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

**Wednesday, August 9, 2023**  
**5:30 – 7:00 p.m.**

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

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**DAC Members Present:** Ali Feuerstein, David Gilman, Grover Bornefeld, Jeanette DeCastro, Katie Scott, Lisa Batey, Mark Elliott, Maureen Thom, Muciri Gatimu, Ryan Stee

**DAC Members Absent:** Joel Bergman

**Staff and Officials Present:** Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Dominic Cortinas (NCPRD Deputy Director)

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 Stee at 5:30 p.m. A quorum was present.

**Action Items**

- Approval of DAC Meeting Summary
  - The summary from the DAC meeting held on July 12, 2023 was approved with no edits.

**Discussion Agenda**

- System Plan 101
  - Michael Bork gave an overview presentation regarding the System Plan.
- Goal Setting Discussion
  - DAC members created a sub-committee (Ryan Stee, Jeanette DeCastro, and David Gilman) to discuss the DAC goal setting and present goals at the next meeting.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan)\*
  - **Concord:**
    - The construction IGA (not the overall IGA) with the County is going to the Board of Directors for approval August 10, 2023.
    - In early September, NCPRD plans to bring the Guaranteed Maximum Price contract to the Board of Directors for approval.
  - **NCPRD Funding:** The Quarterly Financial Report will be included in next month's agenda packet.
  - **System Plan:** Covered in above agenda item "System Plan 101".

## **Public Comment**

- Thelma Haggemiller (Oak Grove)
  - Stated there are residents in the area that might be willing to donate to a non-profit, if NCPRD had one.
  - Advocated for a Parks Foundation

## **DAC Member Reports**

- Katie Scott (Subarea #3 representative)
  - Attended the Movies in the Park event at Pfeifer Park, it was well and was loved by many neighbors in the area. Thanked NCPRD for coordinating that event.
- Lisa Batey (Subarea #5 representative)
  - There are a few more Movies in the Park events coming soon.
  - Concerts in the Park
    - Every Wednesday evening in August at Ball-Michel Park.
    - Thursday evenings at Ardenwald Park.
  - Tuesday, August 22, the Milwaukie Planning Commission will hear the plans for Bowman Brae and Balfour Parks.
- Muciri Gatimu (Subarea #1 representative)
  - Jennings Lodge Community is having a picnic on the 19<sup>th</sup>.
- Ryan Stee (Subarea #2 representative)
  - Thanked NCPRD for showing up at the Oak Grove Festival.

## **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 Stee at 7:00 p.m.

## **NCPRD DAC Meeting – Zoom Chat Log**

Virtual on Zoom, August 9, 2023

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**Katie Dunham:** Vancouver, BC, Salt Lake City, UT, South Suburban, CO, and Spokane, WA are great examples to see of Design Workshop's work!

**Katie Dunham:** Also Metro Regional Plans, and Milwaukie Comprehensive plans

**Katie Dunham:** It will look at comparable agencies and their SDC and/or tax rates are.

**Katie Dunham:** There will be recommendations to update the Clackamas County Comprehensive Plan from the work we do in our System Plan (Which is also a Comprehensive Plan)

**Katie Dunham:** The 2015 Draft Plan does have maps that show the Level of Service that Grover is mentioning. This process will make new maps.

**Katie Dunham:** Phase 1 identifies our community demographics

**Katie Dunham:** Capital Projects are typically funded by Bonds, Grants, and other local funding. They can also include some tax rate funds.

**Katie Dunham:** <https://www.clackamas.us/engineering/bikewalk>