



Date: Wednesday, September 20, 2023
Time: 6:00 p.m.
Location: North Clackamas Aquatic Park
(7300 SE Harmony Rd. Milwaukie, OR 97222) or Virtually (via Zoom)

This meeting was recorded and the video is available on the NCPRD website at
<https://ncprd.com/public-meetings/meeting-minutes>
These minutes document action items approved at the meeting

PRESENT:

NCPRD Board Chair Tootie Smith
NCPRD Board Director Paul Savas
NCPRD Board Director Martha Schrader
NCPRD Board Director Mark Shull
District Administrator Gary Schmidt
NCPRD Director Michael Bork
District Council Jeff Munns
Clerk to the Board Tony Mayernik

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PRESENTATION

- a. Report of System Plan Update
 - a. Michael Bork gave a summary that the System Plan is in the final stages. The approximate contract value of is \$358,028 (subject to change).
- b. Report on Trolley Trail Safety Audit Summary
 - a. Alex Gilbertson, NCPRD Principal Planner, provided an explanation of the results of the Safety Audit including results and potential solutions. Director Savas recommended returning to DAC for further discussion including the results of the audit.
- c. Report from the Chair of the District Advisory Committee
 - a. Reported by Ryan Stee. Ryan presented Goals for DAC:
 1. Support, assist and advocate NCPRD parks systems plan project.
 2. Support, assist and advocate for district governance transition, to an independent service district represented by a resident board.

3. Utilize the DAC connections and relationships to advocate support and assist with creating and refining funding mechanisms to better serve our community.
4. Provide recommendations to the board of directors, directors at a policy level for bylaw purposes A, B and C.

3. CONSENT AGENDA

- a. Approval of Meeting Minutes from June 19, 2023 NCPRD Board Meeting

Chair Smith called for requests to remove items from the consent agenda. None were received.

ACTION: Director Shull: "I move for approval of the Consent Agenda."
Board Director Schrader seconded the motion.

Clerk Mayernik called the poll
Director Savas Aye
Director Schrader Aye
Director Shull Aye
Chair Smith Aye; motion passes 4-0.

4. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR

- a. Administrator Gary recognizes groundbreaking at Concord school property.
- b. Michael Bork gave updates on the Aquatic Park, playground replacement at Alma Myra Park, and local government grant funding has been approved.

5. PUBLIC COMMENT

- a. Thelma Haggemiller – Resident of unincorporated Oak Grove.
 - a. Locally known as "Miss Trolley Trail" commented that the biggest complaint she hears is about E-bikes and the speed they are traveling down the trail. Commented about signage examples from other locations and will be attending the next meeting about Trolley Trail usage and requested that Alex Gilbertson attend as well to explain the safety report in more detail. Stated that the graffiti is being taken care of well by the NCPRD crew.

6. BOARD COMMUNICATIONS

- a. Directors thanked the staff working on surveys.
- b. Board Director Shull commented on the importance of Narcan kits and training and would like to spread more awareness of accidental contact.

7. ADJOURN