



NORTH CLACKAMAS

PARKS & RECREATION DISTRICT

DISTRICT ADVISORY COMMITTEE

MEETING AGENDA

Date: October 13, 2021

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

Location: Zoom (virtually):

Join by using this link:

<https://clackamascountry.zoom.us/j/89697189117?pwd=MHlISXlveUMzMVFYnjllQXJNakhsUT09>

Or by telephone: +1 669 900 6833 or +1 253 215 8782 (Webinar ID: 896 9718 9117 Passcode: 609417)

I. Call to Order

II. Action Items

- a. Approval of DAC Meeting Summary from September 8, 2021
- b. Community Center Advisory Board (CCAB) Appointment Recommendations

III. Discussion Agenda – (Community members wishing to speak on specific agenda items during public comment - please indicate in “the Zoom chat” which agenda item(s))

- a. Program Introduction - Recreation: Aquatics, Enrichment and Sports Programming
- b. DAC Bylaws Article III: DAC responsibilities to advise the Board of Directors of the North Clackamas Parks & Recreation District representing NCPRD residents.
 - What is our role as DAC representing constituent views, interests and desires?
 - Are DAC representatives-
 - Primarily supposed to express/represent our own views, as “sample-members” of a sub area, - or
 - Are we primarily supposed to express/represent the views/interests/desires of the residents and property owners in the sub area?
 - How can we as the DAC find out and represent the challenges, desires, and needs of the residents and property owners in our sub area?
 - See attached NCPRD Board Approved - District Advisory Committee (DAC) Task Force summarized report regarding sub-areas two-way communication
- c. Staff Response to Article III Questions
- d. Park Naming Policy: Residents’ & Organizations’ Input - Boardman Wetlands
- e. Current active project updates

IV. Public Comment

V. DAC Member Reports

VI. Director Reports

VII. Future Dates

- a. Next DAC Meeting: Wednesday November 10, 2021
 - Tentative November Agenda Items:
 - Elimination of Zones
 - Public Meeting Law Overview
 - DAC additional working sessions and Sub-committees
- b. Next Agenda Setting Meeting: Monday October 18, 2021
- c. November Agenda Submission Deadline: Monday October 18, 2021 at 7:00 a.m.

VIII. Adjournment