



MEETING MINUTES

North Clackamas Parks and Recreation District
District Advisory Committee
Wednesday, July 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, Mark Elliott (Subarea 2), Sheila Shaw, Jeanette DeCastro (Subarea 3), Daniel Diehl (Subarea 4), Lisa Batey, Ali Feuerstein (Subarea 5), Joel Bergman (Community Center Advisory Board)

Members Absent: Salma Nassir

Staff and Officials Present: Kia Selley (NCPRD Director), Dominic Cortinas (NCPRD Deputy Director), Erin Reome (NCPRD Principal Planner)

Guest Speakers: Anna Laybourn, Xiaojian Fan, Jennifer Pintar (Design Workshop)

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. Election for DAC Chair and Vice Chair
 - i. Anatta Blackmarr nominated Jeanette DeCastro for Chair, and Lisa Batey nominated Mark Elliott for Vice Chair. The motion was seconded. There were no further nominations.
 1. Motion passed 10-0.
 - b. Approval of DAC Meeting Summary
 - i. The summary from the DAC meeting held on June 12, 2024, was approved as presented.
- III. **Discussion Agenda**
 - a. Preferred DAC Communication Protocol
 - i. This topic was previously discussed at the June DAC meeting. Chair DeCastro provided a recap of the discussion. She asked for members to continue to use the dac@ncprd.com email address.
 - b. System Plan Update: District Benchmarking and Level of Service Analysis
 - i. Design Workshop presented a System Plan update which included: Level of Service, Community Needs Mapping, Benchmarking, and Engagement Summary to Date.
- IV. **Subcommittee Reports**
 - a. DAC Bylaws Subcommittee (Jeanette, Mark, Grover, and Anatta)
 - i. Chair DeCastro provided an update. The committee has been looking at the proposed changes to the bylaws and will have a presentation at the next DAC meeting in August.
 - ii. The DAC will review and if they decide to move forward with the proposed changes the revised bylaws will go to the Board of Directors for official approval.

- b. Governance Change Subcommittee (Ali and Grover)
 - i. Waiting to see what the results are from the System Plan survey.

V. **DAC Member Reports**

- a. Joel Bergman (District Community Center)
 - i. Encouraged members to check out the new MCC Mural, and thanked the City of Milwaukie and Milwaukie Community Center Foundation for funding this project.
- b. Grover Bornfeld (Subarea 1)
 - i. Members in subarea 1 have expressed excitement about the Jennings Lodge School project and emphasized the desire for an opportunity to provide input before the design phase is finalized.
 - ii. There is a concern that there currently is a separate budget committee unrelated to the DAC. Brought up having the budget committee being a subcommittee of the DAC.
- c. Lisa Batey (Subarea 5)
 - i. This Saturday is NCPRD's Concert in the Park at Milwaukie Bay Park. Before the concert is the Milwaukie Parks Foundation's annual duck race.
- d. Muciri Gatimu (Subarea 1)
 - i. There is a Jennings Lodge Community picnic on August 17 from noon to 4 at the Jennings Lodge School property, which could be a great opportunity to address the need for input for the Jennings Lodge School project.
- e. Mark Elliott (Subarea 2)
 - i. Thanked NCPRD staff for being at the Oak Grove Festival. During the festival, some folks asked if there would be a park in the empty lot off of Arista.
- f. Anatta Blackmarr (Subarea 2)
 - i. Anatta mentioned that in subarea 3, the Clackamas School is going to be sold and asked if the money from that will go into some nearby park in that area, such as Justice Park.

VI. **District Monthly Report** - Kia Selley, NCPRD Director, provided District updates.

- a. **DAC Onboarding:** Thanked the new DAC members for attending the onboarding session. NCPRD now has an official onboarding process. NCPRD staff are going to collaborate to arrange facility and park tours, aiming for late July or early August.
- b. **Aquatic Park 30th Anniversary:** Thanked NCPRD staff for organizing the 30th anniversary of the Aquatic Park, which over 600 community members attended.
- c. **Stringfield Family Park Pollinator Event:** Over 180 people attended this event.
- d. **Annual Joint Meeting between Milwaukie Community Center Foundation Board and Advisory Board:** Thanked the boards for inviting her to their meeting.
- e. **Milwaukie Community Center Mural Unveiling:** Thanked Director Savas and Mayor Batey for speaking at this event.
- f. **NCPRD/NCSD Joint Board Meeting:** This meeting was held on June 26 where the sale of the Wichita Property was approved by both boards. The closing date is September 30, 2024. NCPRD will receive: \$2.375 million in cash for reinvestment in the District, priority status and a \$1 million dollar credit for the use of school district fields and gyms, and youth program will be charged the 2024 Class A rate for 7 years. Services currently offered at the Wichita Center will continue without interruption.
- g. **Clackamas School Property:** The Clackamas County Board of Commissioners has expressed interest in purchasing this 6-acre property located at 15301 SE 92nd Avenue. The County's vision is to redevelop the site as a recovery center. Clackamas County will have a public meeting on July 26 at

6pm, at the school property. This meeting intends to provide residents and businesses with an opportunity to ask questions, raise concerns, or make comments. There will be an official public hearing, likely in August. This is posted on the www.clackamas.us/recoverycenter, not the NCPRD website as it is not an NCPRD meeting.

- h. **Construction for the Concord Project:** Construction continues with the park playground and renovated community center. Please visit our website for project updates and a construction cam: <https://new.express.adobe.com/webpage/IG5Adw6CT4y1V>
- i. **Trolley Trail Signage:** NCPRD staff has completed the installation of new signage along the 6-mile Trolley Trail.
- j. **System Plan Survey:** The survey closes on July 31, 2024.
- k. **Milwaukie Bay Park Project Support Letter:** Received a letter of support for restarting the Milwaukie Bay Park project from the Milwaukie Parks and Recreation Board.
- l. **NCPRD Budget:** Fiscal Year 2024-25 Budget was approved on June 20, 2024. The fiscal year began on July 1. The Budget Committee will be meeting this fall and we will have a DAC representative to act as a liaison.
- m. **Recruitment:** We are still accepting applications for the Planning Division Director position.
- n. **Summer Recreation:** Summer camps, Movies in the Park, and Concerts in the Park.
- o. **Leash Up Campaign:** New Public Education Campaign that will launch with our summer movies. NCPRD will hand out branded dog leashes at summer events to help community members keep their pups safe.

VII. Public Comment

- a. None

NCPRD DAC Meeting – Zoom Chat Log

Virtual on Zoom, July 10, 2024

18:05 Ali Feuerstein: I worked in Waukegan! And so did my dad!

From: [Debbie Liptan](#)
To: [NCPRD - District Advisory Committee](#); [BCCMail](#)
Cc: citycouncil@milwaukieoregon.gov; [Val Hubbard](#); [Jennifer Murphy](#); [Linda Thomas](#)
Subject: Letter in support of Milwaukie Bay Park Completion
Date: Monday, June 17, 2024 4:41:42 PM

Warning: External email. Be cautious opening attachments and links.

Dear Members of the NCPRD Board of Directors and District Advisory Committee,

Our Historic Milwaukie NDA met on June 10 and our community members again brought up the topic of Milwaukie Bay Park. Multiple residents have also come to us outside our meeting times to ask when construction will begin on the next phase of the park. As the event center of our city, and a beloved gathering place, people care greatly about Milwaukie Bay Park. With the years of effort put into planning for this park's development, our community is hungry for its completion. People come to enjoy this regional park from all over the metro area, arriving by boat, foot, bike, bus, MAX, and car. Once completed, this park will be more universally accessible, attracting more families, businesses, and organizations to the area, further enhancing the community experience.

We understand the City of Milwaukie paid for Phases 1 and 2 of the park. We were excited by NCPRD's robust design effort in conjunction with City staff for the regional park's Phase 3, which includes accessible pathways, a stage and amphitheater for special events, new nature-based playground, splash pad, and native landscaping to provide shade and wildlife habitat.

Clackamas County Commissioners have stopped the project from moving forward for the last three years, despite the fact that grant monies were available for the project. We know some grants for the work on MBP will soon expire. With project delays, the construction costs will continue to rise.

As a Board who represents our community members, we strongly urge moving forward on Phase 3 of our Milwaukie Bay Park. We request Clackamas County Commissioners meet with City of Milwaukie representatives and agree upon a way toward funding Phase 3 of the MBP project.

Respectfully,
Historic Milwaukie Neighborhood District Association Board
Val Hubbard
Debbie Liptan
Jennifer Murphy
Linda Thomas