



# PARKS AND RECREATION BOARD

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

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June 28, 2023 | 5:00 – 6:50 p.m. | Zoom Meeting

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

**5:05 – 5:10** *Welcome / Review Minutes*

Welcome new member, Max Penneck.

**5:10** *Public Comment (General) - Ali –*

No comments.

**5:10 – 5:45** *PARB Elections*

**Past PARB bylaw officer descriptions:**

1. Officers are Chairman and Vice Chairman
2. Chairman presides over the meetings following informal parliamentary procedure outlined in Roberts Rules.
3. The Chairman works with the staff liaison to develop meeting agendas.
4. The Vice Chair presides over the meeting in the absence of the Chairman.
5. Staff liaison takes and prepares minutes of each meeting, keeps attendance records and posts minutes and agendas on the City's web site. *(We can do this, but I'll need to be a silent participant moving forward and not play a facilitating role)*

Voting:

- Chair: Ali nominated by Heather B, Ali accepted, Ginny second, motion made for Ali to be PARB Chair
- Vice Chair - Heather B nominated by Ali, Heather B accepted, seconded by Martin, Motion made for Heather B to be PARB Vice Chair
- Secretary - Not pursuing, leveraging Staff Liaison

- Not required with other board and past; option to consolidate the meeting notes through transcript function in zoom, need minutes to be complete before zoom transcript is deleted.
- District Advisory Committee (DAC) - Ali nomination, Gary second, Ginny/Heather/Martin confirm.
  - Expectations for DAC: 1.5-hour meeting once a month + email communications; discussion set by Chair/Vice Chair + NCPRD suggested items to advise the board of county commissioners; goals are focused on governance changes, connecting with the communities/representation/voices, funding from a community perspective; in person at the large conference room at Concord.

Youth members - 2 positions are open; PARB is interested in this.

Considerations: Term limits for PARB, Minimum expectation to note motions in the minutes

**6:00** *Park Development Update - Adam*

- 55 community garden plots within Hillside complex; they received \$450k grant as well.
- Only 90% of budget is secured.
- What does PARB want to do if we don't secure the other 300k?
  - Shifting funds and/or cut from the projects.
- Tree board has been engaged early on but focused on tree code.
- Interest in new play equipment based on feedback for older kids.

**6:30** *Scott Park Tour (outdoors, zoom not available) - Natalie*

Motion to extend meeting.

Adjourn 6:50pm