



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, July 12, 2023

5:30 – 7:00 p.m.

Location: Concord Property and Virtually (via Zoom)

DAC Members Present: David Gilman, Grover Bornefeld, Jeanette DeCastro, Joel Bergman, Katie Scott, Mark Elliott, Maureen Thom, Muciri Gatimu, Ryan Stee

DAC Members Absent: Ali Feuerstein, Lisa Batey

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

Action Items

- Election for Chair and Vice-Chair
 - Chair:
 - **ACTION:** Joel Bergman nominated Ryan Stee for the position of DAC Chair.
 - Maureen Thom seconded the nomination.
 - Ryan accepted the nomination.
 - No other nominations were received.
 - DAC members voted to approve the nomination of Ryan Stee as Chair:
 - Jeanette: Aye
 - Katie: Aye
 - Ryan: Aye
 - Maureen: Aye
 - David: Aye
 - Mark: Aye
 - Grover: Aye
 - Muciri: Aye
 - Joel: Aye
 - Motion passed 9-0
 - Vice Chair:
 - Mark Elliott nominated Katie Scott for the position of DAC Vice-Chair.
 - Joel Bergman seconded the nomination.
 - Katie accepted the nomination.
 - No other nominations were received.
 - DAC members voted to approve the nomination:

- Jeanette: Aye
 - Katie: Aye
 - Ryan: Aye
 - Maureen: Aye
 - David: Aye
 - Mark: Aye
 - Grover: Aye
 - Muciri: Aye
 - Joel: Aye
- Motion passed 9-0
- Approval of DAC Meeting Summary
 - The summary from the DAC meeting held on June 14, 2023 was approved with no edits.

Discussion Agenda

- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan)*
 - **Milwaukie Bay Park:** No updates.
 - **Concord:** The guaranteed maximum price being presented to the Board of Directors will be one of the final steps before moving towards groundbreaking, tentatively set for early September. NCPRD will provide an update on the project to the Board of Directors at the Board meeting scheduled for 7/19/2023.
 - **SDC Methodology:** No updates.
 - **NCPRD Funding:** A copy of the 2023-24 fiscal year Adopted Budget can be found on the NCPRD website: <https://ncprd.com/financial-information>.
 - **System Plan:** Moving forward, but there are some staff shortages with the recent departure of a Planning employee.
 - **Jennings Lodge:** NCPRD had their initial meeting with the design team.

Public Comment

- Gary Klein (Subarea 5 resident)
 - Recommended that the DAC help with getting the Board of Directors to move the Milwaukie Bay Park project forward.
- Kathy Schreiber (Subarea 1 resident)
 - Advocated for the trail plot to be at Alma Myra Park to avoid toxins and bring back healthy soil.

DAC Member Reports

- Joel Bergman (Community Center Advisory Board representative)
 - Milwaukie Community Center (MCC) is still accepting fans.
 - MCC is doing outreach for volunteer opportunities: Meals on Wheels drivers and the Fiesta Latina event.
- Mark Elliott (Subarea 2 representative)
 - NCPRD is a sponsor of the Oak Grove Festival, which occurs on Saturday.
- Ryan Stee (Subarea 3 representative)
 - Thanked NCPRD for participating in Milwaukie's second pride festival. There were over 300 individuals from the community who participated.

District Monthly Reports

Michael Bork provided the division reports.

- The District Monthly reports were included in the agenda packet.
 - Fall program registration for residents opens on August 1, 2023 at 9:00 a.m.

Adjournment

The DAC meeting was adjourned by Chair Stee at 6:19 p.m.