



DISTRICT ADVISORY BOARD

MEETING MINUTES

Date: September 11, 2019

Time: 5:00 p.m.

Location: Concord School Property, 3811 SE Concord Rd, Oak Grove, OR 97267

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
- b. **DAB Members Present:** Wilda Parks, Lynn Fisher, Sandra Grzeskowiak, Joel Bergman, Suzanne Costell, Brett Sherman and Paul Savas
- c. **Members Absent:** Suzanne Costell, Brett Sherman
- d. **NCPRD Staff Members Present:** Laura Zentner, BCS Director; Scott Archer, NCPRD Director; Kevin Cayson, Parks & Facilities Manager; Marty Hanley, Milwaukie Center Supervisor; Caroline Patton, Administrative Specialist
- e. **Guests Present:** Martine Coblentz and Erin Ruff from Clackamas County Resolution Services; Debrah Bokowski, Ben Johnson, Grover Bornefeld

II. Business Items

- a. Approval of Minutes from August 14, 2019 Meeting
Not approved.

III. Discussion Agenda

- a. Status update on DAB Recruitments (Scott Archer)
Director Scott Archer provided an update on the current recruitment process for vacancies on the District Advisory Board.
- b. Happy Valley Status Update (Scott Archer)
Archer provided an update on ongoing litigation against the District and County from the City of Happy Valley.
- c. Proposed Renaming of the Milwaukie Center (Marty Hanley)
Archer introduced the topic and explained this request would need to go through the renaming process for the District and the City of Milwaukie in order to take effect.

Marty Hanley, Milwaukie Center Supervisor, Siri Bernard, former CCAB (Center Community Advisory Board) chair and Louise Fisher, current CCAB chair gave the advisory board a request regarding renaming the Milwaukie Center to the *Milwaukie Community Center*.

Public comment submitted by Baldwin van der Bijl contended that since the Center serves the entire District, it should be renamed *North Clackamas Community Center*.

Chair Wilda Parks took a moment to recognize the service of DAB member Lynn Fisher, having served since December 2010.

- d. District Advisory Board Restructuring (*Continued from 7/10, 8/14 meetings*)

Two facilitators from Clackamas County's Resolution Services, Martine Coblenz and Erin Ruff, posed two questions to the advisory board members and took notes on the group's responses.

1. Why are you revising the bylaws?
2. What do you want the revision to do that the current bylaws don't do?

Members Discussion Notes:

- To reflect what the board actually does
- To better reflect the population through representation
- To seek balance
- Reflect changes in the District
- Elected proportionality
- Two versions of bylaws: one with Happy Valley and one without

The facilitators then helped members identify the key issues in rewriting the bylaws. The primary items identified included:

- Representation
 - Population
 - Geography
 - Underserved groups
 - Elected officials
 - Community center(s)
- Member terms
- Governing board liaison
- Change advisory board name

IV. Director Comments

None.

V. DAB Member Comments

None.

VI. Citizen Participation*

- a. Debrah Bokowski

VII. Adjournment

7:00 p.m.