



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

**Wednesday, December 14, 2022**  
**5:30 – 7:00 p.m.**  
**Location: Virtually (via Zoom)**

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**DAC Members Present:** Ben Johnson, David Gilman, Grover Bornefeld, Joel Bergman, Maureen Thom, Muciri Gatimu, Rafael Kaup, Ryan Stee, Katie Scott

**DAC Members Absent:** Anatta Blackmarr, Desi Nicodemus,

**Staff and Officials Present:** Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Heather Koch, Jessica Stead (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 November 9, 2022 was approved with no edits.

**Discussion Agenda**

- Time Setting for Public Comments
- DAC Priority/Goal-Setting Planning for 2023
  - A subcommittee was formed to design the DAC goal setting meeting in 2023. The subcommittee consists of Grover Bornefeld, Ryan Stee, and Rafael Kaup.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\*
  - **Milwaukie Bay Park** – This project is still on the 90 day hold.
  - **Concord Project**– This project is close to a 50% design. The conditional use permit for admin staff to occupy the building was approved with conditions.
  - **SDC Methodology** – This is still on the 90 day hold.
  - **NCPRD Funding** – The budget requests submitted by District residents will be brought to the DAC at the January meeting.
  - **System Plan and CIP Timeline** – The first step is going through procurement. This is around a six month process. After the procurement process, we will do public solicitation, selection and a final negotiation of the contract.

**Public Comment**

- Jan Carothers (Subarea 1)

- Jan expressed concern regarding not knowing about the potential district governance change, and regarding the possible lease agreement with the library building on the Concord Property.

### **DAC Member Reports**

- David Gilman (Subarea 4 representative)
  - David requested an update on the potential withdraw of the City of Milwaukie.
- Rafael Kaup (Subarea 3 representative)
  - Katie and Rafael are doing outreach options for subarea 3. They have created Facebook and Nextdoor groups.
- Joel Bergman (Community Center Advisory Board (CCAB) representative)
  - The CCAB is now fully staff. Joel encouraged DAC members to attend these CCAB meetings.
- Grover Bornefeld (Subarea 1 representative)
  - Grover attended the Thanksgiving dinner at the Milwaukie Community Center, and stated that it was delightful.
  - Grover attended the Jennings Lodge CPO meeting and passed on their concern with the lack of information regarding the Jennings Lodge project.

### **District Monthly Reports**

Michael Bork provided the division reports.

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

### **Future Dates**

- a. January Agenda Submission No Later Than: Wednesday December 21, 2022 by 5:00 p.m.
- b. Finalization of Agenda: Tuesday December 27, 2022 by 5:00 p.m.
- c. Next DAC Meeting: Wednesday January 11, 2023
  - Planned agenda topics:
    - Annual Goal Setting
    - Integrated Pest Management Plan

### **Adjournment**

The DAC meeting was adjourned by Chair Bornefeld at 6:45 p.m.

### **Next DAC Meeting:**

January 11, 2022

5:30 p.m. – 7:00 p.m.

Location: Zoom (Virtually)

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

Virtual on Zoom, December 14, 2022

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**17: 31 Muciri Gatimu:** I am here in the wrong group

**From:** [Jeanette DeCastro](#)  
**To:** [NCPRD - District Advisory Committee](#)  
**Subject:** DAC Meeting - feedback for 11/9/22  
**Date:** Thursday, November 10, 2022 8:06:09 AM

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

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Hello DAC, Commissioner Savas:

1. I am thrilled to hear the DAC will be putting time and effort toward goal setting. Yesterday's meeting was painful. I now wish that I hadn't attended.
2. Meetings are scheduled for 1 hour and 30 minutes. 5:30 pm to 7 pm. One Hour and Thirty Minutes. 1.5 hours. Going over time once in awhile is understandable but it is now HABITUAL. Continually going over time is disrespectful to all participants. I hope that adherence to the agenda and goal setting greatly help.
- 2.a Please consider making Public Comment at a Time Certain if as a group y'all truly cannot hold to the schedule.
3. Grover, I admire that you are a passionate and dedicate so much time to your community. But I'll be blunt: I think you find it hard to balance your strong advocacy with the duties of Chair in keeping the meetings on productive. Leaders do their work from where they are. Please consider only wearing one "hat" and do it well!
4. If public engagement is the goal, running meetings in this way isn't an effective way to maintain it.
5. Yes, many, many organizations have more scope than funding. I am very aware that 20% of the NCPRD Board of Directors is at the "table" during DAC meetings. I expect that if our Electeds hear there is more need than funds that they will take that to the BOD and look for creative ways to meet the unmet needs. Please, please do not take it as a personal affront or a critique of staff.

Respectfully,  
Jeanette DeCastro