



MEETING MINUTES

North Clackamas Parks and Recreation District

District Advisory Committee

Wednesday, May 8, 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), Mark Elliott, Anatta Blackmarr (Subarea 2), Jeanette DeCastro (Subarea 3), Maureen Thom (Subarea 4), Lisa Batey, Ali Feuerstein (Subarea 5), Joel Bergman (Community Center Advisory Board)

Members Absent: None

Staff and Officials Present: Paul Savas (Clackamas County Commissioner), Kia Selley (NCPRD Director), Dominic Cortinas (NCPRD Deputy Director), Alex Gilbertson (NCPRD Principal Planner), Erin Reome (NCPRD Principal Planner)

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 April 10, 2024, was approved with one correction.
- III. **Discussion Agenda**
 - a. System Plan Project
 - i. Design Workshop's presentation covered; focus group meeting highlights, parks classifications, level of service (park acreage per population and walkshed analysis), and survey advertisement.
 - b. Park at Jennings Lodge Campus
 - i. Alex Gilbertson (NCPRD Principal Planner) gave a presentation that included an overview of community engagement, and design update.
 - c. DAC Bylaws Update
 - i. DAC discussed the suggested revisions to the bylaws. Concerns were brought up regarding the removal of goals listed in the bylaws, and a desire to include verbiage regarding alternates.
 - ii. **ACTION:** Anatta Blackmarr made a motion to table the bylaw discussion.
 - Grover Bornefeld seconded the motion.
 - DAC members discussed the motion.
 - Anatta withdrew this motion.
 - iii. **ACTION:** Muciri Gatimu made a motion to talk about this later in another formal setting to discuss how we go about wanting to make additions.

- Grover seconded the motion.
 - DAC members discussed the motion.
 - Muciri amended the motion to discuss this at the June meeting.
 - DAC discussed the amended motion.
 - Muciri amended the amended motion to follow the advice of Director Savas to talk to County Counsel, the County, and NCPRD staff to draft the common ground of which is recorded.
 - Grover seconded.
 - Muciri withdrew this motion.
- ii. ACTION: Muciri made a motion under the guidance of Director Savas to direct County staff, NCPRD staff (through Kia) to find the common ground, of which he believes was mostly around the alternates, when the lawyers and staff have time to draft said proposal and bring that to the DAC.
- Grover seconded.
 - Vote:
 - a. All in favor – Eight
 - b. Opposed – None
 - c. Obtain – None
 - Motion passed (8-0).
- d. Preferred DAC Communication Protocols
- i. Due to time constraints, this agenda item was deferred to the June DAC meeting.

IV. Subcommittee Reports

- a. Implementation Team for DAC Recruitment
 - i. Due to time constraints, this agenda item was deferred to the June DAC meeting.
- b. DAC Public Planning List/Parking Lot
 - i. Due to time constraints, this agenda item was deferred to the June DAC meeting.

V. DAC Member Reports

- a. Due to time constraints, this agenda item was deferred to the June DAC meeting.

VI. Public Comment

- a. None

VII. District Monthly Report

- a. Kia Selley, NCPRD Director, provided District updates.
 - i. **Budget:** The fiscal year 2024-25 NCPRD's proposed budget was released today and is posted on the NCPRD website. The Budget Committee hearing is scheduled for May 28 at 11:00 a.m. at Clackamas County's Public Service Building in the Hearing Room on the 4th floor.
 - ii. **Trolley Trail Safety:** NCPRD may have the opportunity to work with another organization to provide design, as well as sign fabrication. Design and fabrication would need to be completed by June 30, 2024. NCPRD would be the first in the region to get these signs installed.
 - iii. **DAC Recruitment:** The DAC recruitment event is scheduled for June 5 from 6:00-8:00p.m. at the North Clackamas Aquatic Park.
 - iv. **Aquatic Park 30th Anniversary Celebration:** This will happen in June, but the exact date is TBD.

- v. **Planning and Development Division Director:** Recruitment for this position is underway. You can find this position on LinkedIn by searching “NCPRD Planning and Development Director”.
- vi. **Off Leash Dogs:** Concerns have been heard. We don’t have any enforcement mechanisms, but we have installed new signage at Riverville Park that includes the park rules and a reminder to pick up after your pet. We are working on integrating some public education around dogs and park etiquette.
- vii. **Milwaukie Community Center Foundation:** Kia thanked the MCC Foundation for inviting her to be a server at the Italian Dinner last Saturday.