



## DISTRICT ADVISORY BOARD

### MEETING MINUTES

**Date:** January 8, 2020

**Time:** 4:30 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 4:30 p.m. A quorum was present.

- a. **BCC Members Present:** Paul Savas
- b. **DAB Members Present:** Wilda Parks, Sandra Grzeskowiak, Joel Bergman, Paul Savas, Debrah Bokowski, Grover Bornefeld (via telephone), Ben Johnson, Suzanne Costell, Brett Sherman
- c. **NCPRD Staff Members Present:** Scott Archer, NCPRD Director; Laura Zentner, BCS Director, Kevin Cayson, Parks & Facilities Manager; Kandi Ho, Recreation Services Manager; Joe Loomis, NCPRD Sports Manager; Liz Lawson Weber, BCS
- d. **Guests Present:** Kelly Briggs, Amy Kyle, Erin Ruff from Clackamas County Resolution Services

#### II. Business Items

- a. Minutes from the December 11, 2019 meeting were approved.
- b. Renaming Proposal:
  - i. Boardman Wetland Complex

The property commonly referred to as the Boardman Wetland Complex will be opening this Spring. The Oak Lodge Water Services District (OLWSD) Board of Directors submitted a formal recommendation to NCPRD that this property be formally named the Jennings Lodge Nature Park. OLWSD provided the land and the majority of the funding to develop the future park site. Scott reminded the DAB that this is not a renaming, since it has not been officially named. Scott is asking for the DAB support for the formal naming of the park this evening, so the recommendation can be taken to the NCPRD Board (Board of County Commissioners).

Wilda opened the floor to comments: Sandra is supportive of the name because Jennings Lodge has been an underserved area. Paul Savas also expressed his support.

#### Action Item

Moved and seconded to accept the recommendation as proposed. Sandra G. seconded the motion and it was approved unanimously by all present to formally name the property commonly known as the Boardman Wetland Complex the Jennings Lodge Nature Park.

DAB Member, Grover Bornefeld, joined the meeting 20 minutes late due to conference call technical difficulty. After updating Grover on what he missed, he expressed his objection to the park naming based on lack of public outreach referring to NCPRD DAB policy and procedures. Scott Archer reviewed the policy provided in the DAB packets for this meeting.

**Action Item**

Brett Sherman motioned to reconsider and it was seconded. Wilda called a vote for the reconsideration 4 voted yes, and 5 voted no. The motion failed and the original vote to approve the naming for the Boardland Wetland Complex "Jennings Lodge Nature Park" stands.

**Discussion Agenda**

**c. District Advisory Board Restructuring:**

Wilda shared some concerns about the proposed make up of the DAB from the Milwaukie City Council. Brett Sherman also requested clarification on nomination process.

Erin introduced the DAB recruitment demographic matrix and it proceeded to be discussed by the DAB.

**Action Item**

Moved and seconded to discuss the matrix as a policy not a by-law issue. Motion was seconded by Brett Sherman. 8 yes, 1 abstention. Motion was passed.

**Action Item**

Moved and seconded to include geographic representation and demographic diversity as weighted criteria as unincorporated DAB members are selected. 8 yes, 1 no. Motion was passed.

**6:15pm meeting was paused to break for dinner. 6:30pm meeting was reconvened.**

The DAB continued to review and discuss the bylaws.

- DAB agreed to recommend changing the name of the DAB from District Advisory Board to the District Advisory Committee.
- Added "acquisition of assets" to Article II, section b.
- DAC agreed that new bylaws would not be incorporated until July 1, 2020 to allow for Happy Valley to officially exit the district.
- Removed "any partner cities" from Article II, section c

Scott addressed the group to see if they would be willing to have one more long meeting at the next scheduled DAB meeting on February 12<sup>th</sup>, 2020 to finish the By-Laws and address new business. Everyone agreed.

**III. Citizen Participation\***

-Thelma Haggemiller of Oak Grove thanked the DAB for their efforts the by-laws but has a few suggestions for simplification: 1) all members of the committee represent all of the people of the district without concern of where they live; 2) Elected Officials sitting on the committee should be non-voting liaison only; 3) Members of the committee should be selected on by the DAB, not the Board of Directors (BCC); 4) DAB should wait until after the Jennings Lodge CPO meet on 1/28/2020 have had a chance to discuss the naming of the Boardman Wetland Complex.

**IV. DAB Member Reports:**

- Joel Bergman reminded the group of the Milwaukie Center Italian Night on January 25<sup>th</sup>, 2020 benefitting Meals on Wheels.
- Wilda Parks reminded the group of the new Ledding Library ribbon cutting and opening on January 11<sup>th</sup>, 2020.
- Korenberg Park opening is on January 25<sup>th</sup>, 2020.
- Sandra shared there will be a walk in the Ardenwald Neighborhood (I didn't catch the date)

**V. Director Report**

- Scott Archer explained the 2018-19 Financial Report (Audit) that was distributed to the committee this evening.

**VI. Future Meeting Topics**

- a. Milwaukie Center Renaming
- b. Milwaukie Bay Park
- c. New Neighborhood Park
- d. Future Capital Planning & Funding
- e. 2021 FY Budget
- f. Oak Grove/Lake Oswego Bridge Comprehensive Update
- g. AARP Challenge Grant, AARP Livability Index and possible AARP presentation

**VII. Adjournment**

Meeting adjourned at 8:00pm.

**Next Meeting:**

**February 12, 2020**

North Clackamas Aquatic Park

7300 SE Harmony Road

Milwaukie, OR 97222

**4:30pm-8:00pm**