



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, June 16, 2021
6:30 – 8:30 p.m.
Zoom Meeting

DAC Members Present: Anatta Blackmarr, Ben Johnson, David Gilman, Debrah Bokowski, Grover Bornefeld, Jan Albrecht, Joel Bergman, Luca Derito, Maureen Thom, Ryan Stee

DAC Members Absent: Desi Nicodemus

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Kandi Ho (NCPRD Acting Director), Sarah Eckman (BCS Interim Director), Amanda Mendez, Heather Koch, Jessica Botteron, Melina DeFrancesco (NCPRD), Amy Herman (Clackamas County Resolution Services), Stephen Madkour (Clackamas County Counsel)

A video of this meeting is available on the NCPRD website at

<https://ncprd.com/public-meetings/meeting-minutes>

Call to Order

DAC meeting was called to order by Amy Herman at 6:30 p.m. A quorum was present.

Discussion Agenda – No Action Required

- **Welcome**
- **Meet and greet**
 - Amy Herman conducted a meet and greet with the DAC members. Each member shared what area of the District they reside in, what brought them to apply for the DAC, and one thing they would like to see the group accomplish in the first year.
- **DAC Governance**
 - Kandi Ho provided a meeting overview, and went over the organizational structure, and the NCPRD Board of Directors.
 - Amy went through Zoom etiquette and the Code of Conduct
 - Kandi presented an overview on:
 - Advisory boards, committees and community groups
 - DAC purpose and goals
 - What's new
 - DAC subareas
 - Process flow
 - Officers and staffing
 - Meetings and Voting
 - Hearing Process and Procedure
 - Amendments
- **Clackamas County Counsel Updates**
 - Stephen Madkour presented an overview of public meetings, records, ethics and elections.

- **Confirm Meeting Schedule**

- Heather Koch asked the DAC members what start time would be best for the regular monthly DAC meetings. It was decided that the second Wednesday of each month would work best for the DAC members.
- Heather conducted a poll to see what the best start time would be for all members.
 - Start time of 5:00 p.m. – 4 votes
 - Start time of 5:30 p.m. – 5 votes
 - Start time of 6:00 p.m. – 5 votes
 - Start time of 6:30 p.m. – 4 votes
- Based on the vote, it would be between 5:30 p.m. and 6:00 p.m. Heather said she would follow up with Desi to see what time worked best for him.

- **Tours**

- Heather asked the DAC members how many people would want a box lunch/dinner during the tours since they are during meal times.
 - Tuesday Tour – No DAC members.
 - Wednesday Tour – No DAC members.
- No DAC members were interested in a box lunch.

Citizen Participation

Lindsay Freedman (in chat):

“Justice Park in sub-area 3 has been in process for 30 years. Our area is a park dessert and there is no park to walk to.”

Jeanette DeCastro (Clackamas County):

Jeanette advocated for the development of Justice Park. She would like a park within walking distance, and to have the park be accessible for people with disabilities as well.

Ashley Langan (in chat):

“Another Clackamas County resident here that is hoping to make the Justice Property a park. Our area (east of 205, west of 140th south of Sunnyside in Unincorporated Clackamas) has NO community parks. There are many families that would be greatly served by a community park. Thank you so much for considering.”

DAC Member Reports

Anatta Blackmarr:

Anatta wanted to discuss with the group the process for setting meeting agendas, and about the 3 zone systems.

Debrah Bokowski:

Debrah wanted to know if a packet with information was going to be sent out for the District tours. Melina DeFrancesco said that a tour packet would be sent out via email.

Director Reports

Kandi provided the director reports.

- The NCPRD Board of Directors adopted the NCPRD budget.
- Kandi thanked all the DAC members who did the initial intro meet.

Future Meeting Topics

NCPRD Overview

Next DAC Meeting:

July 14, 2021

Time TBD

Via zoom