



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, October 13, 2021
5:30 – 7:30 p.m.
Virtually via Zoom

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

DAC Members Absent: None

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Kandi Ho, Tina Johnson, Jason Kemmerich, Joe Loomis, Marty Hanley, Jessica May, Melina DeFrancesco (NCPRD).

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 Grover Bornefeld at 5:30 p.m. A quorum was present.

Action Items

- Approval of DAC Meeting Summary
 - The summary from the DAC meeting held on September 8, 2021 was approved without edits.
- Community Center Advisory Board (CCAB) Appointment Recommendations
 - Marty Hanley gave an overview of the appointments for the Community Center Advisory Board.
 - **ACTION:** Joel Bergman made a motion to approve the three CCAB nominees. Jan Albrecht seconded the motion. Motion passed 11-0.

Discussion Agenda

- Program Introduction – Recreation: Aquatics, Enrichment and Sports Programming
 - Kandi Ho provided an introduction to the NCPRD recreation program.
 - Jason Kemmerich presented an overview on the Aquatics Program.
 - Tina Johnson presented an overview on enrichment programs that NCPRD offers.
 - Joe Loomis presented an overview on NCPRD Sports programs.
- Staff Response to Article III Questions
 - Michael Bork provided the answers for NCPRD staff for the Article III Questions.

- DAC Bylaws Article III: DAC responsibilities to advise the Board of Directors of the North Clackamas Parks & Recreation District representing NCPRD residents.
 - DAC members discussed the DAC bylaws Article III.
- Park Naming Policy: Residents' & Organizations' Input - Boardman Wetlands
 - Public Comment on this agenda item:
 - **Karen Bjorklund (In Chat):** "I'm here with some additional thoughts that I haven't shared with you yet, on the topic of naming the wetlands park in Jennings Lodge. Thanks. Karen"
 - **Karen Bjorklund (Public Comment):**
 - There is a group called "Friends of Jennings Lodge" that can do a survey about this issue, if they were to be asked. They have not officially been asked.
 - The new District Advisory Committee was built with a lot of community involvement. That is what the constituents are expecting, and that you reach out and find out what we want. This includes the issue of the naming of the wetlands in Jennings Lodge.
 - Recommended putting a sign at the park with a QR code to ask for help/feedback on naming the Boardman park.
 - **Jan Carothers (In Chat):** "I want to commend the Parks and Rec accomplishments as being impressive - especially during the pandemic. Thank you. I would like to speak briefly about the Jennings Lodge Boardman Wetlands park. Secondly, it seems the Project Nomination Process Design is a real opportunity to educate the community members as they have a chance to participate. Best to have them involved very early in process design, rather than mid-way in."
 - **Jan Carothers (Public Comment):** Appreciated the things that Karen said. Wanted to speak to the fact that many people in our community feel we have already done a lot of that, and so that would reinforce the idea that NCPRD and the County are serious about assuring community involvement. This would be a time to have a chance to educate the public that says NCPRD is serious about what the public says.
 - **Jan Carothers (in Chat):** "Can't you set up a survey as Karen has suggested so we can move forward?"
 - DAC members discussed the best way to move forward with the naming of the park at Boardman.
 - Confirmed that emails that are sent to dac@ncprd.com go to all 11 DAC members, Commissioner Savas, and NCPRD staff: Michael Bork, Jessica May, and Kandi Ho.
 - **ACTION:** Maureen Thom made a motion for the DAC to initiate a process to recommend a park or facility naming by inviting submission of nominations from residents of the district. Seconded by Anatta Blackmarr.
 - Motion passed: Yes (8), Abstain (2)
- Current active project updates
 - Michael provided updates on current projects; Concord, System Plans, and Milwaukie Bay Park.

Public Comment

- None

DAC Member Reports

- Joel Bergman –
 - The Clackamas County Advisory Board to the Milwaukie Community Center is seeking two additional board members.
- Anatta Blackmarr –

- Attended the Milwaukie Parks and Rec Board meeting to set the stage for each of us to visit each other's park boards in each subarea, once those get setup.

Director Reports

Michael Bork provided the director reports.

- NCPRD has received the Government Finance Officers Association (GFOA) award for their comprehensive annual financial report (audit) for the year ending June 30, 2020
- NCPRD would like to start using the Request to Appear on the agenda form moving forward.
- NCPRD plans to send out the Parking Lot list of Agenda items to the group by Wednesday of next week.

Future Dates

- Next DAC Meeting: Wednesday November 10, 2021
 - Let Jessica know if you couldn't attend the November 17 meeting if it were to be rescheduled.
 - Tentative November Agenda Items:
 - Elimination of Zones
 - Public Meeting Law Overview
 - DAC additional working sessions and Sub-committees
- Next Agenda Setting Meeting: Monday October 18, 2021
- November Agenda Submission Deadline: Monday October 18, 2021 at 7:00 a.m.

VIII. Adjournment

Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:37 p.m.

Next DAC Meeting:

November 10, 2021

5:30 p.m. – 7:30 p.m.

Location: Zoom (Virtually)