



Date: Wednesday, March 20, 2024
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
District Counsel Jeff Munns
NCPRD Director Kia Selley

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. PRESENTATION

- a. Report from the Chair of the District Advisory Committee
Reported by Jeanette DeCastro. Updated the Board of Directors on the changes to the DAC members, and expressed concerns with the transparency of communication.

3. BOARD DISCUSSION ITEMS

- a. System Plan Roll-Out
Director Selley provided an update on the System Plan. The Board approved phases one and two of the consulting contract in December 2023. The project kicked off in January, and will be completed next summer in 2025.
- b. Development Updates
 - Concord Community Center, Playground and Parking
Construction began earlier this year to construct a two-acre park, and to complete phase one of a renovated community center at the former Concord Elementary

School site. Project completion is expected next summer in 2025. A public naming process will be undertaken soon.

- Jennings Lodge Property

NCPRD is working cooperatively with the Oregon City School District to develop a new park on an underutilized portion of the Jennings Lodge Elementary School campus. Last June, the Board of Directors approved a consulting contract for design services, and we now have two distinctly different design concepts developed based on district resident feedback collected last fall. We put those concepts back out to the community at an open house in February, and we are now putting together our analysis of all the community feedback on those two design concepts. Construction documents are expected to be completed next Spring in 2025.

- Justice Property

NCPRD is exploring options for expanding the footprint of the Justice Property increasing the size of the 2.95-acre parcel will create more opportunities to efficiently meet multiple District needs. I expect to present options in Summer of this year.

- c. Financial Forecast

Cindy Becker, recent acting Director of NCPRD, presented the NCPRD forecast. Cut out about \$400,000 of costs so that the budget actuals are closer to the budget projections. The forecast is going downhill due to the same tax rate we've had forever, minimal increases in fees, and rising costs. This leads us to need to figure out a way to get more money, or cut programs.

4. CONSENT AGENDA

- a. Approval of Meeting Minutes from September 20, 2023 NCPRD Board Meeting

ACTION: Director Savas: "I move to approval the minutes." Director Shull seconded the motion.

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

5. DISTRICT ADMINISTRATOR & DISTRICT DIRECTOR

- a. District Administrator Gary Schmidt thanked Dominic Cortinas, Cindy Becker, and Kia Selley for their service to the North Clackamas Parks and Recreation District.
- b. Kia Selley, the NCPRD Director, provided updates for NCPRD. The March for Meals fundraiser for the Milwaukie Community Center Nutrition Program is underway. Recreation programs are back to pre-pandemic levels.

6. PUBLIC COMMENT

- a. Grover Bornefeld – Resident of Unincorporated Clackamas County in Jennings Lodge
 - a. DAC Representation
- b. Victoria Medina – Resident of Milwaukie
 - a. Future of Wichita Center

7. BOARD COMMUNICATIONS

8. ADJOURN