



DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: August 11, 2021

Time: 5:30-7:30 p.m.

Location: Zoom (virtually):

<https://clackamascounty.zoom.us/j/83142350691?pwd=MERLOHZsUGthbTZEeU1xWTNraThVUT09>

Webinar ID: 831 4235 0691 Passcode: 609417 Or Telephone: US: +1 346 248 7799 or +1 408 638 0968

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from July 14, 2021
- b. Annual Election of Officers

III. Discussion Agenda – No Action Required

- a. Park at Boardman Wetlands: Park Naming
- b. Department Introduction:
 - Asset Development
- c. District-Wide Capital Project Spotlight: Milwaukie Bay Park

IV. Citizen Participation (limited to 3 minutes per person)

V. DAC Member Reports

VI. Director Reports

VII. Future Meeting Dates

- a. Wednesday September 8, 2021
- b. Wednesday October 13, 2021

VIII. Adjournment



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, July 14, 2021
5:30 – 7:30 p.m.
Milwaukie Center and North Clackamas Park

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), Heather Koch, Jessica Botteron, Melina DeFrancesco, Marty Hanley, Kevin Cayson (NCPRD), Amy Herman (Clackamas County Resolution Services)

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 Kandi Ho at 5:33 p.m. A quorum was present.

Ice Breaker/Group Activity

DAC members did an ice breaker group activity outside with focus on listening to speaker.

Action Items

The summary from the DAC meeting held on June 16, 2021 was approved without edits.

Discussion Agenda – No Action Required

- NCPRD Introduction and Overview
 - Kandi Ho and Heather Koch gave a presentation including the following topics:
 - Mission and Vision
 - History and formation
 - Master plan/CIP
 - Budget and Funding Sources
 - Recent Projects
 - Wichita Park
 - Parks & Trails at Boardman Wetlands
 - Oak Lodge & Gladstone Community Projects
 - Milwaukie Bay Park Final Design
 - Programs
- **Milwaukie Center**
 - Marty Hanley presented an overview on the Milwaukie Center renaming process.
 - Melina DeFrancesco presented the Milwaukie Community Center renaming and reopening goals, tactics, and promotion plans.

- Kandi gave an overview on the selection of officers, which will occur at the August 11, 2021 DAC meeting.

Citizen Participation

- Justin Wolf (Jennings Lodge)
 - Justin is an advocate for disc golf and would like to have a disc golf course added to a park within the NCPRD boundaries.
- Thelma Haggemiller (Friends of the Trolley Trail)
 - Thelma mentioned how it is hard to see the trail at night, and the Friends of the Trolley Trail would like to have strips added down each side of the trail. They are doing a fundraising event selling t-shirts at the Elk Lodge event on July 24 and 25.

DAC Member Reports

- Anatta Blackmarr –
 - In Subarea 2 there is a lot of interest to get a park at New Urban High School. Oak Grove residents would like to get this park project going again.
 - Anatta has received a lot of input from residents about wanting another dog park.
 - Anatta shared Marilyn Shrum's concerns about the trail at Altamont Park where part of the trail is bark chips and it gets muddy at times.
 - Subarea 3 has a lot of support for getting the Justice Property developed.
- Luca Derito –
 - Luca mentioned how the Justice Property could be seen during the site tours tomorrow, after the Aquatic Park on the way to seeing Pfeifer park.
- Ryan Stee –
 - Looking at the system plan the District is fragmented now. How are we going to look into the future? Asked Heather if the system plan is up-to-date. Heather said the system plan for NCPRD is not up-to-date. He stated that this should be a priority.
- Joel Bergman –
 - Joel expressed how it is great the Milwaukie Center is open again.
 - Saturday, August 28 Clackamas on Tap and Uncorked fundraiser event. Tickets can be bought online. Funds go to Meals on Wheels.
 - Would like the website updated to show the DAC member list, and the email address to reach the DAC. Melina DeFrancesco informed the DAC that the website was updated this week with that information.
- Grover Bornefeld –
 - Grover expressed interested in getting maps for people to see clearer where things are in the District.

Director Reports

Kandi provided the director reports.

- Altamont is part of our tour tomorrow.
- The Justice property is something that will be talked about tomorrow during the tours.
- Next Tuesday evening is our final park tour.
- Asked for feedback on the last park tours:
 - Anatta – Really liked hearing the background on all the parks.
 - David – Some of the parks had very limited parking.

- Ben – Parking is terrible at Spring Park. People come from all around to use Elk Rock Island and it adds to the parking issue.
- If you have questions of any inquiries, send them to Jessica.
- New email address for DAC (DAC@ncprd.com)
 - This is so NCPRD can communication with the DAC, DAC can communicate with each other, and citizens can communicate with the DAC.
- Carefree Sundays in August in City of Milwaukie.
- New Director, Michael Bork, starts July 29.

Future Meeting Topics

- Annual Election of Officers
- Boardman Wetlands – Park Naming
- District-Wide Capital Project Review
- Program Introductions

Future Tour Dates

- Tour #2 – July 15, 2021 (12:30 p.m. – 3:30 p.m.)
 - Tour Sites: Altamont Park, North Clackamas Aquatic Park and Harmony Road Neighborhood Park, Pfeifer Park, and Clackamas School Property
- Tour #3 – July 20, 2021 (5:00 p.m. – 8:00 p.m.)
 - Tour Sites: Concord Property, Park at Boardman Wetlands, Stringfield Family Park, North Clackamas Park and Milwaukie Center

Adjournment

The meeting adjourned at 7:32 p.m.

Next DAC Meeting:

August 11, 2021

5:30 p.m. – 7:30 p.m.

Location TBD