



## DISTRICT ADVISORY BOARD

### MEETING MINUTES

**Date:** October 9, 2019

**Time:** 5:00 p.m.

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

This meeting was recorded and the audio is available on the NCPRD website at <https://ncprd.com/public-meetings/meeting-minutes>.  
These minutes document action items approved at the meeting.

#### I. Call to Order

Chair Wilda Parks called the meeting to order at 5:00 p.m. A quorum was present. Chair Parks asked new DAB Members Debra Bokowski, Grover Bornefeld and Ben Johnson to introduce themselves.

- a. **BCC Members Present:** Jim Bernard, Paul Savas, Ken Humberston
- b. **DAB Members Present:** Wilda Parks, Sandra Grzeskowiak, Joel Bergman, Paul Savas, Suzanne Costell, Brett Sherman, Debra Bokowski, Grover Bornefeld, Ben Johnson
- c. **Members Absent:** None.
- d. **NCPRD Staff Members Present:** Laura Zentner, BCS Director; Scott Archer, NCPRD Director; Kevin Cayson, Parks & Facilities Manager; Caroline Patton, Administrative Specialist
- e. **Guests Present:** Dick Shook, Tracy Moreland, Kelly Briggs, Lynn Fisher, Liz Lawson Weber. Martine Coblentz and Erin Ruff from Clackamas County Resolution Services

#### II. Business Items

- a. August 14, 2019 meeting minutes were approved.
- b. September 11, 2019 meeting minutes were approved.

#### III. Discussion Agenda

- a. **District Advisory Board Restructuring:** Scott Archer introduced this agenda item and noted that this evening's DAB meeting will be dedicated to the discussion of DAB reconstruction and by-laws. The discussion was led by Martine Coblentz and Erin Ruff from Clackamas County Resolution Services. Discussion will continue at the next meeting. No additional DAB business was discussed.

#### IV. Citizen Participation\* None.

#### V. DAB Member Reports:

-Wilda Parks distributed and flyer for the kick off event for the Milwaukie Parks Foundation.

#### VI. Director Reports

-Caroline Patton was acknowledge and thanked for her excellent service to the District.

#### VII. Future Meeting Topics

- a. Naming of the Boardman Wetland Complex Nature Play Area

- b. Milwaukie Center Renaming
- c. Future Capital Planning & Funding
- d. Oak Grove/Lake Oswego Bridge Comprehensive Update
- e. AARP Challenge Grant, AARP Livability Index and possible AARP presentation  
(Grzeskowiak)

**VIII. Adjournment**

Meeting adjourned at 7:00pm.