



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, April 12, 2023
5:30 – 7:00 p.m.

Location: Concord Property and Virtually (via Zoom)

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

DAC Members Absent: None

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Heather Koch, Katie Dunham, 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 March 8, 2023 was approved with one minor edit presented by Chair Bornefeld.

Discussion Agenda

- System Plan Status Update
 - Katie Dunham (NCPRD Principal Planner) provided an update on the System Plan.
 - The DAC nominated Ryan Stee (the DAC's Vice-Chair) to participate in the System Plan Consultant RFP review process.
 - Maureen Thom made a motion to have Ryan Stee volunteer for the review process. Joel Bergman seconded the motion. The vote was taken by a show of hands. All voted in favor of Ryan participation. (Motion passed 9-0)
- Goal Setting Discussion
 - Erin Ruff, Clackamas County Resolution Services, facilitated the second 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:** Park and Playground Public Engagement meeting is scheduled for April 15 (in person) and April 19 (virtually).
 - **SDC Methodology:** On hold.

- **NCPRD Funding:** Reviewed by County Administrator. It will be going to the NCPRD Budget Committee for review in May.
- **System Plan and CIP Timeline:** In progress.

Public Comment

- Kathy Schreiber (Oak Grove resident)
 - Provided information from research studies on the use of mulch.
- Kitty Walker
 - In favor of the Jennings Lodge School Park Project.
- Mark Elliot
 - Thanked NCPRD for their help with the Oak Grove festival this year, and last year. This year's festival is July 15, 2023.
- Jane Morrison
 - Agrees with Kitty's comment, and is in favor of the Jennings Lodge School Park Project.

DAC Member Reports

- Joel Bergman (Community Center Advisory Board representative)
 - The Housing and Senior Services Fair this year had the highest attendance.
 - May 6 there is the Evening of Wine and Roses event. Tickets are available online.
 - June 11 there is the Drag Bingo event. Tickets are available online.
 - The Milwaukie Community Center's garden spaces are now available to rent.
- Lisa Batey
 - Earth Day: NCPRD is putting on an event at North Clackamas Park. The Rotary Club and Historical Milwaukie are doing planting on Main Street in Milwaukie. The City of Milwaukie is doing an event to remove ivy from Willow Place Storm Water Facility.
 - Sunday May 23 there is work party event at Spring Park and Elk Rock Island.
- Grover Bornefeld
 - There are two DAC terms set to expire June 30, 2023. Recruitment opens April 13, 2023 for a subarea 2 representative and a subarea 3 representative.
 - There will be two recruitment meetings held at Concord, and virtually via Zoom. The first meeting is May 17, and the second meeting where residents can vote for their representative will be in June.

District Monthly Reports

Michael Bork provided the division reports.

- The District Monthly reports were included in the agenda packet. Director Bork mentioned a few specific events coming up:
 - Concord Property Project Design Update meetings:
 - April 15, 2023 In Person at the Concord Property
 - April 19, 2023 Virtually via Zoom
 - <https://ncprd.com/concord-property-project>
 - World Laughter Day is May 7, 2023: <https://secure.rec1.com/OR/NCPRD/catalog>

Adjournment

The DAC meeting was adjourned by Chair Bornefeld at 7:15 p.m.

Next DAC Meeting:

May 10, 2023

5:30 p.m. – 7:00 p.m.

Location: Concord Property or Zoom (Virtually)