

# Approved.

PARB Minutes from June Meeting

Meeting was located at Gary Klien's home on June 26, 2024

PARB Members in attendance: Ali Feuerstein (Chair), Heather Baskerville (Vice Chair) (Zoom), Gary Klein, Virginia Pai, Martín Alvarez, Max Penneck (Zoom), Sella Stastny

City Council: Rober Massey (Council President)

Milwaukie Staff: Adam Moore, Parks Development Coordinator

## **Welcome/Land Acknowledgement/Review Minutes:**

Meeting opened with a welcome, land acknowledgement, and a review of the minutes. Avree corrected the spelling of her name on the agenda and other PARB documents.

## **Public Comment (General):**

There was no public comment.

## **Council Park Goal Update / PARB Goal Review**

Council President Massey provide an update on the recent Council goal discussion at a City Council Work Session on June 18. The Council wants to explore separating the discussion over whether or not Milwaukie is to leave North Clackamas Parks and Recreation District (NCPRD) from the conversation of Milwaukie Bay Park (MBP) Phase III construction. Council wants staff to work with NCPRD staff to work together and to explore funding options for Milwaukie Bay Park. Council President Massey informed PARB that City Council is still awaiting a ruling on an appeal over a previous judgement that clarified how Milwaukie may or may leave NCPRD.

PARB then worked together to discuss and prioritize their goals for 2024. After much discussion and a review of notes provided by staff, PARB members in attendance in person and over Zoom then worked to order the 2024 goals in order of priority. Full reordered goals are attached.

## **Bee City USA:**

Staff updated PARB that a resolution is being worked on and internal discussions over structure of City's membership into Bee City USA were being held. A partnership of the Rotary Club, PARB, and the City of Milwaukie will be part of the application. Staff updated PARB the city's process to identify and address bee's living in Bowman-Brae Park ahead of construction.

## **PARB Secretary Selection:**

PARB discussed the need to select a Secretary who can provide thoughtful and focused minutes. No PARB member expressed an interest in being Secretary.

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### **Arts Committee Update:**

Max Penneck gave an update on the work from the committee to select public art of Scott Park. The art will be installed the week prior to Thanksgiving. Committee narrowed down to three artists. The artists provide in the meeting packet were out of date as one artist was unavailable to be interviewed. Interviews were completed on June 26. Committee wanted to extend an invitation to Tyler FuQua, who has previously worked with the city. When/if the offer is accepted the next step will be concepts produced in July, with a final concept by August 30. Artist will coordinate with GreenWorks and the construction contract. Concept of story telling is being explored.

**Motion:** Gary Klein motioned to cancel the July meeting. Martín seconded. Unanimous vote to cancel the July meeting.

August meeting will be held at City Hall at the regular time and place.

### **Park Development Update:**

Adam Moore gave an update on the construction of Scott, Balfour, and Bowman-Brae Parks. Adam told PARB that Bowman-Brae is on track, that Scott Park had been redesigned to include an outdoor classroom and natural story telling space, and that Balfour had been delayed to bring in a geotechnical engineer to look at one of the retaining walls. Adam told PARB that a celebration of all three parks and bus tour was being discussed for October 26<sup>th</sup>, 2024 with more details to come.

**Motion:** Virginia Pai motioned to end the meeting at 7:04. Martín seconded. Unanimous vote to end the meeting.