



Date: Wednesday, March 15, 2023
Time: 6:00 p.m.
Location: Concord Property (3811 SE Concord Rd. Milwaukie, OR 97267)
Meeting Room or Virtually (via Zoom)

This meeting was recorded and the video is available on the NCPRD website at <https://ncprd.com/public-meetings/meeting-minutes>
These minutes document action items approved at the meeting

PRESENT:

NCPRD Board Chair Tootie Smith
NCPRD Board Director Ben West
NCPRD Board Director Paul Savas
NCPRD Board Director Martha Schrader
NCPRD Board Director Mark Shull
District Administrator Gary Schmidt
NCPRD Director Michael Bork
District Counsel Jeff Munns
Clerk to the Board Tony Mayernik

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PRESENTATION

- a. Report of Second Quarterly Financial Report
 - a. Michael Bork presented the NCPRD Second Quarterly Financial Report.
- b. Report from the Chair of the District Advisory Committee
 - a. Grover Bornefeld, Chair of the DAC, provided a report from the District Advisory Committee.
 - i. DAC Recruitment for the two terms expiring June 30, 2023 will open up in April. The community recruitment meetings will be held in May and June. The selection will be finalized in June for the new terms to start July 1, 2023.

3. BOARD DISCUSSION ITEMS

- a. Oak Lodge Library Land Discussion

ACTION: Director Paul Savas: "I move that we direct staff to move forward with the sale of the land to the County for library purposes. Director West seconded the motion

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll.

Director Shull Aye

Director Schrader Aye

Director West Aye

Director Savas Aye

Chair Smith Aye, motion passes 5-0.

4. CONSENT AGENDA

- a. Approval of Meeting Minutes from December 7, 2022 NCPRD Board Meeting
- b. Approval of an Intergovernmental Grant Agreement with the State of Oregon for kitchen improvements at Milwaukie Community Center. Grant value is \$20,000. Funding is through Oregon Department of Human Services. No County General Funds are involved.
- c. Approval of an Intergovernmental Grant Agreement with the State of Oregon for external security enhancements at the Milwaukie Community Center. Grant value is \$25,000 for 1 year. Funding is through Oregon Department of Human Services. No County General Funds are involved.
- d. Approval of an Addendum to Lease Agreement with Cascade Heights Charter School for Clackamas Elementary School Buildings and Grounds. Addendum value is \$147,746 for 1 year, lease value is \$819,720 for 6.25 years. Funding is through lessee. No County General Funds are involved.

Clerk Mayernik read the consent agenda.

Chair Smith called for requests to remove items from the consent agenda. None were received.

Director Savas asked for clarification on the 6.2 years on the Lease Agreement with Cascade Heights Charter School.

ACTION: Director West: "I move that we approve the Consent Agenda as read." Director Schrader seconded the motion.

Chair Smith called for further discussion. None was heard.

Clerk Mayernik called the poll

Director West Aye

Director Schrader Aye

Director Savas Aye

Director Shull Aye

Chair Smith Aye; motion passes 5-0.

5. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR

6. PUBLIC COMMENT

Chair Smith opened the meeting for public communication.

1. Janet Beale, Milwaukie, Noticing of public meetings (e.g. reader board out front of Concord)
2. Gary Bokowski, Milwaukie, Support Library Land Purchase
3. Debrah Bokowski, Milwaukie, Support Library Land Purchase
4. Thelma Haggemiller, Oak Grove, Support Concord Project

5. Chips Janger, Oak Grove, Support Library Land Purchase
6. Anatta Blackmarr, Oak Grove, Support Library Land Purchase
7. Jan Carothers, Jennings Lodge, Support Library Land Purchase
8. Fred Sawyer, Milwaukie, Accessibility/Sidewalks
9. Rich Nepon, Oak Grove, Support Library Land Purchase

7. BOARD COMMUNICATIONS

8. ADJOURN