

### **APPROVED**

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

Wednesday, October 12, 2022 5:30 - 7:00 p.m. Location: Virtually (via Zoom)

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

DAC Members Absent: Desi Nicodemus, Joel Bergman, Rafael Kaup

**Staff and Officials Present:** Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Heather Koch, Jessica Stead (NCPRD), John Ghilarducci, Luke Rosson, Zechariah Hazel (FCS)

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 September 14, 2022 was approved with no edits.

#### **Discussion Agenda**

- SDC Presentation Initial Findings (Presenter: FCS)
  - John Ghilarducci, from FCS, gave a presentation that included the following agenda items: Approach assumptions, Background, Methodology and Calculation Summary, and Implementation.
- Budget Request Form (Presenter: Director Michael Bork)
  - The Budget 101 presentation was included in October's DAC agenda packet in order to allow more time to review the presentation. The Budget 101 presentation will be covered at the November DAC meeting.
  - o Included in the agenda packet was the new Budget Proposal Form, which is also available on the NCPRD Financial Information Webpage.
- Adopt-a-Park/Trail Program (Presenter: Director Michael Bork)
  - The Adopt-a-Park program is now up and running. More information and instructions on how to sign up can be found on the <u>NCPRD Parks & Trails</u> webpage.
- Changes or Status Updates (Ongoing Projects, Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\*

- Ongoing Projects: CIP updates can be found under the "Asset Development" section of the Division Reports in the Agenda Packet.
- Milwaukie Bay Park: This is currently on a 90 day pause. No further updates at this time
- Concord: Opsis is working on finalizing the infrastructure repair projects at Concord.
- o SDC Methodology: Covered during agenda item Illa.
- NCPRD Funding: Future budget discussion is next month at the November DAC meeting.
- o System Plan and CIP Timeline: NCPRD hired a Principal Planner.

#### **Public Comment**

- Jan Carothers
  - Asked if there was any status update for the City of Milwaukie.

#### **DAC Member Reports**

- Anatta Blackmarr (Subarea 2 Representative)
  - Anatta followed up on some issues she mentioned at September's DAC meeting regarding Rivervilla Park. Anatta spoke with the Sheriff's department, and they said that any resident can call nonemergency to request increase patrol in an area. Residents would like to know if NCPRD is considering an automatic gate at Rivervilla Park.
- Grover Bornefeld (Subarea 1 Representative)
  - Grover would like to know if those who want a printed copy of the agenda packets could receive one by picking it up at the Aquatic Park, or have it mailed to them.

#### **District Monthly Reports**

Michael Bork provided the division reports.

The District Monthly reports were included in the agenda packet.

#### **Future Dates**

- a. November Agenda Submission No Later Than: Wednesday October 19 2022 by 5:00 p.m.
- b. Next Agenda Setting Meeting: Tuesday October 25, 2022
- c. Next DAC Meeting: Wednesday November 9, 2022
  - Planned agenda topics:
    - Park-wide smoking ban
    - 2023/24 Budget Prep
    - Quarterly Budget
    - Pesticide Use

#### Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:21 p.m.

#### **Next DAC Meeting:**

November 9, 2022 5:30 p.m. – 7:00 p.m. Location: Zoom (Virtually)

### NCPRD DAC Meeting – Zoom Chat Log

Virtual on Zoom, October 12, 2022

**6:44 PM Paul Savas:** Good meeting everyone! I have another meeting to attend and will be departing soon.

6:58 PM Ryan Stee: I need to pop off at 7p

**7:17 PM Ben Johnson:** I need to drop off. Gnite all!

From: Rich Nepon

To: <u>NCPRD - District Advisory Committee</u>

**Subject:** Fwd: Concord school

**Date:** Saturday, October 1, 2022 9:13:32 PM

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

Sent from Rich's iPhone

Begin forwarded message:

From: Rich Nepon <richnepon@gmail.com> Date: September 30, 2022 at 6:46:29 PM PDT

To: dac@ncprd.org

**Subject: Fwd: Concord school** 

FYI

Sent from Rich's iPhone

Begin forwarded message:

From: Rich Nepon <richnepon@gmail.com> Date: September 30, 2022 at 6:43:59 PM PDT

**To:** Paul Savas <psavas@clackamas.us>, Sonya Fischer

- <SonyaFischer@clackamas.us>, Tootie Smith <TootieSmith@clackamas.us>, Mark Shull
- <MShull@clackamas.us>, Martha Schrader Epc

<mschrader@clackamas.us>
Subject: Concord school

I'm aware that the school is now being used by NCPRD and that plans are made for public use.

I have made notice at public meetings and it has been in the minutes that there is a severe mold issue with the building. I was assured that remediation would occur before any use.

Unfortunately I don't believe that promise was kept. I fear the county may be subject to lawsuits from employees and citizens who become effected by these mold issues.

The county was warned at BCC public meetings as well as at task force meetings.

Please look into this.

Rich Nepon Sent from Rich's iPhone From: <u>Steve Jaggers</u>

To: NCPRD - District Advisory Committee

**Subject:** Library funding

**Date:** Tuesday, October 4, 2022 4:00:53 PM

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

Hello,

I am writing in support of the Oak Grove Library project. I hope everyone involved will help make this much needed upgrade in library services happen for the underserved citizens of unincorporated Clackamas County.

Thanks for your consideration.

Steve Jaggers Jennings Lodge From: Kathy Schreiber

To: NCPRD - District Advisory Committee

Subject: Spraying glyphosate at Alma Myra Park

Date: Tuesday, September 27, 2022 7:03:34 PM

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

I would like to bring your attention to my concerns with the practice of spraying glyphosate on Alma Myra Park. The park land was donated with the express instruction to maintain the stand of Douglas Fir trees. I have witnessed the trees' continued deterioration over the past 10 years. I am worried for their health. Glyphosate kills soil microbes. Trees need a high biomass of fungi in the soil to perform their basic needs. Without this fungal symbiosis they are vulnerable to pest and disease pressure.

The park is designed as a dog walking, baby stroller, neighborhood park, and includes a Nature Restoration section, the Douglas Fir Stand. I live across the street and with pesticide applications I worry for my property, my neighbor's property, our health, and the health of visiting children and pets.

There are natural alternatives to spraying toxins that will bring the soil microbes back to health and vastly reduce the labor involved in maintaining the Douglas Fir Stand.

Sincerely here to help you turn your dirt into soil!

Kathy Schreiber, Certified Lab Technician LSWB Labs

In honor of my grandchildren
I am dedicating the rest of my life
to the pursuit of clean, nutritionally dense food.