

Parking Lot

Updated 3-28-2022

Ideal Meeting Date	Agenda Item	Brief Explanation of Agenda Item	Individual/ Organization Contact	Request Rcvd (Date)	Staff Notes	Status
Monthly Agenda Item	Milwaukie Bay Park Update			N/A		Ongoing
Monthly Agenda Item	Concord Update			N/A		Ongoing
Monthly Agenda Item	SDC Methodology Update			N/A		Ongoing
Monthly Agenda Item	NCPRD Funding Update			N/A		Ongoing
Mar-22	Boardman Property Naming	There was little discussion of public input and what was preferred. See attachment.	DAC: David Gilman	1/19/2022		
Mar-22	Program Introduction: Parks, Trails and Natural Areas		NCPRD: Kevin Cayson, Tonia Williamson	-		
Apr-22	Program Introduction: Older Adult Services		NCPRD: Marty Hanley	-		
Apr-22	System Plan		NCPRD: Heather Koch			
May-22	Program Introduction: Marketing		NCPRD: Melina DeFrancesco	-		
	Standardized Time limit of 3 minutes for public comments	I'd like to see a standardized time limit of 3 minutes for public comment established and moderated by staff.	DAC: Joel Bergman	1/18/2022		

Parking Lot

	A large detailed map marked with sub-areas showing current parks, facilities, properties, and projects-in-the-works, with their footprint size	The three items above are for working on the interim and long-range Capital Improvement Plans and for assessing where deficiencies might exist and for looking at the whole system.Examples of goals are the standard some parks departments or districts have of creating a neighborhood park within a mile or half-mile of every resident, or the creation of certain kinds and numbers of public events or festivities distributed throughout District regional or community parks.	DAC: Anatta Blackmarr	12/14/2021	This will be part of our System Plan	
	A spreadsheet to go with the map with acreage, features, amenities, year developed or redeveloped, development cost, location demographics (economic and racial/cultural)	The three items above are for working on the interim and long-range Capital Improvement Plans and for assessing where deficiencies might exist and for looking at the whole system.Examples of goals are the standard some parks departments or districts have of creating a neighborhood park within a mile or half-mile of every resident, or the creation of certain kinds and numbers of public events or festivities distributed throughout District regional or community parks.	DAC: Anatta Blackmarr	12/14/2021	This will be part of our System Plan	
	DAC additional working sessions and sub-committees		DAC: Grover Bornefeld	10/27/2021		
	DAC responsibilities & deliverables	Assessing challenges, desires & needs of all district residents	DAC: Grover Bornefeld	10/27/2021		
	DAC responsibilities & deliverables	Evaluate NCPRD programs & facilities meeting desires & needs of all district residents	DAC: Grover Bornefeld	10/27/2021		

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	DAC responsibilities & deliverables	Review & provide input 2020-21 annual report	DAC: Grover Bornefeld	10/27/2021		
	DAC responsibilities & deliverables	Consider current & needed policy recommendations re: acquisitions, assets, capital improvements, programs, maintenance & operations for 2021-22 & 2022-23	DAC: Grover Bornefeld	10/27/2021		
	DAC responsibilities & deliverables	Consider 2022-23 recommendations re: acquisitions, development, operations & maintenance of NCPRD facilities & programs based on 2021-22, staff recommendations and district residents input for 2022-23	DAC: Grover Bornefeld	10/27/2021		
		Identify & prioitize necessary capital projects & provide project recommendations to Board of Directors for 2022-23 and beyond	DAC: Grover Bornefeld	10/27/2021		
	Next steps for setting up sub-area park boards	Map out sub-area parks board formation for sub-area meetings and selction new DAC representatives	DAC: Anatta Blackmarr	1/18/2022		
	DAC Meeting Length Discussion	Request changing DAC meeting length from 2 hrs to 1.5 hrs.	DAC: Ben Johnson	2/10/2022		

Projects

Updated 9-28-2022

Site/Task	Site Task Type	Summary
Boardman Property	Naming of Park	Name property located at 17908 SE Addie St, Milwaukie, OR 97267
Boardman Property	Grand Opening	Waiting for completion of park naming prior to grand opening
Clackamas Property	Add to CIP	Added to Draft CIP List
COM	IGA	Milwaukie Bay Park Constrction IGA - Fully executed Milwaukie Bay Park Funding IGA - Partially executed District-city Cooperative IGA update - In progress
COM Planning		Work with city to re-zone parks. This is their comp plan as a task.
Concord Property	Add to CIP	Added to Draft CIP list
Concord Property	Acquisition - ROW 2 S	Olive Ave Acquisition
District Boundary	HV Withdrawal Agreement	Ongoing: Tracking Development Proposals for SDC charges, tracking annexations to ensure properties remain in NCPRD boundary
Dogwood Park	Design and Construction	9/1/2021 - Development is on hold as Coho Point development progresses.
Jennings Lodge ES	IGA	IGA with Oregon City School District related to Jennings Lodge Elementary School, potential park on site
Justice Park Development		Intial scope and public engagement for site.
Mill Park	Linwood Av pedestrian sidewalk improvements and ped bridge	Staff working with County Department of Transportation and Development to mitigate and enhance natural area plantings in Mill park as part of the redevelopment of linwood avenue
Milwaukie Bay Park	ROW Surplus	Oregon Dept of Transportation right-of-way adjustment at Jefferson St. at Milwaukie Bay Park
Mt. Scott/Scouter Mt. Trail		Coordinate with Happy Valley to determine if there are sections that we can collaborate i.e.. Grants etc.
Natural Area	System Plan	Natural Area System plan has been approved in past CIP's and is needed to help with all aspects of the Division (planning, operations, partnerhsips, volunteer management, site classifications, etc.)
New Urban	Possible IGA with NCSD related to New Urban High School on Site	Staff re-engaging with NCSD in discussion of possible IGA at meeting in Feb. 2022.
North Clackamas Greenway Trail	Clackamas Regional Center Project	Bike/ped path through the Clackamas Regional Center. Additional link that is designed to go on south side of Aquatic Park
North Clackamas River Trail	Feasibility and alignment analysis	Started scope of work in partnership with CC long range planning. This trail is within the CC comp plan and all development must provide an easement to NCPRD to link this trail.
North Clackamas Watershed Council	WAP	NCWC Action Plan has been completed. Now in the phase to connect with all partners to review priority list.
Powerline Trail		Next Steps TBD
Sieben Park	Moving well above ground	NCPRD Staff working with Sunrise Water Authority. SWA has a need to move the existing pump station electrical components above ground due to flooding and capacity issues.
Sustainability	Climate Action	Collaborate with the CC Sustainability department to "create" a NCPRD Climate Action Plan
Trails	Quarterly Trails	<u>Ongoing Quarterly Updates</u> Quarterly trails forum agenda and presentations: https://www.oregonmetro.gov/quarterly-trails-forum

Projects

Trolley Trail	Multiuse Path at Milwaukie Bay Park	Planning and development of Trolley Trail segment. NCPRD Staff is working on this as part of the full Milwaukie Bay Park Project, and seeking funding from multiple sources
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Completed Items

Updated 3-28-2022

Agenda Item	Brief Explanation of Agenda Item	Individual/ Organization Contact	Request Rcvd on (Date)	Notes	Completed On (Date)
Comp Plan Process Discussion	Brief Overview	NCPRD: Heather Koch			DAC Meeting
Capital Improvement Plan Update (Part II)		NCPRD: Heather Koch			DAC Meeting 1/12/2022
CCAB Appointments	Approval of three appointments to CCAB	NCPRD: Marty Hanley			DAC Meeting 10/13/2021
Public Meeting Law Presentation		NCPRD: Mike Bork			DAC Meeting 11/10/2021
Program Introduction: Budget Basics		NCPRD: Elizabeth Gomez			DAC Meeting 11/10/2021
FY 21/22 Capital Projects - Status Update		NCPRD: Heather Koch			DAC Meeting 12/8/2021
Capital Improvement Plan Update		NCPRD: Heather Koch			DAC Meeting 12/8/2021
MBP Public Art Update		NCPRD: Mike Bork			DAC Meeting 12/8/2021
Quarterly Budget Update		NCPRD: Elizabeth Gomez			DAC Meeting 12/8/2021
NCPRD Local Share - Metro Bond Funds					DAC Meeting 2/9/2022
Revisit and examine Parking Lot items. Make Parking Lot easily accessible to DAC members.	Find out before each DAC meeting if any Parking Lot items are suitable for the upcoming DAC meeting.	DAC: Anatta Blackmarr	12/15/2021		DAC Meeting 2/9/2022
Parking Lot Review	How do DAC members access our parking lot? Time for review both for DAC members and the public.	DAC: Anatta Blackmarr	1/18/2022		DAC Meeting 2/9/2022
Quarterly Report FY 21-22	2nd Quarter	NCPRD			DAC Meeting 3/09/2022
Metro Local Share	Discussion on priorities	NCPRD: Heather Koch			DAC Meeting 3/09/2022

Completed Items

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Budget Development for FY 22-23		NCPRD: Elizabeth Gomez			DAC Meeting 3/09/2022
Milwaukie Bay Park Cost Update and Next Steps		NCPRD: Heather Koch			DAC Meeting 3/09/2022
Projects update 2021-22	Milwaukie Bay Park	DAC: Grover Bornefeld	10/27/2021		Ongoing
SDC Methodology	Introduction with consultant FCS group	FCS Group			Special DAC Meeting 12/06/2021
Funding has been a long term issue I am requesting that funding be a continual item on the agenda. Starting with 5 min to start the conversation, start building focus on the issue. over time we can increase the time. I am happy to own the agenda item if that is and incentive.	In simple terms what is our funding structure, local comparisons, other options to funding, and start to identify as a group the options and possibilities to move our district into a different funding realm	DAC: Ryan Stee	2/9/2022		Standing Agenda Item
Elimination of 3 zones funding	To support the geographically equitable use of funds and reinforce the spirit of everyone working together on behalf of the whole District.	DAC: Anatta Blackmarr	10/17/2021		
Projects update 2021-22	Concord Community Center, Park & Library Planning Oak lodge/Gladstone	DAC: Grover Bornefeld	10/27/2021		
Projects update 2021-22	Master Plan & Capital Improvement Plan	DAC: Grover Bornefeld	10/27/2021		
Projects update 2021-22	Trail Master Plan	DAC: Grover Bornefeld	10/27/2021		
Projects update 2021-22	Jennings Lodge School Improvements	DAC: Grover Bornefeld	10/27/2021		
Projects update 2021-22	Ball Fields	DAC: Grover Bornefeld	10/27/2021		
Projects update 2021-22	Scott Park Master Plan	DAC: Grover Bornefeld	10/27/2021		

Completed Items

Updated 3-28-2022

Projects update 2021-22	Dogwood Park	DAC: Grover Bornefeld	10/27/2021		
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