



DISTRICT ADVISORY BOARD

MEETING AGENDA

Date: February 12, 2020
Time: 4:30-8:00 p.m.
Location: North Clackamas Aquatic Park
7300 SE Harmony Road, Milwaukie, OR 97222

I. **Call to Order**

Chair Wilda Parks called meeting to order at 4:34 p.m. A quorum was present.

BCC Members Present: Paul Savas, Jim Bernard

DAB Members Present: Wilda Parks, Brett Sherman, Joel Bergman, Sandra Grzeskowiak, Suzanne Costell, Paul Savas, Ben Johnson, Debrah Bokowski, Grover Bornefeld

Members Absent: None

NCPRD Staff Members Present: Scott Archer (NCPRD Director), Laura Zentner (BCS Director), Heather Koch (NCPRD Planner), Kathryn Krieger (NCPRD Planner), Jessica Botteron (NCPRD)

Guests Present: Amy Kyle, Erin Ruff (Clackamas County Resolutions Services)

II. **Citizen Participation***

Thelma Haggemiller submitted a written statement regarding the DAB by-laws.

III. **Business Items**

a. Minutes from January 8, 2020 meeting approved with corrections.

b. Code of Conduct for Boards and Committees

Amy Kyle presented an overview of the Code of Conduct. The DAB members signed the Code of Conduct during the meeting.

c. Milwaukie Center Renaming Proposal

The Milwaukie Center Community Advisory Board (CCAB) previously recommended renaming the Milwaukie Center to Milwaukie Community Center to provide clarity to the community on what the Milwaukie Center is.

Marty Hanley (NCPRD Milwaukie Center Supervisor) presented the cost breakdown for renaming the center. The total cost would be \$2,317.

DAB members discussed if there was adequate opportunities for public input on the renaming on the Milwaukie Center.

Action Item

Joel motioned to accept the recommendation as proposed. Sandra seconded the motion. Wilda called a vote for the renaming; 7 voted yes, and 2 abstention. Motion passed.

d. Jennings Lodge School Agreement with Oregon City School District (OCSD)

OCSD approved moving forward with this agreement at their last school board meeting. NCPRD staff requested the support and recommendation from DAB in order to bring this forward to the NCPRD Board of Directors (BCC).

DAB Members discussed maintenance of this property and how it would be affected with the land being used by a school facility during the day.

Action Item

Brett motioned to accept the recommendation as proposed. Grover seconded the motion. Wilda called a vote; 8 voted yes, and 1 voted no. Motion passed.

IV. Discussion Agenda – No Action Required

a. Milwaukie Bay Park Project Update

Heather Koch gave a presentation to update the DAB on the Milwaukie Bay Park Project. This presentation included the overview of the schematic design, cost and funding, timeline, and the next steps moving forward.

Public comments on this topic:

Kelly Brooks (Assistant City Manager of Milwaukie) stated that the support for this project in Milwaukie is strong.

Martin Mcknight (Milwaukie Parks and Rec Board. Milwaukie Bay Project Committee) said there is a consensus from the MPR board that this is a high priority. Impressed with Heather's work. Would appreciate support.

Gary Klein (Milwaukie Riverfront group and board): Gary said he looks forward to the DAB's support.

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

b. District Advisory Board Restructuring and Revision of By-laws (continued)

Commissioner Bernard started the discussion with a statement that he does not believe the BCC would support having a BCC member on the DAB moving forward. The DAB and Commissioner Bernard discussed whether a BCC member should be on the DAB, and the overall makeup of the committee.

The facilitator suggested that this issue was not likely to be resolved at this meeting, and given the time remaining asked to table the conversation for the next meeting.

V. DAB Member Reports

Sandra Grzeskowiak – The Pop-Up Brochures were now in, and they were a great way to try things out in the community.

Grover Bornefeld – Brought up the Jennings Lodge park naming. Reported that the Jennings Lodge CPO voted, and overwhelmingly did not want the park to be called a “nature park”. Jennings Lodge CPO plans to bring this to the BCC to to recommend reconsidering the naming recommendation by the DAB.

Brett Sherman – Reported that the legislation passed, and Happy Valley will only remain in the district until the end of the fiscal year (June 30, 2020).

VI. Director Reports

Scott Archer stated that Happy Valley would be leaving the district at the end of the fiscal year. He mentioned that in whole, the district is underserved. NCPRD is the second largest parks district in the state of Oregon, and one of the lowest funded park districts.

VII. Future Meeting Topics

- a. Fiscal year 2020-21 budget review
- b. AARP Challenge Grant, AARP Livability Index and possible AARP presentation

VIII. Adjournment

Meeting adjourned at 7:43pm

*All citizens wishing to address the Advisory Board are asked to complete a Comment Card, which are provided at each meeting. This ensures each person is called to testify on the correct agenda item. If comments do not relate to an agenda item, they will be asked for comments before the close of the meeting.



Grover Jeffrey Bornefeld <citizengjb@gmail.com>

-NCPRD DAC Citizen Comment

1 message

Thelma Haggemiller <thelma.haggemiller@gmail.com>
To: "Grover Bornefeld;" <citizengjb@gmail.com>

Tue, Feb 11, 2020 at 11:52 PM

Good evening Grover.

I have finally found a few minutes to sit down and type out the things I stated at the end of the last NCPRD DAB meeting. Please read this into the record as my public statement/testimony for the meeting on Wednesday, February 12, 2020. Thank you in advance for doing that.

Thelma

Good evening Wilda and members of the former NCPRD DAB (District Advisory Board), now the NCPRD DAC (District Advisory Committee).

My name is Thelma Haggemiller. I am a resident of the unincorporated area of Clackamas County known as Oak Grove.

Near the end of your DAC meeting on Wednesday, January 8, 2020 I asked to speak under Citizen's Comment.

I would like to restate the points I made at that meeting.

1. **All** members of the NCPRD District Advisory Committee are supposed to represent **all** people of the North Clackamas Parks and Recreation District so what difference does it make where they reside within the District?
2. Any **Elected Officials** aka "Decision-Makers" should only be non-voting liaisons to the NCPRD DAC. They should not be *voting members* of the DAC.
3. Members of the NCPRD DAC should be selected/voted upon by the DAC and should not have to be finalized by the BCC. They are still "Advisory Only" with the BCC being the final 'decision-makers'.

Thanks for allowing Grover to read my testimony tonight.

Thelma

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Burr Orange
Harris