



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, July 13, 2022
5:30 – 7:00 p.m.
Location: Virtually (via Zoom)

DAC Members Present: Anatta Blackmarr, David Gilman, Desi Nicodemus, Grover Bornefeld, Joel Bergman, Katie Scott, Maureen Thom, Muciri Gatimu, Rafael Kaup, Ryan Stee

DAC Members Absent: Ben Johnson

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Heather Koch, Jessica May (NCPRD), Cindy Becky (Clackamas County Project Coordinator), Jason Varga (Clackamas County Project Manager), Liz Manser, Jim Kalvelage (Opsis Architecture)

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 5:31 p.m. A quorum was present.

- Welcome to new DAC members/introductions
 - DAC members introduced themselves.

Action Items

- Elections for Chair and Vice-Chair
 - Nominations for Chair:
 - Anatta Blackmarr nominated Grover Bornefeld for Chair.
 - Joel Bergman nominated Ryan Stee for Chair.
 - **Voting Outcome:** DAC members voted (7-3) for Grover Bornefeld to serve as Chair.

 - Nominations for Vice-Chair:
 - Joel Bergman nominated Ryan Stee for Vice-Chair.
 - **Voting Outcome:** No DAC members were opposed to Ryan Stee serving as Vice-Chair.

- Approval of DAC Meeting Summary
 - The summary from the DAC meeting held on June 08, 2022 was approved with no edits.

- Boardman Property Naming
 - **Action Item:** Maureen made a motion, “If people have read the submissions and are prepared to vote that we do so now.”
 - Anatta seconded the motion

- DAC members discussed the three naming options.
 - Boardman Wetlands Nature Park
 - Boardman Wetlands Natural Area
 - Boardman Wetlands Nature Area
- Maureen withdrew her motion.
- **Action Item:** Maureen moved to nominate that the first choice submission be “Boardman Wetlands Nature Park”, and the second choice be “Boardman Wetlands Nature Area”
 - David seconded the motion.
 - Motion passed (7 yes, 0 no, 3 abstain).
 - NCPRD staff will prepare a staff report to send these recommendations to the NCPRD Board of Directors for approval.

Discussion Agenda

- Oak Lodge Library/Concord Property Update (6:10pm-7:00pm est was 10 min)
 - Cindy Becker provided an update for the Concord/Library project.
 - **Action Item:** Joel made a motion to table the discussion until the August meeting.
 - Ryan seconded the motion.
 - Motion passed (10 yes, 0 no).
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)* (6:25pm 10 min)
 - **SDC Methodology** - The SDC plan is included in the agenda packet with what was supplied to the Board of Directors as an update. This will be an agenda item tentatively for the August meeting.
 - **Milwaukie Bay Park** – No update at this time.
 - **Concord** – Covered under agenda item IIIa.
 - **NCPRD Funding** – The approved Adopted Budget is currently on the NCPRD website. If anyone wants a printed/bound copy, please let Jessica know. We are only printing a limited copies, by request only.
 - **System Plan/CIP Timeline** – No update. The holdup is that we are trying to do a needs assessment first.

Public Comment

- None

DAC Member Reports

- Maureen Thom (Subarea 4 representative)
- Joel Bergman (Community Center representative)
- Anatta Blackmarr (Subarea 2 representative)
- Grover Bornefeld (Subarea 1 representative)

District Monthly Reports

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

Future Dates

- a. August Agenda Submission No Later Than: Wednesday July 20, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday July 25, 2022
- c. Next DAC Meeting: Wednesday August 10, 2022
 - Planned agenda topics:

- Draft SDC Methodology Presentation/Discussion
- Pre-audited 4th Quarter Report

Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:22 p.m.

Next DAC Meeting:

August 10, 2022

5:30 p.m. – 7:00 p.m.

Location: Zoom (Virtually)

N CPRD DAC Meeting – Zoom Chat Log

Virtual on Zoom, July 13, 2022

18:13 Jan Carothers: Does the size of the park not suffer with the building of the library side by side, when it could be in a different position on the site could allow for a bigger park?

18:29 Jan Carothers: I think you should be considering how to get the best spatial use of the property for the park. And Cindy said the chair said no to exploring the optional design. Did the board actually vote on not spending the money to explore the other option across from the community center?

18:33 Joel Bergman: Can we clarify the exact decision we're considering again? I'm getting a little lost in the minutia

18:40 Paul Savas: Joel, to affirm, or not, that the N CPRD DAC recommendation was that the DAC approves(d) of the detached library with the location displayed in the 3 renderings that the Task Force approved.

18:40 Muciri Gatimu: <https://dochub.clackamas.us/documents/drupal/969fc1b9-4196-4e34-9ef1-ff328b81ef48>

18:46 Rafael Kaup: Thanks Muciri!

18:46 Rafael Kaup: That helps out a great deal

19:09 Jan Carothers: Where do we stand on the Zone / SDC analysis? Is it still on track for completion by August?

19:16 Desi Nicodemus: I have to go. Thanks everyone

19:17 Rafael Kaup: www.iap2.org

19:18 Ryan Stee: I will need to leave at 7:20

19:18 Paul Savas: I have to run to another meeting, thank you all for your work on the DAC!

19:20 Ryan Stee: Thank you all and welcome new members! Nice to meet you all and look forward to working with y'all

From:
To:
Subject: Subarea 3 Vacancy - Interested Resident
Date: Tuesday, July 5, 2022 9:09:41 PM

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

Hello,

I am a resident in subarea 3 and was interested in applying for one of the vacant seats. Is there an application or other paperwork I can be sent to be considered?

Thank you,

Christine Johnson