



MEETING MINUTES

North Clackamas Parks and Recreation District
District Advisory Committee
Wednesday, April 10, 2024
5:30 – 7:00 p.m.
Location: North Clackamas Aquatic Park and Virtually (via Zoom)

DAC Members Present: Muciri Gatimu, Grover Bornefeld (Subarea 1), Anatta Blackmarr (Subarea 2), Jeanette DeCastro (Subarea 3), Maureen Thom (Subarea 4), Ali Feuerstein (Subarea 5)

Members Absent: Mark Elliott, Joel Bergman, Lisa Batey

Staff and Officials Present: Paul Savas (Clackamas County Commissioner),
Kia Selley (NCPRD Director), Dominic Cortinas (NCPRD Deputy Director)

A recording of this meeting is available on the NCPRD website at <https://ncprd.com/public-meetings/meeting-minutes>

- I. **Call to Order** - DAC meeting was called to order by DAC Chair, Jeanette DeCastro. A quorum was present.
- II. **Action Items**
 - a. Approval of DAC Meeting Summary
 - i. The summary from the DAC meeting held on March 13, 2024, was approved as presented.
- III. **Discussion Agenda**
 - a. System Plan - Design Workshop presentation and Q&A
 - i. Design Workshop will present at the May 8, 2024 DAC meeting.
 - b. DAC Recruitment – Role and Responsibilities Update from Vice Chair
 - i. DAC Recruitment is open and live.
 - ii. Application deadline is May 30, 2024. NCPRD will take the recommendations received to the Board of Directors for approval in June. New terms will begin July 1, 2024.
 - c. Budget Committee Update
 - i. The Board of Directors approved three new Budget Committee members.
 - ii. NCPRD is putting together an informational/onboarding meeting for Budget Committee members and community members. The DAC was asked to appoint someone to present at this meeting as part of the onboarding presentation.
- IV. **Subcommittee Reports**
 - a. Goal Setting – Provided an overview of what the subcommittee discussed regarding what it would take for it to be a yes vote on the ballot for NCPRD to become an independent district.
 - b. Goal Refinement – On hold. Chair DeCastro will speak on this in May.
 - c. Public Planning Parking Lot List – Chair DeCastro will share her notes in the May packet for feedback.
- V. **DAC Member Reports**

- a. Muciri Gatimu (Subarea 1)– Jennings Lodge CPO requested that the NCPRD Director, Kia Selley, attend the next meeting to speak on her experience with a nonprofit Foundation.
- b. Ali Feuerstein (Subarea 5) – Interested to know when the deadlines are for the Metro grants and grants for Milwaukie Bay Park.
- c. Anatta Blackmarr (Subarea 2) – Requested status for the stop work situations on the project at Concord.
- d. Jeanette DeCastro (Subarea 3) – Attended the Mount Scott/Sunnyside CPO meeting. They talked a lot about engagement. The CPO is interested in having a picnic or something in a park so people can meet in person.

VI. District Monthly Report

- a. Construction at Concord – Received permit to proceed with the construction.
- b. Dock at Milwaukie Bay Park – Scheduled to be reinstalled in May.
- c. Trolley Trail User Etiquette/Safe Speed – Last Fall, NCPRD presented the Trolley Trail Safety audit. NCPRD is investigating availability of potential grants or outside funding to finance a pilot education campaign for the Trolley Trail. NCPRD will report back in May or June.
- d. Wichita Property Update – Kia shared the joint statement from NCPRD and NCSD.

VII. Public Comment

- a. None