hopes that the sports fields there will remain a community asset.

The meeting was adjourned.