



## DISTRICT ADVISORY COMMITTEE

### MEETING AGENDA

**Date:** September 08, 2021

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

**Location:** Zoom (virtually):

<https://clackamascounty.zoom.us/j/81370273200?pwd=eGppNVl3Y1k0T2laWnZMZ0lEQTErUT09>

Webinar ID: 813 7027 3200 Passcode: 609417 Or Telephone: +1 253 215 8782 or +1 346 248 7799

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- I. Call to Order**
  - II. Action Items**
    - a. Approval of DAC Meeting Summary from August 11, 2021
  - III. Discussion Agenda**
    - a. DAC Bylaws Article III - Review and Discussion
    - b. System Development Charges Overview
    - c. Capital Project – Concord School
    - d. Milwaukie Bay Park – General Update
    - e. Upcoming Agenda Items “Parking Lot” Creation
  - IV. Citizen Participation**
  - V. DAC Member Reports**
  - VI. Director Reports**
  - VII. Future Dates**
    - a. Next DAC Meeting: Wednesday October 13, 2021
    - b. Next Agenda Setting Meeting: Monday September 13, 2021
    - c. September Agenda Submission Deadline: Monday September 13, 2021 at 7:00 a.m.
  - VIII. Adjournment**



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**Meeting Summary**  
**North Clackamas Parks and Recreation District**  
**District Advisory Committee**

**Wednesday, August 11, 2021**  
**5:30 – 7:30 p.m.**  
**Virtually via Zoom**

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

**DAC Members Absent:** Ryan Stee

**Staff and Officials Present:** Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Kandi Ho, Heather Koch, Melina DeFrancesco, Kevin Cayson, Tonia Williamson (NCPRD)

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

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

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**Call to Order**

DAC meeting was called to order by Michael Bork at 5:34 p.m. A quorum was present.

**Action Items**

- Approval of DAC Meeting Summary
  - The summary from the DAC meeting held on July 14, 2021 was approved.
  - Clackamas County Commissioner Paul Savas asked that members and those in attendance introduce themselves, which members and staff did so as requested.
- Annual Election of Officers
  - Chair nominations - all members present were called upon to vote and the vote was 7/3 decision, nominating Grover Bornefeld, for Chair person. Grover Bornefeld accepted the Chair position.

At 5:54 p.m. Director Bork turned the meeting over to newly elected Chair, Grover Bornefeld.

- Vice-Chair nominations – Jan Albrecht nominated Joel Bergman as Vice-Chair. No other nominations were made. Joel Bergman accepted the Vice-Chair position.

**Discussion Agenda – No Action Required**

- Boardman Wetlands: Park Naming
  - NCPRD staff, Tonia Williamson, provided a historical naming timeline per a presentation. Director Bork recommended letting the name stand as it is. Grand opening of Jennings Lodge Nature Park to be determined.

- Department Introduction: Asset Development
  - Heather Koch, NCPRD staff gave a brief overview of the mission to enrich the parks through planning, funding and acquisition; additionally, repair and replacement of capital assets with public engagement and a system plan.
- District-Wide Capital Project Spotlight: Milwaukie Bay Park
  - Heather Koch reviewed the project timeline and final design. The design creates a recreational water front in a joint effort with the City of Milwaukie. This is to date a 20 year investment on past work.

**Citizen Participation** *(limited to 3 minutes per person)*

- Dick and Sally Shook requested that the Milwaukie Bay Park coordinate with the removal of the Kellogg Lake Dam; we, in the North Clackamas Water Coalition are actively working with the City of Milwaukie to remove the dam and restore the lower regions of Kellogg Creek. Dick wished the new board good luck.

**DAC Member Reports**

- Vice-Chair, Joel Bergman –
  - Reported the Friends of the Milwaukie have cancelled the Clackamas on Tap fundraising event. Raffle tickets are available online and donations are appreciated.
- Anatta Blackmarr –
  - Reported that she views NCPRD decisions in the context of climate change and decisions should include shade through tree canopies.
- Chair, Grover Bornefeld –
  - Would like to see equity throughout the district and would like to prioritize and value the district tree canopies.

**Director Reports**

Michael Bork provided the director reports.

- Michael Bork shared his appreciation and thanked everyone for their support.
- The focus for the September meeting will be a capital report on the Concord School.
- Kandi Ho, reported the renaming of the Milwaukie Center goes to the NCPRD board next week, renaming it the Milwaukie Community Center.
- The last Movie in the Park (Toy Story 4) will be held Saturday, August 14th.

**Future Meetings**

- Wednesday September 8, 2021
- Wednesday October 13, 2021

**Adjournment**

The DAC meeting was adjourned by Chair Bornefeld at 6:49 p.m.

**Next DAC Meeting:**

September 8, 2021  
 5:30 p.m. – 7:30 p.m.  
 Location TBD