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

**Wednesday, June 08, 2022**  
**5:30 – 7:00 p.m.**  
**Location: Virtually (via Zoom)**

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**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, Amanda Mendez (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 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 May 11, 2022 was approved with one edit provided by Anatta Blackmarr.

**Discussion Agenda**

- Metro Local Share
  - Heather Koch shared information about the Metro Parks and Nature Bond - “Local Share” is one of six program areas within the bond. Heather presented the process and timeline for the bond.
- Unincorporated Subareas Outreach Process to Recruit & Nominate Local Representative
  - Chair Bornefeld discussed that there are sufficient applicants for each area, but more would be welcomed. Those that live in, or know someone that lives in, subareas 1-4 are encouraged to attend.
- Concord Infrastructure Improvements
  - Director Bork reported that certain improvements (roof replacement, seismic upgrade and air handling system) can begin prior to the major construction of the building. These improvements would cost between 4.5-5 million dollars (and SDC’s funds may be used).
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\*
  - Milwaukie Bay Park: Heather Koch presented status updates for Milwaukie Bay Park and The Metro Trails Grant.

- SDC Methodology: The process is moving forward. The hope is to bring it to the DAC in August to review.
- NCPRD Funding: Director Bork stated that the NCPRD budget will be going before the BCC for approval on June 9, 2022.
- System Plan and CIP Timeline: No definitive timeline (due to staffing), but equity and inclusion are still on the upmost importance. A needs assessment will drive the parameters for the System Plan and CIP Timeline.

### Public Comment

- Jeanette DeCastro
  - Is interested in more information about the SDC's. Asked if they were passed through via Clackamas County.

### DAC Member Reports

- Desi Nicodemus (City of Milwaukie representative)
  - Juneteenth Celebration on June 18, 2022 at Water Tower Park, from 11a.m.-3p.m.
- David Gilman (Subarea 4 representative)
  - Discussed the subcommittee's findings for the Boardman Property naming.
  - **ACTION ITEM**: David Gilman made the motion to add the park naming item to the next agenda as an action item to have the DAC members consider these submissions and be prepared to vote on at our July 13 meeting.
    - Debrah Bokowski seconded the motion.
    - Motion passed (8,0).
- Joel Bergman (Community Center representative)
  - Milwaukie Community Center Foundation is putting on the Clackamas On Tap & Uncorked event on Saturday, June 25, 5-9p.m.. There will be live music, vendors, wine and beer. It is a ticketed event. Volunteers are needed. Benefits the Milwaukie Center's Meals On Wheels program.
  - Would like the group to consider in-person meetings.

### District Monthly Reports

Michael Bork provided the division reports.

- The District Monthly reports were included in the agenda packet.

### Future Dates

- a. April Agenda Submission No Later Than: Wednesday June 13, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday June 20, 2022
- c. Next DAC Meeting: Wednesday July 13, 2022
  - Planned agenda topics:
    - Election for Chair and Vice-Chair

### Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:30 p.m.

### Next DAC Meeting:

July 13, 2022 5:30 p.m. – 7:00 p.m.

Location: Zoom (Virtually)