

**City of Milwaukie**  
**Milwaukie Park and Recreation Board (PARB)**  
**MEETING MINUTES**  
**Milwaukie City Hall**  
**August 26, 2014**

**Members Present:** Bob Cooper (Chair), Lisa Gunion-Rinker (Vice Chair), Tony Andersen, Lisa Lashbrook, Lynn Sharp  
**Absent:** Ray Harris, Mike Miller  
**Staff/Visitors:** Steve Butler (City staff liaison), Jeroen Kok (North Clackamas Parks and Recreation District staff liaison)

Minutes

There were no minutes to approve.

Minthorn Wetlands Area Signage

**Mr. Kok** showed the actual sign, and **all of the PARB members** indicated that they liked it. He also stated that NCPRD was working with some Milwaukie residents on creating a Friends of Minthorn Wetland Area group.

Update on Four Parks Master Planning Consultant Selection Process/Next Steps

**Mr. Kok** indicated that the final contract details were being worked out, but that the consulting firm, schedule of public meetings, and postcards would be made public shortly. **Member Sharp** asked if the Linwood NDA would be involved in the Wichita Park 30% construction drawing preparation. **Mr. Butler** said yes, with the basis for the 30% drawings being the master plan that was prepared by that NDA and recently approved by the City Council. **Member Gunion-Rinker** asked if there would be stakeholder interviews for Balfour and Bowman-Brae parks. **Mr. Kok** answered no, but said that individuals and groups were encouraged to provide input during the process.

Update on Board of County Commissioners' (BCC) Recent Meetings about the NCPRD Ballot Measure

**Mr. Kok** reported that the BCC had had lots of discussions about the governance structure, with the final decision being that all of the new Board members would be at-large. He said that three public opinion surveys had been done, with all of them indicating support for the new governance structure and funding limit. **Member Gunion-Rinker** asked if those results could be shared with the PARB, and **Mr. Kok** said he thought that could be done.

**Mr. Butler** distributed and briefly summarized a memo from the City Attorney about what the PARB members could and could not do regarding advocacy on the NCPRD ballot measure. **The PARB said that they understand the restrictions.**

### “Bike/Paddle/Run Relay” Event Concept

**Member Andersen** outlined his idea for this type of event, which would have three legs. He said that it would be a major event, with a lot of details, coordination, and promotion needed. One idea of his was to coordinate with Celebrate Milwaukie, Inc. **Member Gunion-Rinker** thought that an exploratory group of 20 people would be needed. **Mr. Kok** said he had been involved with similar events, and that it was important to identify upfront what was practical and doable. **Mr. Andersen** agreed, and said that he was already thinking it would be a warm weather event, needed to fit in with all of the other summer events, and was hopeful for it to occur in 2015. **The PARB** agreed that the next steps would be to put together a core group and start to work on the details.

### Project Updates

**Mr. Kok** said that the District Advisory Board (DAB) was going to take a tour, on September 10 from 4:00-7:00 p.m., of major parks within NCPRD's boundaries, and that the PARB was invited to join during the visits. He handed out a schedule, with estimated times, of the parks that would be visited.

### Upcoming events

The next PARB meeting was scheduled for September 23, at 7:30 a.m.

### Next Steps/Adjournment

A motion to adjourn was moved by **Member Sharp** and seconded by **Member Andersen**; motion passed 5-0.

### Site Visit to Riverfront Park Phase 2 Construction Site

The PARB then went on an informational tour of the construction site.