



# PARKS AND RECREATION BOARD

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

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**AGENDA:** June 28, 2023 | 5:00 – 6:30 p.m. | In Person, Ledding Library:

Zoom available for some agenda items: <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, Peter Passarelli, Public Works Director

## Agenda Items

5:00 – 5:10	Welcome / Review Minutes - New member, Max Penneck!	Ali
5:10 – 5:15	Public Comment (General)	Ali
5:15 – 5:45	PARB Elections - Chair - Vice Chair - Secretary - District Advisory Committee	Ali
5:45 – 6:00	Park Development Update	Adam
6:00 – 6:30	Scott Park Tour (outdoors, zoom not available)	Natalie



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

**Board Members:** Ali Feuerstein (Vice-Chair), Heather Baskerville (Acting Secretary), Gary Klein, Sabina Spencer, 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

**Guests:** Val Hubbard

## 4:30 – 4:40 Welcome / Review Minutes

- Spelling adjustment from Kline to Klein
- Motion for April and March notes with spelling adjustment being made

## 4:40 – 4:50 Public Comment (General) / Items from PARB

- Val Hubbard (Chair for Historic Milwaukie District) requesting for bench to be approved at Kronberg Park. There is a maintenance request form on NCPRD to gain approval (per Heather K), confirming access.
- Juneteenth scheduled for June 17 at the Water Tower Park, food, performer, DJ. Desi will share the flyer; Adam will be setting up a booth with playground equipment, Natalie to check to update the city calendar. Pride is June 24<sup>th</sup>.
- June 12<sup>th</sup> PARB is in person

## 4:50 – 4:55 City Updates

- Events which will be covered later in the agenda
- Board and Commissions interview are happening this week
- Maintenance request form if you are seeing invasive species in parks,

## 4:55 – 5:05 NCPRD Updates

**Heather Koch gave an update on NCPRD projects including:**

- Concord property improvements
- System plan update
- Pollination Celebration (June 24<sup>th</sup> at Springfield park)
- Great America BBQ (July 1<sup>st</sup>)
- Spring Prom (June 3<sup>rd</sup>)
- Pride Drag Bingo (June 11<sup>th</sup>)

- Summer Kick off sessions (June 26<sup>th</sup>)
- Governance change information for district

**5:05 – 5:20 DAC Nomination / Board Election**

- New member joining in June
- 5pm start in June and June session is in person
- Elections in June to fill positions; Natalie to share information on what the expectations of the roles are before meeting
- Volunteers for nomination for DAC; 11 member board; Natalie to share role expectations

**5:20 – 5:30 PARB Engagement**

- No additional topics outside of Adam's update

**5:30 – 6:00 Park Development Update Adam**

- Debriefing meeting last month with the equity steering committee: Suggestions to promote with flyers at Juneteenth and Pride in English and Spanish
- Juneteenth - June 17<sup>th</sup>
- Pride - June 24<sup>th</sup>
- Opportunity to share flyers digitally or in person to get support in participation; adam to share flyers as soon as it is available
- News article on the Milwaukie DEI committee
- Boys & Girls Club Session - some areas were confirmed, some surprises - e.g. kids are still very interested in swings, designs log climbers and wiggle boards were popular; summary to be provided, Also working with Fact Oregon (families with children with disabilities) to be surveyed and zoom meeting to get insight from community (June 5-25<sup>th</sup> survey, June 13, 14 or 15<sup>th</sup> will be doing zoom)
- Designs are based and contingent on 2 grants; project is currently on track for October 2024
- Acquisition for Bowman Brae are underway to ensure clear marking of private versus public space, limited access in winter
- June 12<sup>th</sup> PARB Charette - 5:30 -7:00; Contact Adam if you are unable to join and would like to share more information
- Milwaukie Parks Foundation plant sale, raised another \$2000; which adds another ~20k donated; plus more plant donations; Adam to share plant sale flyer

Adjourn: 5:57pm