



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, February 08, 2023
5:30 – 7:00 p.m.
Location: Virtually (via Zoom)

DAC Members Present: Anatta Blackmarr, Ben Johnson, David Gilman, Lisa Batey, Grover Bornefeld, Joel Bergman, Maureen Thom, Muciri Gatimu, Ryan Stee

DAC Members Absent: Rafael Kaup, Katie Scott

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Dominic Cortinas (NCPRD Deputy Director), Heather Koch, Katie Dunham, Alex Gilbertson, Jessica Stead (NCPRD), Erin Ruff (Clackamas County Resolution Services)

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 5:32 p.m. A quorum was present.

Action Items

- Approval of DAC Meeting Summary
 - The summary from the DAC meeting held on January 11, 2023 was approved with no edits

- System Development Charges – 2007 Project List Amendments
 - Heather Koch presented NCPRD’s proposal to add the follow three projects to the SDC list.
 1. Jennings Lodge Elementary School Neighborhood Park improvements
 2. Concord Property Park and Community Center improvements
 3. Hull-Swanson Natural Area
 - **ACTION:** Ryan Stee made a motion to add the mentioned SDC projects to the SDC project list. Anatta Blackmarr seconded the motion.
 - Joel Bergman – Yes
 - Muciri Gatimu – Yes
 - Anatta Blackmarr – Yes
 - Ryan Stee – Yes
 - David Gilman – Yes
 - Maureen Thom – Yes
 - Lisa Batey – Yes
 - Ben Johnson – Yes
 - Grover Bornefeld– Yes
 - Motion passed: 9-0

- Regional Transportation Plan Project List Recommendation
 - Katie Dunham, NCPRD Principal Planner, presented NCPRD’s proposal to add the following two projects to the 2023 Regional Transportation Plan.
 1. Clackamas River Greenway Trail
 2. South Mount Scott/Scouter Mountain Trail Loop/Powerline Corridor
 - **ACTION:** Ryan Stee made a motion to add these trails to the Metro RTP. David Gilman seconded the motion.
 - Joel Bergman – Yes
 - Muciri Gatimu – Yes
 - Anatta Blackmarr – Yes
 - Ryan Stee – Yes
 - David Gilman – Yes
 - Maureen Thom – Yes
 - Lisa Batey – Yes
 - Ben Johnson – Yes
 - Grover Bornefeld– Yes
 - Motion passed: 9-0

Discussion Agenda

- Goal Setting Initial Discussion
 - Grover Bornefeld introduced Erin Ruff, the Clackamas County facilitator who will assist with the DAC Goal Setting process. Erin Ruff provided an overview of the DAC goal setting.
 - Erin asked DAC members to complete the following homework, prior to the March DAC meeting:
 - “Put on your big hats thinking hats. What is essential in the next 5 years to support healthy parks and recreation within the district 20 and 50 years from now, considering being responsible ancestors for healthy parks and rec for our grandchildren’s grandchildren’s grandchildren.”
 - DAC decided to hold the March DAC meeting in person, at the Concord Property on the regularly scheduled day/time.
- General Capital Project Timeline
 - Heather Koch provided an overview of the general capital project timeline.
- 23/24 Budget Prep Update
 - Michael Bork provided an update on the 23/24 budget prep, and provided a summary of what budget proposals NCPRD received for the 23/24 budget.
- Concord Park and Playground Design and Engagement Timeline (6:18pm 8 min)
 - Alex Gilbertson provided a high level overview of a three month look ahead for the Concord Park and Playground Design.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)*
 - **Milwaukie Bay Park:** Still on hold.
 - **Concord:** Update covered during agenda item III d.
 - **SDC Methodology:** Still on hold.
 - **NCPRD Funding:** Update covered during agenda item III c.
 - **System Plan/CIP Timeline:** Included in “Asset Development” portion of the Division Report.

Public Comment

- Thelma Haggemiller
 - Recommended looking into a Rotary International Grant that can be used on all accessibility park implements. Thelma would like to see that process go forward.

DAC Member Reports

- Joel Bergman (Community Center Advisory Board Representative)
 - The CCAB will be holding their next board meeting (this Friday) at the Concord Property.
 - Housing and Senior Services fair is March 9th, starting at 10am.
 - March for Meals begins in March. Still looking for collection sites.

- Anatta Blackmarr (Subarea 2 representative)
 - At the Oak Grove's Community Council meeting in February Jason Varga will be giving a report on the Concord Project, with time set aside for Q&A.
 - Recording of meeting can be found here: [February 22nd, 2023 OGCC Regular Business Meeting - YouTube](#)

- Lisa Batey (Subarea 5 representative)
 - The Wetlands Conservatory and the Milwaukie Parks Foundation have been working to restore the Minthorn Springs Wetlands. Lisa encouraged DAC members to come join them on Saturday to volunteer to see the wetland, and pull ivy. Recommended visiting the wetlands to enjoy the view.

- Grover Bornefeld (Subarea 1 representative)
 - Grover asked if there was a way to know what the timeline would be for fulfilling the recommendations given by the Arborist who did an assessment of the trees at Alma Myra Park.
 - Grover asked when the contract will be awarded for the Jennings Lodge Park project.

District Monthly Reports

Michael Bork provided the division reports.

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

Future Dates

- a. March Agenda Submission No Later Than: Wednesday February 15, 2023 by 5:00 p.m.
- b. Finalization of Agenda: Tuesday February 21, 2023
- c. Next DAC Meeting: Wednesday March 8, 2023
 - Planned agenda topics:
 - DAC Goal Setting Discussion

Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:10 p.m.

Next DAC Meeting:

March 8, 2023

5:30 p.m. – 7:00 p.m.

Location: Zoom (Virtually)

NCPRD DAC Meeting – Zoom Chat Log

Virtual on Zoom, February 08, 2023

17:47 Muciri Gatimu: The district map

17:53 Katie Dunham: Current Walk Bike Clackamas Plan: that Grover mentioned today:

<https://www.clackamas.us/engineering/bikewalk>

17:55 Erin Ruff: Homework before the March meeting is to put on your big hats thinking hats. What is essential in the next 5 years to support healthy parks and recreation within the district 20 and 50 years from now, considering being responsible ancestors for healthy parks and rec for our grandchildren's grandchildren's grandchildren.

18:22 Joel Bergman: <https://www.clackamas.us/wes/3-creeks>

18:32 Ryan Stee: I need to get back to work thank you!

19:01 Joel Bergman: <https://ncprd.com/march-for-meals>

19:02 Lisa Batey: Joel, if you can send me some text on the collection site pitch I am happy to share on Facebook to see if I can help generate some takers.

From: [Thelma Haggenmiller](#)
To: [NCPRD - District Advisory Committee](#)
Subject: FW: Clackamas Water Environment Services now accepting grant proposals for watershed improvement
Date: Wednesday, February 8, 2023 4:55:45 PM

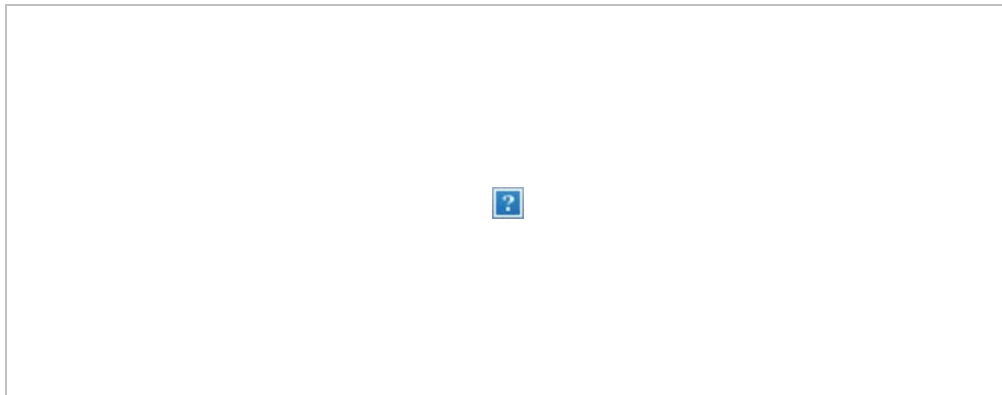
Warning: External email. Be cautious opening attachments and links.

From: Thelma Haggenmiller <thelma.haggenmiller@gmail.com>
Sent: Wednesday, February 8, 2023 4:43 PM
To: JVarga@clackamas.us
Cc: DAB@ncprd.com
Subject: FW: Clackamas Water Environment Services now accepting grant proposals for watershed improvement

I've heard some people refer to a water issue on the Concord property has any discussion taken place about applying for some of this WES grant money for Watershed Improvement???

Thelma

From: Clackamas Water Environment Services <clackconews@clackamas.us>
Sent: Wednesday, February 8, 2023 12:09 PM
To: thelma.haggenmiller@gmail.com
Subject: Clackamas Water Environment Services now accepting grant proposals for watershed improvement



Clackamas Water Environment Services now accepting

grant proposals of up to \$30,000 for watershed improvement



RiverHealth Stewardship Grant recipients at work

The application period for the 2023-24 RiverHealth Stewardship Program Grants is now open. Grants of up to \$30,000 are available to groups seeking to improve the health of watersheds within the surface water areas served by [Clackamas Water Environment Services \(WES\)](#).

Community groups, businesses, schools, nonprofits, student groups, faith organizations, neighborhood or business associations, and service groups are welcome to apply.

The application deadline is April 20, 2023.

The objective of the program is to improve watershed health by:

- Enhancing streamside vegetation by replacing invasive species with natives and/or increasing stream buffer width
- Reducing pollutants and volume of runoff from paved surfaces
- Using Low Impact Development Approaches (LIDA) to manage stormwater
- Educating those who work and live in the surface water districts served by WES on what they can do to improve water quality
- Providing opportunities for historically underserved and excluded communities to benefit from watershed health education and partner opportunities

Grant recipient accomplishments in 2021-22:

- Removed 53.7 acres of invasive species
- Planted 1,395 native trees, 11,619 shrubs, and 1,850 herbaceous plants
- Enhanced a total of 8,851 linear feet of streams over 41.6 acres
- Involved 602 volunteers
- Gave 59 different lessons, field trips, or other educational sessions
- Provided watershed health education to 866 students and 678 adults
- Conducted 20 public events

[RiverHealth Stewardship Program Grants Guide](#)
[Application and Budget Worksheet](#)
[2022-23 Grant Recipients](#)

For more information on the RiverHealth Stewardship Grant Program:

Gail Shaloum

Clackamas Water Environment Services Grant Program Manager

503-793-4264

gshaloum@clackamas.us

Clackamas Water Environment Services produces clean water, protects water quality and recovers renewable resources. We do this by providing wastewater services, stormwater management and environmental education. It's our job to protect public health and support the vitality of our communities, natural environment, and economy.

Clean Water for all.

Clackamas Water Environment Services | 150 Beaver Creek Road, Oregon City, OR 97045

[Unsubscribe thelma.haggenmiller@gmail.com](mailto:thelma.haggenmiller@gmail.com)

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Sent by clackconews@clackamas.us