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

**Wednesday, September 13, 2023**  
**5:30 – 7:00 p.m.**

**Location: North Clackamas Aquatic Park and Virtually (via Zoom)**

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**DAC Members Present:** Ali Feuerstein, David Gilman, Jeanette DeCastro, Joel Bergman, Katie Scott, Lisa Batey, Mark Elliott, Muciri Gatimu, Ryan Stee

**DAC Members Absent:** Grover Bornefeld, Maureen Thom

**Staff and Officials Present:** Paul Savas (Clackamas County Commissioner), Michael Bork (NCPRD Director), Kandi Ho (NCPRD Recreation Director), Alex Gilbertson (NCPRD Principal Planner), Jessica Stead, Lidia Larson (NCPRD)

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

**Action Items**

- Approval of DAC Meeting Summary
  - The summary from the DAC meeting held on August 9, 2023 was approved with a few minor edits provided by Chair Stee.

**Discussion Agenda**

- Proposed Fee Changes
  - Michael Bork, NCPRD Director, provided an overview of the proposed fee changes.
- Trolley Trail Safety Audit Summary
  - Alex Gilbertson, NCPRD Principal Planner, presented the Trolley Trail Safety Audit Summary.
- DAC Goal Setting
  - Ryan Stee opened the floor for discussion regarding the draft DAC Goals included in the agenda packet.
  - **ACTION:** Katie Scott made a motion to adopt the DAC goals as presented.
    - Lisa Batey seconded the motion.
    - The DAC discussed the verbiage changes proposed by Mark Elliott.
  - **ACTION:** Mark Elliot made a motion to amend the motion to include the verbiage changes in the goals as the DAC had just discussed.
    - Katie Scott seconded the motion.
    - The amended motion passed 9-0

- The motion passed 9-0.
- The DAC goals adopted are as follows:
  1. Support, participate, and advocate for the NCPRD Parks and Recreation System Plan project.
  2. Support, assist, and advocate for District Governance transition to an independent service district represented by a resident board.
  3. Develop, strengthen, and actively advocating for inter/intra relationships between the DAC, NCPRD Staff, NCPRD Board of Directors and the community these entities serve. Utilizing a multi directional communication approach.
  4. Utilize DAC connections and relationships to advocate, support, and assist with creating and refining funding mechanisms to better serve our community.
  5. Provide recommendations to the Board of Directors at a policy level, for bylaw purpose sections a, b, and c.
- DAC Chair Report at Board of Directors Meeting
  - Ryan Stee requested that the DAC members let him know if they had a recommendation of what he should include in his report to the Board of Directors.
- Changes or Status Updates (Milwaukie Bay Park, Concord, SDC Methodology, NCPRD Funding, System Plan and CIP Timeline)\*
  - **Milwaukie Bay Park:** No update.
  - **Concord:** The Groundbreaking Ceremony is this Saturday, 9/16 from 1-3pm. IGA was approved by the Board for the Metro Local Share. NCPRD was awarded the Local Government Grant. The \$2 million playground is completed funded at this point.
  - **SDC Methodology:** No update.
  - **NCPRD Funding:** No update.
  - **System Plan:** It is in procurement right now, where they look at contractual language. Then it will go for legal review, and financial review. Once that clears, we would bring the contract to the board for approval.

### Public Comment

- Thelma Haggemiller (Oak Grove Area)
  - Provided background on when the Trolley Trail was created and how the hired consultant did a plan called “Art of the Trail”. Art on the Trail slows some people down.
  - In favor of having a speed indicator sign to be added to the Trolley Trail.
- Gary Klein
  - In favor of moving the Milwaukie Bay Park project forward.
  - In favor of the members of the Board of Directors to all live within the District boundaries.

### DAC Member Reports

- Joel Bergman (Subarea Community Center Advisory Board representative)
  - Meals on Wheels Program is in desperate need of drivers. If anyone knows of someone, even on a temporary basis, please contact the Milwaukie Community Center (MCC).
  - The Milwaukie Community Center Advisory Board currently has 2 vacancies. Anyone in the District is eligible to apply.
  - Low Income Energy Assistance Program starts in October. Contact the MCC for more information.

- The Emergency Firewood Program may be starting now. It will for sure start by October.
- The mural that is going to be painted on the south side of the MCC is slated to begin January/February 2024.
- Fiesta Latina Event at North Clackamas Park on September 23, 2023.
- Lisa Batey (Subarea 5 representative)
  - There are swifts in Milwaukie at 37<sup>th</sup> and Washington.
  - Work parties are returning to Minthorn Wetlands starting this Saturday (9/16).
    - The next ones are October 14, and October 28 (No Ivy Day).

### **District Monthly Reports**

Michael Bork provided the division reports.

- The District Monthly reports were included in the agenda packet.

The DAC members decided to skip the October DAC meeting due to the scheduling conflict with the NRPA conference.

### **Adjournment**

The DAC meeting was adjourned by Chair Stee at 7:28 p.m.

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

Virtual on Zoom, September 13, 2023

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**18:05 Jeanette DeCastro:** Question for next time: I'd like to know the % COLA and if NCPRD employees can afford our programs.

**18:50 Jeanette DeCastro:** Thank you for watching the time; I have a hard stop at 7:05 pm for another meeting.

**19:07 Jeanette DeCastro:** Good evening all. No reports from sub area 3. Bye!