



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, May 11, 2022
5:30 – 7:30 p.m.
Location: Virtually (via Zoom)

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

DAC Members Absent: None

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Heather Koch, Elizabeth Gomez, Jessica May (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 Chair 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 April 13, 2022 was approved with one minor edit provided from Chair Bornefeld.

Discussion Agenda

- Time Allotments for Agenda Items
 - Ben Johnson recommended adding allotted times for each item on the agenda. DAC members discussed the logistics of implementing this. Allotments for agenda items will be added to the agenda moving forward, starting with the June meeting agenda.
- DAC Meeting Length
 - Ben Johnson recommended scheduling meetings for 1.5 hours rather than 2 hours. The DAC decided to try out having meetings set for 1.5 hours and if more time is needed, they will go back to 2 hour meetings.
- Tribes Naming Update Boardman Wetlands
 - Director Bork provided an update on the outreach to the Tribes. NCPRD has not yet heard back. NCPRD recommended creating a subcommittee to look at all the name submissions and coming back with a recommendation to the DAC in the next month or two.
 - Grover Bornefeld, Maureen Thom, and David Gilman volunteered for the naming subcommittee.

- 3rd Quarter Report FY 21-22
 - Director Bork provided an update on the 3rd Quarter financial report.
 - NCPRD currently has 1 vacancy on the 5 member Budget Committee.
- Unincorporated Subareas Outreach Process to Recruit & Nominate Local Representative
 - Chair Bornefeld provided an overview of the recruitment process for DAC members.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)*
 - Milwaukie Bay Park: Heather Koch gave an update on the Milwaukie Bay Park. In 50% design, the team managed to cut \$3 million from the project, keeping all the big piece in the design.
 - Concord: Policy sessions occurred last week and this week that focused more on the general funds of the library. There was no discussion specifically about NCPRD. Director Bork gave an update on the NCPRD portion of the project.
 - SDC Methodology: Nothing to report yet.
 - NCPRD Funding: Proposed budgets have been posted on the NCPRD website.
 - System Plan and CIP Timeline: No forward progress at this time. NCPRD needs to fill at least one of the two vacancies to move forward with this.

Public Comment

- Jeanette DeCastro (Unincorporated Clackamas County, off of Sunnyside Rd)
 - Thanked NCPRD for adding the Justice Property to the planning list. Excited that ball fields was added to the planning list, and that there is such a robust recruitment for DAC members.
- Lindsay Freedman
 - Thankful that the Justice Property was added to the list of potential projects.
- Jan Carothers
 - Asked NCPRD a question regarding the budget, and the recruitment for the Senior Planner position.

DAC Member Reports

- Anatta Blackmarr (subarea 2 representative)
 - Would like to have time dedicated each month to hear from a particular subarea.
 - Requested that the NCPRD website be updated to have the feature to be able to search for a park by a specific subarea.
 - Would like volunteer events to get more publicity and more focus.
 - Would like DAC or NCPRD members with specialized expertise to share that expertise at DAC meetings— such as having presentations by:
 - Ben Johnson—about nature play, inclusive playgrounds, sensory playgrounds, and interactive water features
 - Tonia Williamson—about wetlands, and about the wetlands of NCPRD
- Joel Bergman (Community Center representative)
 - Community Center Advisory Board has a vacancy.
 - This Saturday the Oregon Ballet will be doing a performance at the Milwaukie Community Center.
- David Gilman (subarea 4 representative)
 - There is a subarea map on the website. There were some errors, but it is being updated.

- Desi Nicodemus (City of Milwaukie representative)
 - Milwaukie will be hosting their second annual Juneteenth event at Water Tower park on June 18th 11am-3pm. There will be vendors, food trucks, and face paintings.
- Maureen Thom (subarea 4 representative)
 - Received a comment on the Nextdoor app that the fields at NCP are too short. The resident requested that the fields be 300ft.
 - Received a comment on the Nextdoor app that people have been letting their dogs off leash in parks. The resident recommended increasing the signage.
- Grover Bornefeld (subarea 1 representative)
 - There is a group on the Nextdoor app for the Friends of the Park at Jennings Lodge School. Oregon City School District will be repurposing that building.

District Monthly Reports

Michael Bork provided the division reports.

- The District Monthly reports were included in the agenda packet.
- Reminder that agenda submissions only need to be submitted once per topic. If it doesn't go to the next agenda, it gets added to our public planning list.
- Our Budget Hearing is on Monday, May 23rd. The public deliberation by the NCPRD Board is in early June.
- Provided an update on the plan to relocate the NCPRD admin and sport offices within the district boundaries.

Future Dates

- a. April Agenda Submission No Later Than: Wednesday May 18, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday May 23, 2022
- c. Next DAC Meeting: Wednesday June 8, 2022
 - Planned agenda topics:
 - Metro Local Share

Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:06 p.m.

Next DAC Meeting:

June 8, 2022

5:30 p.m. – 7:30 p.m.

Location: Zoom (Virtually)

From: [Mark Elliott](#)
To:
Cc:

Subject: American Institute of Architects 2022 COTE Top Ten Environmental Design Awards
Date: Friday, April 22, 2022 12:24:10 PM

Warning: External email. Be cautious opening attachments and links.

Good afternoon everyone,

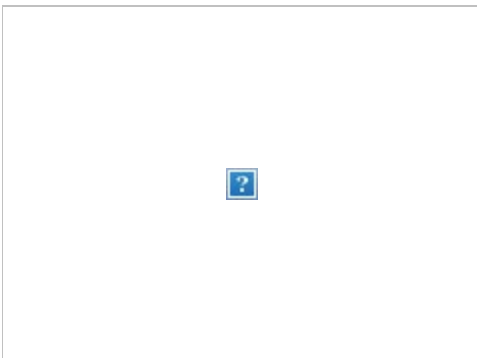
I'm passing along a link to the American Institute of Architects, 2022 COTE Top Ten Environmental Design Award winners for this year. This is an annual design recognition award that features the best in environmental design throughout the United States. One of the projects is located right here in Portland.

These project show some of the design work being done devoted to excellence in design and sustainability. I hope this will inspire you to think about how our new Library, Community Center and Park will do the same.

Best regards,

Mark Elliott

[2022 COTE® Top Ten Awards - AIA](#)



2022 COTE® Top Ten Awards - AIA

The 2022 COTE® Top Ten program is in its 26th year and highlights projects that meet the AIA Committee on the Environment's rigorous criteria for social, economic, and ecological value. The COTE® Top Ten Plus designation denotes projects with exemplary performance

www.aia.org

NCPRD DAC Meeting – Zoom Chat Log

Virtual on Zoom, May 11, 2022

17:58 Lindsay Freedman: How were they contacted? How much time were they given? I don't think simply I moving forward is appropriate or respectful without waiting for a formal answer from the tribe

18:00 Lindsay Freedman: Has the DAC considering PAYING an indigenous consultant to guide this process v. expecting or assuming the tribe will be involved for free ? Just a thought.

18:13 Jan Carothers: I am curious regarding current staffing, since we are spending so much less than projected, would this not be a time to add to the staffing, since it seems to be understaffed. I am curious about the progress in filling the vacant planning position, since we are being pressed on the Systems Plan and the CIP.

18:52 Lindsay Freedman: Yes, Anatta!!