



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, Martín Alvarez, 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: April 27, 2022 | 4:30 – 6:00 p.m. | Online Zoom Meeting

4:30 – 4:35	Welcome/Review minutes from the Mar. 23 meeting	Ben
4:35 – 4:40	Public Comment (General)	Ben
4:40 – 4:50	Earth Day Follow Up	Natalie
4:50 – 5:20	Goal Discussion	Ben
5:20 – 5:25	NCPRD Updates	Heather
5:25 – 5:30	Items from Board Members	All
5:30 – 6:00	Parks Development Update	Adam
6:00	Adjourn	



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Present Members

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

City Staff: Natalie Rogers (staff liaison), Adam Moore, Courtney Wilson

NCPRD Staff: Heather Koch

March 23, 2022 | 4:30 – 6:00 p.m. | Zoom Meeting

Minutes:

- Motion to approved for January and February (2022) minutes WITH the following adjustments
 - Request to update acronyms to be fully stated when initially identified in minutes
 - Clarify with last name initial for Heather Baskerville (PARB) vs Heather Koch (NCPRD)

General Public Comment

Attendees include Debbie Litpan, Kora Botta, Lisa Gunion-Rinker (Ardenwald NDA)

Earth Day:

- Confirmed planting and invasive removal event April 23 9-11am at Pennywood Detention Pond
- **Action:** Natalie to share a flyer (include permaculture details when available)
- Permaculture Class:
 - Instructor confirmed
 - **Action:** Sub-committee to share details and event needs by April 1 to Natalie

Goal Discussion

- Discussed the following concepts:
 - Increased participation and engagement
 - Align with Bowman Brae, Scott, Belfour Parks and Milwaukie Bay
 - Public Involvement Plan for all three parks information as well as Scott Park update will be presented May/June (Adam)
 - Equity and inclusion, intentional engagement, translation
 - Annual goals vs. PARB bylaws
 - Inclusion of equity statement in bylaws
 - How to establish and define metrics
 - Goal officer to track PARB goals and goal-metrics
 - Understanding and clarity of “how” it was achieved – current goals do not have relevant metrics of success

- Increase advocacy and recommendations for parks and greenspaces topics with city council, potentially 2-3 letters and meeting topics
- **April Agenda Topic:** Reserve time in April for deeper discussion; PARB members to provide examples prior to the meeting

NCPRD update:

- Heather Koch's emailed topics (3) read by Natalie Rogers (see email for full details):
 1. NCPRD Meeting Minutes on the website with community April 18th community webinar on Milwaukie Bay Park
 - District Advisory Committee (DAC) includes Ben and Desi as PARB representatives
 2. Update from NCPRD confirmed by DAC will be presented on March 30th to Board of Clackamas County Commissioner
 3. Latinx event on September 10, 2022
- **Action:** Request for PARB strategy and participation for the above NCPRD Meetings

Recording commenced at 5:31pm for informational update for Bowman Brae, Scott, Belfour Parks from Adam Moore. Video recording can be found on the city's YouTube channel.

Adam provided clarity on Bowman Brae park entrance, the respect for private property, shared timelines, surveys in the future, and opportunities to interface with other community groups upon request. He also discussed the open house at Scott Park on May 1, 2022, and post card engagement, considering a slogan, as well as translation provided for participation for Scott Park event.

6:07pm Adjourn