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

**Wednesday, March 8, 2023**  
**5:30 – 7:00 p.m.**

**Location: Concord Property and Virtually (via Zoom)**

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

**DAC Members Absent:** David Gilman, Rafael Kaup

**Staff and Officials Present:** Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Heather Koch, Alex Gilbertson, 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 February 08, 2023 was approved with minor edits provided by Ryan Stee.
  
- LGGP Grant Proposal for Concord
  - Alex Gilbertson provided an overview of the LGGP Grant Proposal for the Play Area Phase II portion of the Concord project.
  - **ACTION:** Ryan Stee made a motion to approve the LGGP application letter of support, with the stated revisions, and recommend the NCPRD Board of Directors support the application. Maureen Thom seconded the motion.
    - Joel Bergman - Yes
    - Muciri Gatimu - Yes
    - Anatta Blackmarr - Yes
    - Ryan Stee - Yes
    - Katie Scott - Yes
    - Maureen Thom- Yes
    - Lisa Batey - Yes
    - Ben Johnson - Yes
    - Grover Bornefeld – Yes
      - Motion passed: 9-0

## Discussion Agenda

- Jennings Lodge IGA Update
  - Heather Koch provided an update on the Jennings Lodge IGA.
- Concord Park and Playground Design Update
  - Alex presented a timeline of upcoming public engagement meetings for the park and playground design at the Concord property.
    - Saturday, April 8, 2023 (11a.m. – 1p.m.): In-person gathering at the Concord Property.
    - Thursday, April 13, 2023 (6:30p.m. – 7:30 p.m.): Virtual gathering/online webinar.
- Goal Setting Discussion
  - Erin Ruff, Clackamas County Resolution Services, facilitated the goal setting discussion with the DAC members.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\*
  - **Milwaukie Bay Park:** On hold.
  - **Concord:** Covered under agenda item IIIb, “Concord Park and Playground Design Update”.
  - **SDC Methodology:** On hold.
  - **NCPRD Funding:** Second Quarterly Financial Report included in the Division Report section of the agenda packet.
  - **System Plan and CIP Timeline:** In progress.

## Public Comment

- Thelma Haggemiller
  - Thelma is pursuing the Rotary Grant for an all-inclusive park somewhere on the Concord complex and has a meeting with the Rotary Club to discuss the grant.

## DAC Member Reports

- Anatta Blackmarr (Subarea 2 representative)
  - Anatta received feedback from some residents that they would like less parking on the Concord Property and more park land.
- Joel Bergman (Community Center Advisory Board representative)
  - The Housing and Senior Services fair is March 9, 2023.
  - The March for Meals campaign started. This campaign is to support the Meals on Wheels nutrition program at the Milwaukie Community Center.
  - The Community Center Advisory Board currently has one vacancy.
- Lisa Batey (City of Milwaukie representative)
  - Volunteers work to restore the Minthorn Springs Wetlands on the second Saturday of every month from 9:30am-noon.
  - The Ledding Library is hosting a free repair fair Saturday March 11, 2023.

## District Monthly Reports

Michael Bork provided the division reports.

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

## Adjournment

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