

PARKS AND RECREATION BOARD

Milwaukie Parks and Recreation Board | 6101 SE Johnson Creek Blvd, Milwaukie, OR 97206

Members

Ben Johnson, Ali Feuerstein, Martha Germany, Gary Klein, Jackson Calhoun, Virginia Pai, Heather Baskerville, Councilor Desi Nicodemus

NCPRD Staff: Heather Koch, Planning and Development Manager

Milwaukie Staff: Natalie Rogers, Climate and Natural Resources Manager (PARB Liaison), Adam Moore, Parks Development Coordinator

AGENDA: February 23, 2022 | 4:30 – 6:00 p.m. | Online Zoom Meeting

4:30 - 4:35	Welcome/Review minutes from the Jan. 26 Meeting	Ben
4:35 – 4:50	PARB Secretary Nomination	Ben
4:50 – 4:55	Public Comment (General)	All
4:55 – 5:10	Earth Day Check-In and Permaculture Class Discussion	Natalie/Ali/Jackson
5:10 – 5:15	City Updates • Bylaw Subcommittee • PARB 2022 Goals	Natalie
5:15 – 5:20	NCPRD Updates	Heather
5:20 – 5:30	Items from Board MembersDAC Updates	All
5:30 – 6:00	Parks Development UpdateProcess and procedures	Ali/Adam
6:00	Adjourn	



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Present Members

Ben Johnson, Ali Feuerstein, Gary Klein, Jackson Calhoun, Martha Germany, Virginia Pai, Heather Baskerville, Councilor Desi Nicodemus

City Staff Liaison: Natalie Rogers

<u>City Staff</u>: Courtney Wilson, Adam Moore, Galen Hoshovsky

January 26, 2022 | 4:30 – 6:00 p.m. | Zoom Meeting

Member Introduction

PARB members took time to introduce the new members to the group. Heather Baskerville (Gates) introduced herself to the group. Heather was sitting previously on the Kellogg Good Neighbor Committee and is a resident of Milwaukie for about five years in the historic neighborhood district. Heather's favorite greenspace is the space next to the Kellogg Wastewater Treatment Facility. Virginia Pai introduced herself next, and her favorite park is Milwaukie Bay Park. She has been a resident for 40 years and is a member of the Milwaukie Parks Foundation.

The other PARB members, NCPRD and City Staff introduced themselves to the new PARB members.

<u>Minutes</u>

PARB Members voted to approve the minutes as amended. Gary Klein abstained from the vote.

Public Comment

No general public comment.

Art Installation at Milwaukie Bay Park

PARB discussed the Arts Committee meeting where the Confederated Tribes of the Grande Ronde presented the Heron sculpture art installation project for Milwaukie Bay Park. Ben gave an overview of the meeting which was recorded and available on the city website. PARB discussed the support for the project and the positive relationship and dialogue between all stakeholders. Natalie shared that the Milwaukie City Council will be discussing an IGA between stakeholders.

Earth Day Update

Natalie discussed Earth Day and the upcoming planned event. Natalie shared that a restoration event will be planned for April 23rd. The event will include an invasive species removal and restoration planting, coordination with local groups, plant giveaway. Ali, Jackson and Heather volunteered to be in a subcommittee for the educational component of the Earth Day Event. The group will be exploring a permaculture educational opportunity either before or after the restoration event. The group agreed that Natalie should proceed with planning the Earth Day event on April 23rd.

NCPRD Update

Heather gave an update for NCPRD. She shared that resources are available online and through the District Advisory Committee. Milwaukie Bay Park is proceeding into the design phase, including a review of the updated costs and refined designs. Adam Moore and Peter Passarelli from the city are participating on the two-year MBP process.

Heather shared information about the NCPRD nutrition program. February 5th from 9-12pm will be a volunteer event with the North Clackamas Watershed Council and Friends of Elk Rock Island. More restoration events will occur later in February - information can be found on the NCPRD website. NCPRD is hosting trainings for swim instructors to increase swim class capacity. Heather also shared upcoming dates for the softball league.

Included are links Heather shared in the PARB meeting:

NCPRD UPDATES: <u>https://ncprd.com/</u>

DAC DIVISION REPORTS each month at 2nd Tues monthly meeting: <u>https://ncprd.com/public-</u>meetings/meeting-minutes

DAC JANUARY DIV. REPORT: <u>https://ncprd.com/wp-content/uploads/2022/01/DAC-Agenda-Packet-1-12-2022-2.pdf</u>

Councilor Nicodemus asked about lifeguard training and water safety instructor. Heather said that lifeguard training will be upcoming and will put Councilor Nicodemus in contact with the right NCPRD staff member.

Items from Board Members

Ben shared that the DAC unanimously approved the funding mechanisms for Milwaukie Bay Park. There was some concern from members in the community that the DAC may not support the funding of MBP due to conflicting projects in the district. Ben thanked the community members that attended the meeting and gave their support for the project. Ben asked the group if they would be interested in advocating for the park with the board of Clackamas County commissioners. Ben suggested a letter of support coming from PARB. Virginial shared that the Milwaukie Parks Foundation submitted testimony. Ben offered to write a first draft and share it with the group.

Gary moved to approve PARB signing on a letter in support for the funding and development of Milwaukie Bay Park. Virginia seconded. PARB members unanimously approved the signing of the letter. Gary suggested that the letter signify the park as a regional park. Councilor Nicodemus agreed with this point and said that the letter should say that the park is for the benefit of the district as a whole.

Parks Development Update

Ben Johnson recused himself for the parks development agenda item.

Natalie let PARB know that the group's monthly meetings will be used for monthly updates on the parks development projects for Scott, Bowman Brae and Balfour Parks.

Scott Park doesn't have a relevant master plan. There are some amenities in the park that fall on library property. Bowman Brae and Balfour have existing master plans that need to be refined. Greenworks has been chosen as the primary contractor for the projects.

The city is focused on equity-based engagement, using a layered approach focusing on reaching the BIPOC and underrepresented communities. Due to the funding source, another emphasis of the project will be to provide outdoor gathering spaces in the community, as well as the disproportionate affect the pandemic has had on marginalized communities.

A live engagement event for Scott Park is being planned for the end of march/beginning of April. Scott Park has had less engagement than the other two parks.

Live events will occur for Bowman Brae and Balfour Parks in spring/summer in person in the park.

Online surveys will be created in parallel to the live events, with a focus on reducing language barriers for participation.

The city will also hold focus groups from the community, potentially BIPOC, youth, senior or differently-abled groups. The intent of these groups is to understand barrier to use of the park, and ideas for improvements for safe, inclusive parks.

Discussion with stakeholders will also occur, including quarterly updates to Council, the equity steering committee (where the public engagement plans will be reviewed), and PARB. PARB will serve as the general updates to the community. The city will be seeking recommendations from PARB, the other boards, NDAs, and other community groups.

Adam answered PARB and community questions on parks development.

Meeting adjourned at 6:00pm.