



Meeting Summary
North Clackamas Parks and Recreation District
District Advisory Committee

Wednesday, March 13, 2024
5:30 – 7:00 p.m.

Location: Concord Property and Virtually (via Zoom)

DAC Members Present: Anatta Blackmarr, Joel Bergman, Grover Bornefeld, Lisa Batey, Jeanette DeCastro, Ali Feurstein, Maureen Thom, Muciri Gatimu.

DAC Members Absent: Mark Elliot

Staff and Officials Present: Gary Schmidt (County Administrator), Jeff Munn (County Counsel) Paul Savas (Clackamas County Commissioner), Cindy Becker (NCPRD Acting Director), Dominic Cortinas (NCPRD Deputy Director), Kia Selley (NCPRD Planning Director), Kandi Ho (NCPRD Recreation Director), Kevin Cayson (NCPRD Facilities Director), Erin Reome, Alex Gilbertson, Lidia Larson (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 DeCastro at 5:31 p.m. A quorum was present.

Action Items

- Approval of DAC Meeting Summary
 - The summary from the DAC meeting held on February 14, 2024, was approved with one edit.

Discussion Agenda

- DAC Bylaws Update
 - Cindy presented information on the bylaws update. The following information will be crafted and brought back to the DAC for further discussion at the April meeting.
 - After review, nothing in the bylaws specifies official direction for alternate appointments to the committee. NCPRD Leadership will develop this and present it to the DAC.
 - Information will be drafted to allow for additional DAC meeting flexibility, timing, and online options and presenting to DAC.
- Goals Update
 - Chair DeCastro initiated the discussion and proposed
 - Developing Smart goals in alignment with current DAC goals.
 - Forming a subcommittee to refine specific DAC goals and develop indicators for measurable progress.
 - ACTION: Ali Feuerstein and Grover Bornefeld volunteered to participate in a subcommittee that will research and report back to the DAC with

information on goal #2, governance change. Subcommittee reports will be shared during member reports at upcoming meetings.

- Financial Forecast
 - Cindy presented information current draft financial forecast.
 - The goal of the financial forecast is to help DAC members better understand the district's financial position.
- Planning List
 - Chair DeCastro recommends forming a subcommittee to review items in “the parking lot” for an extended period.
 - ACTION: Chair DeCastro will perform the initial review of the list and then forward on to Grover Bornefeld and Anatta Blackmarr by the first week in April. Grover and Anatta will work together to review the parking lot list and bring recommendations to the DAC on items to keep or remove from the list.

DAC Member Reports

- Anatta Blackmarr (Subarea 2 representative)
 - Anatta attended the Jennings Lodge project open house and reports it was well attended and an enjoyable event.
- Grover Bornefeld (Subarea 1 representative)
 - Grover attended the Jennings Lodge open house and reported the event was well done.
- Maureen Thom (Subarea 4 representative)
 - Maureen reports the Mill Park project is going well and blueberry bushes were saved. The neighborhood is appreciative of having new sidewalks.
- Joel Bergman (Community Center Advisory Board representative)
 - Joel reminds everyone about the current March for Madness event that supports the Meals on Wheels program.
 - The housing and senior services fair happening at the Milwaukie Community Center on March 28th is still in need of vendors.
- Ali Feurstein (Subarea 5 representative)
 - Reports that the groundbreaking ceremony at Balfour Park was well attended.
- Jeanette DeCastro (Subarea 3 representative)
 - Has been reaching out to fill the vacant position in subarea 3 with no luck thus far.
- Muciri Gatimu (Subarea 1 representative)
 - Community members have noticed that DAC members can assist with providing resolutions to community concerns.
- Lisa Batey (Subarea 5 representative)
 - A third-Saturday monthly work party for Elk Rock Island has been formed through the Milwaukie Parks Foundation all are encouraged to attend.

District Monthly Reports

Cindy Becker provided the district monthly reports.

- The District Monthly reports were included in the agenda packet.
- Cindy reports this is her last DAC meeting as a new director, Kia Selley, has been selected.
- Budget Committee interviews took place with the six applicants. Selected candidates will be announced in the future.
- The agenda and materials for the NCPRD Board of Directors meeting on March 20th, 2024 have been posted to the NCPRD website. The meeting will be held at the North Clackamas Aquatic Park.

- The meeting to review the capital improvement plan with the board of directors has been moved to April 3rd. The goal is to seek approval to make the Concord Community Center a districtwide asset.
- On April 24th there will be a meeting with the board of directors to discuss an SDC methodology update. NCPRD will be seeking guidance from the board on whether they should pursue research on a single SDC rate for the district or continue with the current zonal method.
- Cindy read the official joint statement issued by Clackamas County and North Clackamas School District on the Wichita property.

Public Comment

- Lisa Gunion-Rinker (Subarea 5)
 - Lisa is the chair of the Milwaukie Parks Foundation. The Milwaukie Parks Foundation began raising funds for Milwaukie Bay Park in 2020. Lisa is concerned about the grant funding for Milwaukie Bay Park and the expiration date of grants quickly approaching in addition to the increased building costs that have occurred over the last several years. Lisa would like to encourage discussion on the future of the Milwaukie Bay Park.

Adjournment

The DAC meeting was adjourned by Chair DeCastro at 7:38 p.m.

Next Meeting Date: April 10th, 2024 North Clackamas Aquatic Park