



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, June 14, 2023
5:30 – 7:00 p.m.

Location: Concord Property and Virtually (via Zoom)

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

DAC Members Absent: Rafael Kaup

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), 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 May 10, 2023 was approved with one edit.
- Approval of Recommendations for Subarea 2 (Mark Elliot) and Subarea 3 (Jeanette DeCastro) DAC Representatives
 - Chair Bornefeld provided a summary of the final DAC recruitment meeting and announced who was voted by residents to be the next representatives on the DAC.
 - **ACTION:** Ryan Stee made a motion to, “Recommend approval of the new subarea two and three representatives, Mark Elliott for subarea two and Jeanette DeCastro for subarea three.” David Gilman seconded the motion.
 - Vote was taken by a show of hands. Motion passed 8-0.

Discussion Agenda

- 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)*
 - **Milwaukie Bay Park:** On hold.
 - **Concord:** Moving into more detailed construction plans. After September, the Concord Property building will not be usable for a minimum of a few months, and

- likely won't be usable throughout construction.
- **SDC Methodology:** No updates.
- **NCPRD Funding:** Budget adoption is scheduled for approval on June 22, at 10a.m.
- **System Plan:** Intent to award is out for design workshop.

Public Comment

- Kathy Schreiber
 - Interested in setting up a test plot at Alma Myra Park.
- Jan Carothers
 - Believes the DAC should be including more details in their goals, rather than the goals being one or two words.
 - Asked if property or asset acquisition is a part of that System Development Plan.

DAC Member Reports

- Anatta Blackmarr (Subarea 2 representative)
 - July 15 (11a.m.-4p.m.) – Oak Grove Festival. Mark Elliott chaired this event. There will be live music, over 100 vendors, a colorful kid's area, and Director Bork will be making balloon animals.
 - June 24 – Pollination Celebration at Stringfield Park.
- Joel Bergman (District Community Center Advisory Board representative)
 - Continuing to work on the mural at MCC. No renderings yet.
 - MCC has a Summer Energy Assistance program for those who are in need. MCC is accepting fan donations. All donations go to those in need.
- Lisa Batey (Subarea 5 representative)
 - Milwaukie is building three neighborhood parks next year using ARPA funds. The last piece of the designs for these is the playground design. They would like kids to help finalize the design.
 - The Juneteenth event this Saturday at Water Tower Park will have an activity for kids around playground design.
 - The following Saturday, June 24, at Scott Park will have an opportunity for kids to help with the design.
- Katie Scott (Subarea 3 representative)
 - During the recruitment meeting, the subarea 3 group discussed traffic concerns around Pfeiffer Park, but determined the correct committee to bring these concerns to would be the traffic committee.
 - Subarea 3 would like to recruit more people to support the efforts with the Justice Property and support the friends of the Justice Property.
- Muciri Gatimu (Subarea 1 representative)
 - Resident's in subarea 1 have expressed concerned about the Jennings Lodge Project. Muciri stated he plans to write a letter to the Oregon City School District to get what their thoughts and opinions, and he asked that those interested in adding anything to that letter email him by sending an email to DAC@ncprd.com.

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 7:25 p.m.