



PARKS AND RECREATION BOARD

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

AGENDA: May 24, 2023 | 4:30-6:00 pm | Online Zoom Meeting:

<https://us02web.zoom.us/j/81127343773>

Board Members: Ali Feuerstein (Vice-Chair), Heather Baskerville (Acting Secretary), Gary Klein, Sabina Spencer, Virginia Pai, Martín Alvarez, Council President 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 Items

4:30 – 4:40	Welcome / Review Minutes	Ali
4:40 – 4:50	Public Comment (General) / Items from PARB	Ali
4:50 – 4:55	City Updates	Natalie
4:55 – 5:05	NCPRD Updates	Heather K
5:05 – 5:20	DAC Nomination / Board Election	All
5:20 – 5:30	PARB Engagement	Natalie
5:30 – 6:00	Park Development Update	Adam

Notable upcoming city calendar items:

List for quick reference only, items subject to change. For most accurate dates and meeting details, recordings and packets, visit the city calendar online at: www.milwaukieoregon.gov/calendar

- Wed 5/24/23 – Zoom interviews for board positions
- Tues 6/6/23 – Council Regular Session: Board/Committee appointment/reappointment, Pride Month Proclamation, Juneteenth Proclamation
- Sat 6/10/23 – Pride Month Celebration
- Sat 6/24/23 – Juneteenth Celebration
- Tues 07/11/23 – Council Special Session, Neighborhood Parks Update
- Tues 08/1/23 – Council Work Session – Milwaukie Bay Park Parking, Council Regular Session Parks Levy Measures Referral
- Tues 08/08/23 – Council Study Session, Equity Report



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April 26, 2023 | 4:30 – 6:00 p.m. | Zoom Meeting

Board Attendees: Ali Feuerstein (Vice-Chair), Heather Baskerville (Acting Secretary), Gary Klein, Virginia Pai, Sabina Spicer, 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

Public Attendees: Ben Johnson. PeculiarPaxton23 (zoom user)

4:35 Welcome / Review Minutes Ali

- Ali acting chair with Ben stepping down due to conflict of interest
- Adjustment to reflect Heather Baskerville name and use of last initial for Heather K and Heather B

4:45 Public Comment (General)

- Ben Johnson attending as member of the public and consultant for parks development project. Ben resigned from PARB to avoid perceived conflicts of interest.

4:40 – 4:45 City Updates (Natalie)

- Earth Day Event at Pennywood 56+ volunteers over 3000lbs of ivy removed; neighborhood appreciated, prepping a kit for neighborhoods to put together their own events
- Restoration event at Elk rock Island and Spring Park with garbage clean up, ivy and Oregon grape planting. There were 12 attendees at the event.
- City is coordinating when and where some limited case for herbicide use for invasive removal; Contact city if invasives are seen for removal options

4:45 – 4:55 NCPRD Updates (Heather K)

- System plan for RFP - long range comprehensive plan, due on May 11th and interviews and choices in May to see summer activities
- Community engagement for Concord playground in Oak Grove

- Strategy on governance asking residence for future ballot measure for own NCPRD board rather than being a part of the county
- New pollinator gardens info on the website
- Watershed event upcoming at Johnson Creek
- North Clackamas watershed council - confluence project to promote habitat received notice that NOAA has funded project
 - Watershed council is looking to add water temp monitors
- **Gary** shared that he worked with Waldorf School with litter pick up and restoration, events have been on hold but might resurface next year

4:55 – 5:05 Items from PARB members (All)

- No items from PARB members

5:05 – 5:15 PARB Housekeeping (Natalie/All)

- Meeting locations / times
 - Once a quarter meeting at Ledding Library with virtual option with an addition to field trip to parks
 - PARB interest in quarterly in person meetings?
 - Gary - meeting at Gary's house (Kline Point) in June/July options
 - HB, Ali, Gary, Ginny and Desi agree that quarterly in person meetings work well
 - Date / Time - adjustments for commuting
 - Work conflicts, time driving for in person, noticed people are having to join on commutes, not always getting a quorum, there is another committee meeting same week
 - Motion for 5pm on the 4th wed of the month
 - Aim for June in person meeting at 5pm
- PARB appointments / renewals
 - PARB members, with the exception of Ben, will keep their appointments
 - After new member on board, PARB should hold elections
 - Revisit secretary position
 - Youth board positions still available - more information from Natalie will be shared

5:15 – 5:30 PARB community engagement

- Revisiting adopted PARB engagement goal – discussed with city staff and got permission for PARB specific outreach materials for community awareness of PARB and PARB role
- PARB supporting existing engagement:
 - Juneteenth (Sabina volunteered). Pride June 10 (Ali and Heather interested; Adam to share more info), and Dogwood Day

- Ginny is interested too
- May 13th event at Minthorn Springs:
<https://www.milwaukieparksfoundation.org/events/2022/10/8/minthorn-spring-work-party-kc7ml-ynphx-2npe7-pysr6>
- Supporting other groups like Milwaukie Parks Foundation (and WES) and/or DAC or NCPRD and/or First Friday
 - Get additional board support and involvement
 - community booth at the Farmer's Market (Natalie to share)
- Upcoming opportunities
- Engagement materials - next month agenda item

5:30 - 6:00 Park Development Update Adam

- Selective and intentional engagement on:
 - Boys & Girls club will be sharing ideas (May 17th)
 - Hybrid engagement from focus groups
 - PARB design Charrette - doodle pool to be shared for library event with will be Monday or Thursday June 5, 8, 12, or 15 - Also this will include NDAs, Equity Steering, Public Housing representatives, and NCPRD
 - Juneteenth and Pride will be a space for community input
 - Playground decision by June PARB meeting based on assumption that budget will be available when needed
- Applied for a grant with the state for \$300k (10% of budget), we are the on the low end of the proposals which is optimistic
 - Request for testimony or video for state presentation (May/June)
 - Gary might be interested in testimonial, Heather B written testimonial
 - Email/ask PARB members who were unavailable
 - Focus on playground desert, accessibility, funding is at 80%, engagement with kids
 - suggested library speaker
- Will apply for Metro grant by May 2 (this can make up another 10% of budget)
- Beginning to work with Engineers now
- Budget is tight but still targeting plans
- Reminder community engagement meeting at the library on 4/27
- Upcoming plant sales in May 20th

Adjourn 5:59pm



PARKS AND RECREATION BOARD

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March 22, 2023 | 4:30 – 6:00 p.m. | Zoom Meeting

Board Attendees: Ben Johnson (chair), Martin Alvarez, Gary Klein, Virginia Pai, 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

Public Attendees: None present

Board Minutes

February minutes adopted with no revisions

Public Comment (General)

No public comment

NCPRD Updates

Heather K provided district updates to PARB. Updates can be reviewed in the DAC minutes, available at: <https://ncprd.com/public-meetings/meeting-minutes>

City Updates

Natalie shared that the City and NCPRD are still in discussions regarding the future management of parks. They are waiting on information from the judge on the intergovernmental agreement language related to authority to leave the district. Council is considering a levy for parks and what revenue would be required for the city to manage parks. More information to come as council decides next steps.

Natalie shared that Earth Day 2023 will be at Pennywood Detention Pond (Willow Place Natural Area) south of Lake Road. The event will be similar to last year, with ivy pulling and some native plantings. Staff will run the event, and community groups like Milwaukie Parks Foundation will share some information at the event. The city hopes to meet or exceed the amount of ivy pulled at last year's event (2500 lb).

PARB Housekeeping

Locations: Natalie presented a schedule of meeting locations to the group for consideration. The schedule would be for in person meetings and would take place at parks around Milwaukie. There are some challenges within person meetings due to the hybrid meeting requirements. Natalie will make sure that PARB follows the rules for meeting accessibility.

PARB appointments: There is one position opening on PARB (Ben's) due to term limitations. PARB members who are wanting to step down should contact Natalie to let her know. PARB interviews will take place in May – applications available on OnBoard website.

Bylaws: There are some minor changes to the bylaws needed but work to overhaul the PARB bylaws should be paused until the future of parks management is settled, as PARB's bylaws may need to change. Once the city has established a parks trajectory, the bylaws should be reviewed again.

Upcoming PARB calendar: Natalie has added some key dates for upcoming PARB related events on the agendas. This is subject to change, and folks should review the city calendar for most up to date events information.

Goal Discussion

Natalie presented the revised PARB goal options to the group for review. PARB agreed that the existing goals should be continued and reviewed for revisions each year, but the progress should be tracked. PARB discussed whether there should be a goals officer in the group. PARB discussed the engagement goal, and what upcoming opportunities for engagement there are. The group talked about outreach materials and decided to continue the conversation at next month's meeting.

Park Development Update

Adam gave an update on the parks development project, ongoing grant applications and property discussions. The packet included grant letters for PARB to review/revise/sign – Gary moved to approve the signing of the letters with one small addition to add in language around the library use, Virginia seconded, and PARB voted to approve the signing of the letters with the small language inclusion.