



**NORTH CLACKAMAS**  
PARKS & RECREATION DISTRICT

**BOARD OF DIRECTORS**  
**MEETING MINUTES**

**Date:** Monday, August 17, 2020  
**Time:** 6:00 p.m.  
**Location:** Virtual Meeting (via Zoom)

This meeting was recorded and the video is available on the Clackamas County website at <https://www.clackamas.us/meetings/bcc/business/2020-08-17>  
These minutes document action items approved at the meeting.

**PRESENT:**

- Director Jim Bernard, Chair
- Director Ken Humberston
- Director Sonya Fischer
- Director Paul Savas
- Director Martha Schrader

**I. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Gary Schmidt provided clarification on the meeting agenda
- Commissioner Savas presented opening comments as the NCPRD board liaison

**II. PUBLIC COMMENTS – NCPRD ITEMS NOT ON AGENDA**

- Dave Seward, Hill Rd  
Dave asked NCPRD, since NCPRD sold the Hood View Complex to NCSD #12, if there is a plan to build more ball fields so the community will continue to have access to ball fields.
- Jan Carothers  
Jan asked the Board if there is a system in place for when community members submit potential land acquisition options.
- Al Scott, Oak Grove/Jennings Lodge  
Al asked if there is anything designed or planned for future development.
- Grover Jeffrey Bornefeld, Jennings Lodge  
Grover referenced the comprehensive plan for Clackamas County, and asked why the priorities seemed to change.
- Carol Cookson, Oatfield Area  
Carol mentioned that all funds collected by taxes should be divided equitably. She noticed there is a lot of development in the Happy Valley Area, and asked the Board why it seems to not be distributed evenly.

**III. DISCUSSION ITEMS**

1. North Clackamas Parks & Recreation District Advisory Board By-Laws Update.

Scott Archer, NCPRD Director presented the District Advisory Board By-Laws Update.

Chair Bernard opened the floor for public comment and asked if anyone would like to speak.

- Grover Jeffrey Bornfeld, Jennings Lodge  
Critical for the finishing of the by-laws to have Paul Savas there. Having an IGA for a minority of the district is a problem. Unincorporated portion of the district does not have an IGA in place. Should not be any elected officials, but it did say Milwaukie could appoint there person.
- Carol Cookson, Oat Field Are  
Carol mentioned that she likes the idea of having the CPOs select representatives for the District Advisory Board.
- Wilda Parks, Milwaukie City Council, and DAB Chair  
Wilda mentioned the City of Milwaukie left the last meeting concerned about 2 things. NCPRD Staff recommendation addresses both of the City's concerns, and seems much fairer to the unincorporated area.
- Brett Sherman, Happy Valley City Council, former DAB member  
Brett supports the bylaw updates as proposed by the NCPRD staff.
- Debrah Bokowski, Oatfield area  
Debrah mentioned that the DAB requested that 2 members of the DAB be a part of the interviewing process for new members. She asked that with the current recruitment, will DAB members be involved, or just staff?
- Al Scott, Oak Grove  
Al asked the Board if the Community Center representative is also a City of Milwaukie representative.
- Ben Johnson  
Ben clarified that the Community Center representative would be for all Community Centers in the district, not just the Milwaukie Community Center. He believes the proposal that was put forth by the NCPRD staff is fair and equitable.
- Grover Jeffrey Bornfeld, Jennings Lodge  
Grover asked the board what they do if they can't find someone to fill a position in a specific areas.
- Joel Bergman, Community Center DAB member  
Joel clarified that he represents the entire district, and that he was selected from the Community Center board.

~Board Discussion~

## **MOTION:**

Director Savas: I move to reappoint current DAB members, including Commissioner Savas, then current DAB will finalize the by-laws and continue the recruitment process, all to be completed by the end of October.

Director Schrader: Second.

All those in favor/opposed:

Director Fischer: Aye

Director Humberston: Aye

Director Savas: Aye

Director Schrader: Aye  
Chair Bernard: Aye – the motion passes.

**MOTION:**

Director Savas: I move to have the DAB committee have 11 members, rather than 9.

Motion was not seconded.

**V. DISTRICT ADMINISTRATOR/DIRECTOR COMMENTS**

None

**VII. BOARD COMMENTS**

None

The meeting was adjourned.

DRAFT