



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

DISTRICT ADVISORY BOARD

MEETING MINUTES

Date: August 14, 2019

Time: 5:00 p.m.

Location: North Clackamas Aquatic Park, 7300 SE Harmony Road, Milwaukie, OR 97222

I. Call to Order

Chair Wilda Parks called the meeting to order at 5:00 p.m. A quorum was present.

- a. **BCC Members Present:** Paul Savas, Ken Humberston
- b. **DAB Members Present:** Wilda Parks, Lynn Fisher, Sandra Grzeskowiak (via telephone), Joel Bergman and Paul Savas
- c. **Members Absent:** Suzanne Costell, Brett Sherman
- d. **NCPRD Staff Members Present:** Gary Schmidt, County Administrator; Laura Zentner, BCS Director; Scott Archer, NCPRD Director; Kevin Cayson, Parks & Facilities Manager; Caroline Patton, Administrative Specialist
- e. **Guests Present:** Gary Bokowski, Debrah Bokowski, Ben Johnson, Grover Bornefeld, Baldwin van der Bijl

II. Business Items

a. **Vice Chair Election**

Joel Bergman nominated Sandra Grzeskowiak. Lynn Fisher seconded the motion. Chair Parks called for a vote on the motion. **[Yes-5, No-0] The motion was passed.**

b. **Approval of Minutes from July 10, 2019 Meeting**

Joel Bergman made a motion to accept the Minutes from July 10, 2019 meeting. Paul Savas seconded the motion. Chair Parks called for a vote on the motion. **[Yes-5, No-0] The motion was passed.**

III. Discussion Agenda

a. **District Advisory Board Restructuring** *(Continued from 7/10 meeting)*

County and District Administrator, Gary Schmidt provided an update regarding the appointment of Paul Savas to the District Advisory Board.

Chair Parks led a discussion with the DAB and staff regarding the restructuring of the committee and revision of by-laws. This topic will be continued to the next DAB meeting. Staff will prepare additional information and materials, as requested, to facilitate the discussion. The DAB agreed to extend the meetings to two hours, to accommodate this discussion.

IV. Director Comments

None.

V. DAB Member Comments

None.

VI. Citizen Participation*

- a. Baldwin van der Bijl
- b. Thelma Haggemiller

VII. Adjournment

6:30 p.m.