

Unapproved.

Milwaukie Parks and Recreation Board (PARB) Meeting Minutes

Date: June 18, 2025

Time: 5:30–7:00 PM

Location: Bing Lounge

Attendees:

PARB Members: Ali Feuerstein (Chair), Heather Baskerville (Vice Chair), Gary Klein, Virginia Pai, Laura Jenks, Max Penneck, Avree Hayes

Incoming PARB Members (Effective July 1): Deb Wasserman, Carrie Kokinda, Sasha Grenier

City Staff: Adam Moore, Parks Development Coordinator

City Council: Councilor Robert Massey, Council Liaison

Welcome, Land Acknowledgement, and Approval of Minutes

The meeting began with a welcome and land acknowledgment.

Minutes from the previous meeting were reviewed and updated to reflect accurate motion and support details:

- Max motioned to approve the previous minutes; Heather seconded. Motion passed unanimously.
- A change in the meeting date was proposed by Ali. Laura motioned; Virginia seconded. Motion passed unanimously.

The updated minutes were approved with a motion by Virginia and seconded by Avree. Motion passed unanimously.

Public Comment

No public comments were received.

Introductions

All current and incoming members introduced themselves.

Board Positions, Elections, and Responsibilities

The current bylaws, adopted in 2021, will be reviewed and revised at the July meeting.

Discussion was held on the desired structure of board leadership.

Ali reviewed the roles of Chair, Vice Chair, Secretary, and a potential DAC (District Advisory Committee) Representative.

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Ali provided an overview of DAC responsibilities and meeting expectations.
Heather confirmed she will not run for Chair.

A motion by Laura to move the August meeting from August 27 to August 20 (due to a scheduling conflict) failed.

Avree motioned to hold board elections in August; Virginia seconded. Motion passed unanimously.

New Member Packet Work Session

Adam presented a draft glossary developed from the April brainstorming session.
Questions were asked and answered regarding sub-committees.

Park Development Update

Adam shared that one of the three City Council goals is focused on parks and green space, with a primary objective to develop Milwaukie Bay Park by 2027. Key decisions are expected within the next three months.

Furnberg Park: Adam reviewed the Shelter Legacy Project history. The Linwood NDA has paused the project until its September meeting.

Balfour Park: A 3rd party safety audit determined that the basalt columns are considered playground equipment and must meet safety standards, including a 6-foot clearance. This is a different interpretation of the rules than taken by the project team. Rocks at the park are closed what the two different safety reviewers and City determine the proper course of action.

Announcements & New Business

- Firework safety signage was discussed.
- Parks Foundation Fundraiser scheduled for Friday.
- Pride event to be held Sunday, June 22 at Scott Park.

Adjournment

The meeting adjourned at 7:05 PM.

Next Meeting: July 23, 2025