



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, January 11, 2023
5:30 – 7:00 p.m.
Location: Virtually (via Zoom)

DAC Members Present: Anatta Blackmarr, Ben Johnson, David Gilman, Grover Bornefeld, Joel Bergman, Muciri Gatimu, Ryan Stee, Katie Scott

DAC Members Absent: Desi Nicodemus, Maureen Thom, Rafael Kaup

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Dominic Cortinas (NCPRD Deputy Director), Alex Gilbertson, Kevin Cayson, Heather Koch, Jessica Stead (NCPRD)

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 December 14, 2022 was approved with no edits.

- Metro Local Share – Concord Community Park
 - Alex Gilbertson, NCPRD's Principal Planner, gave a presentation on the Metro Local Share which covered:
 - Recap of June DAC presentation
 - Current Process
 - Future Process
 - Proposed Action
 - **ACTION:** Katie Scott made a motion for the DAC to recommend Concord for the Local Share project. Motion was seconded by Ryan Stee.
 - Motion passed: 8-0

Discussion Agenda

- Annual Goal-Setting Subcommittee Update
 - Ryan Stee provided an update from the subcommittee. The subcommittee is scheduled to meet January 17, and January 26 to create a framework for the DAC's goal setting meeting.

- Integrated Pest Management (IPM) Plan
 - Michael Bork presented the Integrated Pest Management Plan, which included:
 - Trained & Experienced Staff

- What are park pests?
 - Why is IPM needed?
 - IPM Tactics
 - Safety
- Ruth Williams, from Treecology Consulting Group, presented the Alma Myra Park Tree Assessment and Recommendations report.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)*
 - **Milwaukie Bay Park:** Still on hold.
 - **Concord:** Division Report includes details regarding the infrastructure repairs.
 - **SDC Methodology:** Still on hold.
 - **NCPRD Funding:** NCPRD has received 10 submissions from the Budget Proposal Form for recommended projects.
 - **System Plan and CIP Timeline:** Planning staff is moving forward on this project. I

Public Comment

- Jan Carothers (Subarea 1 Resident)
 - Jan expressed appreciation for the continued conversation regarding public involvement. If a possible governance change for the District may occur in the next year or two, Jan would like the public to be informed regarding the process.
- Kathy (Subarea 1 Resident)
 - Kathy thanked NCPRD for having Treecology complete the Alma Myra Park and Tree Assessment. Kathy was representing the neighborhood around Alma Myra Park and asked what the timeline would be for any recommended action at Alma Myra Park.

DAC Member Reports

- Anatta Blackmarr (Subarea 2 representative)
 - Anatta relayed concerns from residents living nearby Rivervilla Park regarding loud cars and noise in the park. A question was raised on if the gate could close automatically when the park is closed.
- Joel Bergman (Community Center representative)
 - There is a Lunar New Year event happening January 22 at the Milwaukie Community Center (MCC).
 - MCC partners with AARP to assist elderly and low income families with taxes. Appointments are now open. If interested, please call the Milwaukie Community Center.
 - The Community Center Advisory Board (CCAB) had their first full board meeting.
- Muciri Gatimu (Subarea 1 representative)
 - Muciri is still not receiving emails from the DAC@ncprd.com.
 - A group of residents are meeting in regards to the Jennings Lodge School Park. If anyone is interested, Muciri recommended that folks send an email to DAC@ncprd.com and Grover will provide additional details.
- Katie Scott (Subarea 3 representative)
 - Katie shared that a few members of Subarea 3, Lindsey and Jeanette, have started meeting and have a volunteer tracking for the Justice Property.
- Grover Bornefeld (Subarea 1 representative)

- Grover asked for an update on the upcoming Task Force meeting for the Concord project.
 - Michael confirmed the Task Force meeting would be handled by Cindy Becker, and further details would come from her.
- Grover asked what the Trolley Trail Safety Audit in the Division Report entailed.

District Monthly Reports

Michael Bork provided the division reports.

- Michael introduced Dominic Cortinas, NCPRD's new Deputy Director.
- The Conditional Use Permit for Concord was approved, with conditions.
- The DAC was invited to read through the Year in Review and provide comments and feedback by January 17, 2023. The 2021-2022 Year in Review is located at: ncprdyearinreview.com

Future Dates

- a. February Agenda Submission No Later Than: Wednesday January 18, 2023 by 5:00 p.m.
- b. Finalization of Agenda: Monday January 23, 2023
- c. Next DAC Meeting: Wednesday February 8, 2023
 - Planned agenda topics:
 - General Capital Project Timeline

Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:17 p.m.

Next DAC Meeting:

February 8, 2023

5:30 p.m. – 7:00 p.m.

Location: Zoom (Virtually)

NCPRD DAC Meeting – Zoom Chat Log

Virtual on Zoom, January 11, 2023

17:59: Ryan Stee: I suggest Ryan Stee Memorial Park

18:03 Ruth Williams: Hi, I am here.

18:04 Ruth Williams: Ruth, Treecology, I am here ready.

18:23 kathy: additional recommendations regarding #4 & 5 and planned mulching timeline

18:24 kathy: yay teenagers!

18:27 kathy: will a forest pathologist be called in laminated root rot, unusual basal swelling?

18:28 kathy: beneficial fungi in the soil is lacking

18:29 kathy: thank you Ruth!

18:30 Ruth Williams: signing off.

18:51 Paul Savas: Here is a link to essential pedestrian network.
<https://dochub.clackamas.us/documents/drupal/5c901a8b-86c9-4da4-9f35-e923f51f87b0>

18:52 Paul Savas: There appears to be an opportunity to connect it through the Concord site

18:55 kathy: thank you!!

19:00 Joel Bergman: The link works for me.

19:04 Muciri Gatimu: Darn, Ok bug in zoom, I just entered the link character by character

From: [Russell Dickman](#)
To: [NCPRD - District Advisory Committee](#)
Subject: Clackamas Parks & Rec
Date: Sunday, January 1, 2023 1:29:37 PM

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

If Milwakiie don't want to pay for it then they don't use it.

From: [Carol Cookson](#)
To: [NCPRD - District Advisory Committee](#)
Subject: Fwd: Potential withdrawal of the City of Milwaukie from NCPRD
Date: Sunday, January 1, 2023 2:51:20 PM

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

Carol Cookson

----- Forwarded message -----

From: Carol Cookson <cookson.carol@gmail.com>
Date: Sun, Jan 1, 2023 at 2:26 PM
Subject: Potential withdrawal of the City of Milwaukie from NCPRD
To: <DAC@ncprd.com>

As a resident of the unincorporated area of Clackamas County, I am concerned about the impact that the withdrawal of the City of Milwaukie from NCPD may have on those of us that live in unincorporated areas. I understand that the City has been holding discussions about this issue with their Citizens. However, no such discussion has taken place with the people in the unincorporated area of NCPRD who are also affected by such a decision. Transparency is needed and the voices heard from those that may be impacted by changes.

Carol Cookson