



Date: Wednesday, March 30, 2022
Time: 6:00 p.m. – 8:00 p.m.
Location: Virtually (via Zoom)

This meeting was recorded and the video is available on the Clackamas County website at <https://www.clackamas.us/meetings/bcc/business/2020-08-17>
These minutes document action items approved at the meeting

PRESENT:

NCPRD Board Chair Tootie Smith,
NCPRD Board Director Sonya Fisher
NCPRD Board Director Paul Savas
NCPRD Board Director Martha Schrader
NCPRD Board Director Mark Shull
Clackamas County Administrator Gary Schmidt
Clackamas County Counsel Stephen Madkour
Clackamas County Counsel Jeffery Munns
NCPRD Director Michael Bork

I. CALL TO ORDER

Roll Call
Pledge of Allegiance

II. BOARD DISCUSSION ITEMS

1. NCPRD Overview Video
The NCPRD overview video was shared. It is currently featured on the NCPRD website at <https://ncprd.com/about-us/district-information>.
2. A Year in Review
NCPRD Director Michael Bork gave an overview of the NCPRD year in review.
3. Update from the District Advisory Committee (DAC) Chair
DAC Chair Grover Bornefeld provided an update on the formation of the DAC, and the DAC member recruitment process.
4. Updates:
 - i. SDC Methodology
Michael Bork provided an overview of the SDC Methodology Timeline.
 - ii. Milwaukie Bay Park Funding Update
Director Savas: "I move to approve the Milwaukie Bay Park funding intergovernmental agreement and add language that this agreement will only take effect after the master intergovernmental agreement



between the City of Milwaukie and the North Clackamas Parks and Recreation District is revised and approved.”
Director Schrader: Second

Clerk Called the Poll
Director Schrader: Aye
Director Fischer: No
Director Savas: Aye
Chair Smith: Aye. –motion passes 3-1

iii. Concord Project

III. **ACTION ITEM**

1. Approval of Revised Milwaukie Community Center Advisory Board (MCCAB) Bylaws

Director Schrader: “I move to approve the revised Milwaukie Community Center Advisory Board bylaws.”
Director Savas: Second

Clerk Called the Poll
Director Fischer: Aye
Director Savas: Aye
Director Schrader: Aye
Chair Smith: Aye. –motion passes 4-0

2. District Advisory Committee Recruitment

Director Savas: “I move to suspend the bylaws and temporarily adopt the special the special recruitment process for the District Advisory Committee until the full DAC bylaws are amended.”
Director Schrader: Second

Clerk Called the Poll
Director Schrader: Aye
Director Fischer: Aye
Director Savas: Aye
Chair Smith: Aye. –motion passes 4-0

IV. **PUBLIC COMMENT**

1. Linda Neumann – Jennings Lodge
2. Richard Nepon – Oak Grove
3. Jan Carothers - Jennings Lodge
4. Anatta Blackmarr - Oak Grove
5. Lisa Batey - Milwaukie City Councilor
6. Kathy Hyzy - Milwaukie Council President
7. Gary Bokowski - Jennings Lodge
8. Ben Johnson - City of Milwaukie



9. Jeanette DeCastro - Happy Valley
- V. **DISTRICT ADMINISTRATOR UPDATE** <https://ncprd.com/public-meetings/meeting-minutes>
 1. Gary Schmidt thanked the NCPRD staff, DAC members.
- VI. **BOARD COMMUNICATION** <https://ncprd.com/public-meetings/meeting-minutes>

DRAFT