



BOARD OF DIRECTORS MEETING MINUTES

Date: Thursday, May 16, 2018
Time: 6:00 p.m.
Location: Concord School Property
3811 SE Concord Road, Oak Grove, OR 97267

PRESENT:

- Director Jim Bernard, Chair
- Director Humberston
- Director Fischer
- Director Paul Savas
- Director Martha Schrader

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. PUBLIC COMMENTS

- Thelma Haggemiller, Friends of the Trolley Trail
Ms. Haggemiller shared a new project the group is pursuing is bollard lighting along the trail. There are a number of possibilities, including grants and a Lighting Improvement District (LID).

III. DISCUSSION ITEMS

1. District Advisory Board Composition and Resumption of Meetings (Scott Archer, Director)
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.

- Wilda Parks, Milwaukie City Council
Ms. Parks explained that the City values its relationship with NCPRD and that the City Council has officially requested the District add an appointed member of the City's Parks and Recreation Board (PARB) as a position on the District Advisory Board.
- Baldwin van der Bijl, Oak Grove resident
Mr. Van der Bijl told the Board that the Advisory Board needs representation proportional to where the residents reside. Because
- Grover Bornefeld, Jennings Lodge resident
Mr. Bornefeld reviewed the Voter's Pamphlet language from the ballot measure that established the District in 1990. He quoted, "this District will serve unincorporated areas." He does not feel that the current composition of the Advisory Board reflects the proportion of residents in each area.
- Lynn Fisher, Oak Grove resident

Mr. Fisher stated the District Advisory Board has historically considered the well-being of the District as a whole. He emphasized that all members on the Advisory Board are responsible for communicating DAB discussions back to the area they represent (whether a city or CPO).

Director Archer shared that there are seven total CPOs across the District, not all of which are active.

~Board Discussion~

IV. PUBLIC HEARING

1. Approval of Resolution 2019-_____ for a North Clackamas Parks and Recreation District Supplemental Budget (Greater Than Ten Percent and Budget Reduction) for FY 2018-19

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

Director Schrader: I move we approve the Resolution for a North Clackamas Parks and Recreation District Supplemental Budget (Greater Than Ten Percent and Budget Reduction) for FY 2018-19.

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 Humberston: I move we approve the consent agenda as presented.

Director Savas: 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

Director Archer shared that the District had won the GFOA Award for the Comprehensive Annual Financial Report for FY 2017-18.

VII. BOARD COMMENTS

Director Savas stated that the meeting with the City of Happy Valley was cancelled today but that it will be rescheduled.

The meeting was adjourned.