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

**Wednesday, August 10, 2022**  
**5:30 – 7:00 p.m.**  
**Location: Virtually (via Zoom)**

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**DAC Members Present:** Anatta Blackmarr, Ben Johnson, David Gilman, Grover Bornefeld, Joel Bergman, Katie Scott, Maureen Thom, Muciri Gatimu

**DAC Members Absent:** Desi Nicodemus, Ryan Stee, Rafael Kaup

**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>

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**Call to Order**

- DAC meeting was called to order by Chair Bornefeld at 5:31 p.m. A quorum was present.

**Action Items**

- Approval of DAC Meeting Summary
  - The summary from the DAC meeting held on July 13, 2022 was approved with no edits.
  - Report of Concord Task Force and ask for DAC concurrence
    - **Action Item:** Anatta made a motion, “In agreement with all five community groups, consisting of District residents, that passed motions about the library, park and community center relationships, I move that the DAC concur with the Concord Task Force to locate the Oak Lodge Library at Concord as a freestanding building approximately 25 feet to the Risley Avenue side of the school building with ongoing monthly input by the DAC and Task Force to fine-tune the library’s final position in any direction and to weigh in on its footprint, library entrance locations, and integrated park and courtyard design features.”
    - Muciri Gatimu seconded the motion.
    - Anatta amended her motion, “In agreement with all five community groups, consisting of District residents, that passed motions about the library, park and community center relationships, I move that the DAC concur with the Concord Task Force to locate the Oak Lodge library at Concord as a freestanding building approximately 25 feet to the Risley Avenue side of the school building with ongoing monthly input by the DAC to fine-tune the library’s final position in any direction and to weigh in on its footprint, library entrance locations and integrated park and courtyard design features.

- Anatta amended the amendment to her motion, “In agreement with all five community groups, consisting of District residents, that passed motions about the library, park, and community center relationships, I move that the DAC concur with the Concord Task Force to locate the Oak Lodge library at Concord as a freestanding building in the proximity of about 25 feet towards the Risley Ave side of the school building with ongoing monthly reports to the DAC to fine-tune..”
- Anatta withdrew her motion.
  
- Anatta made a new motion, “In agreement with all five community groups, consisting of District residents, that passed motions about the library, park and community center relationships, I move that the DAC concur with the Concord Task Force to locate the Oak Lodge Library at Concord as a freestanding building in the proximity of the school building, with ongoing monthly project updates made to the DAC.”
- David Gilman seconded the motion.
- Voting:
  - Joel – Abstain
  - Muciri – In favor
  - Anatta – In favor
  - Katie – In favor
  - David – Yes
  - Maureen – Yes
  - Ben – Abstain
  - Grover – Yes
- Outcome: Motion passed (6-yes, 2-abstained)

### Discussion Agenda

- SDC Methodology Review and Preparation
  - Heather Koch provided an overview presentation on the SDC Methodology.
  
- Pre-audited 4<sup>th</sup> Quarter Report
  - Elizabeth Gomez presented the pre-audited 4<sup>th</sup> quarter report.
  
- Park-wide smoking ban
  - Michael Bork provided background on this item, and staff’s recommendation.
  
- Status update on Adopt-a-Park program
  - Mike provided an update on the adopt-a-park program.
  
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\* (6:36p.m. 10 min)
  - **Milwaukie Bay Park** – No status update.
  - **Concord** – For the infrastructure that we discussed last time, Mike met with Opsis. Jason Varga is working with Opsis to get better pricing. Hoping to have a more detailed report next month.
  - **SDC Methodology** – Covered under agenda item IIIa.
  - **NCPRD Funding** – Covered under agenda item IIIb. Working with County for new positions we have authorized.
  - **System Plan/CIP Timeline** – No status update.

### Public Comment

- Jan Carothers

- Jan provided her opinion on the Park-wide Smoking Ban agenda item.

### **DAC Member Reports**

- Anatta Blackmarr (Subarea 2 representative) 1:41:47
  - At Rivervilla Park, nearby households have mentioned that disruptive evening activities at Rivervilla Park have increased in the last few years, and they would like to see an automatic gate be installed at the park's entrance.
- Joel Bergman (Community Center Representative) 1:55:52
  - Clackamas County Advisory Board to Milwaukie Community Center is still recruiting another seat for the board. Joel encouraged the DAC to share this opening, and invite anyone who was interested to attend one of their meetings.

### **District Monthly Reports**

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

### **Future Dates**

- a. Agenda Submission No Later Than: Wednesday August 17, 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Monday August 22, 2022
- c. Next DAC Meeting: Wednesday September 14, 2022
  - Planned agenda topics:
    - Park-wide smoking ban
    - SDC presentation initial findings (main item)

### **Adjournment**

The DAC meeting was adjourned by Chair Bornefeld at 7:40 p.m.

### **Next DAC Meeting:**

September 14, 2022

5:30 p.m. – 7:00 p.m.

Location: Zoom (Virtually)

## **NCPRD DAC Meeting – Zoom Chat Log**

Virtual on Zoom, August 10, 2022

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**17:58 Joel Bergman:** I feel like we're straying away from the action item

**18:18 Joel Bergman:** no problem Anatta; I knew it was implied. It may be easiest for them to simply time-stamp the member reports for people to review?? Just a thought.

**19:08 Heather Koch:** There is a hand raised in attendees list

**19:25 Paul Savas:** What are the hours of operation of our parks?

**19:32 Joel Bergman:** Apologies. I've got to go pick up my daughter from practice. see you next month if not before.

**19:32 Ben Johnson:** Got to drop off to pick up my son from soccer.

**From:** [Delilah Chully](#)  
**To:** [NCPRD - General Information](#)  
**Subject:** Boardman wetlands and nature playground  
**Date:** Monday, July 18, 2022 8:45:34 AM

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

Hi, we submitted a name for the Boardman wetlands and nature playground and I was just wondering if they have selected a final name and if it was the one we submitted? Thanks!  
Delilah and Adam Chully

Sent from my iPhone