



# PARKS AND RECREATION BOARD

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

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**AGENDA:** Wednesday, November 20, 2024 | **5:30 – 7:00p.m.** | In-Person Meeting at Milwaukie City Hall, Bing Cherry Boardroom, 3<sup>rd</sup> Floor, [10501 SE Main St, Milwaukie, OR 97222](https://www.google.com/maps/place/10501+SE+Main+St,+Milwaukie,+OR+97222), with Zoom Option: <https://us02web.zoom.us/j/85438703150?pwd=whfpEPKPyv2Vyp3RThvL4Oatrlb6cH.1>

**Board Members:** Ali Feuerstein (Chair), Heather Baskerville (Vice Chair), Gary Klein, Laura Jenks (Secretary) Virginia Pai, Max Penneck, Avree Hayes, Stella Stastny

**City Council:** Robert Massey (Council President)

**Milwaukie Staff:** Adam Moore, Parks Development Coordinator

## Agenda Items

5:30 – 5:40	Welcome / Land Acknowledgement / <b>Review Minutes</b>	Chair
	<i>The City of Milwaukie respectfully acknowledges that our community is located on the ancestral homeland of the Clackamas people. In 1855, the surviving members of the Clackamas signed the Willamette Valley Treaty also known as the Kalapuya etc. Treaty with the federal government in good faith. We acknowledge that the territory covered by the City of Milwaukie is on the ancestral homelands of the Clackamas people. We offer our respect and gratitude to the indigenous people of this land.</i>	
5:40 – 5:45	Public Comment (General)	Chair
5:45 – 6:00	Potential Furnberg Improvements	Linwood NDA & Staff
6:00 – 6:05	PARB Term Limits Review	Staff
6:05 – 6:15	January through June Priorities	PARB Members
6:15 – 6:30	Announcements or Proposals for New Business	PARB Members
6:30 – 7:00	Parks Development Project Update	City Staff

## **Milwaukie Parks and Recreation Board Meeting Minutes**

**October 23, 2024**

**5:30-7:00 pm**

**Bing Cherry Room Milwaukie City Hall**

### **Attendees:**

PARB members: Ali Feuerstein (Chair), Heather Baskerville (Vice Chair), Gary Klein, Virginia Pai, Sella Stastny, Laura Jenks, Max Penneck

City Council: Robert Massey (Council President)

Milwaukie Staff: Adam Moore, Parks Development Coordinator

### **City Manager Introduction:**

City Manager Emma Sagor introduced herself and shared her priorities, which include strategic planning for Milwaukie Momentum, employee support, enhancing efficiency through technology, park revitalization, and supporting residents most in need. She is also reviewing the organizational structure, focusing on improved communication, and supporting the council in identifying goals. Upcoming community events were highlighted, such as Arbor Day, Drug Take Back, Trick or Treat on Main Street, and December's Umbrella Parade.

### **Park Updates:**

Discussion covered the Milwaukie Bay Park project, emphasizing the importance of focusing on ongoing park development and advocacy efforts while balancing attention to other park projects.

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

The meeting began with a welcome, land acknowledgment, and a review of prior meeting minutes.

### **Public Comment:**

No public comments were submitted.

### **DAC & City Update:**

The board approved consulting for the final stages of the systems plan and discussed selling kindergarten school property to Clackamas County for a rehab center. Council President Massey emphasized transparency in NCPRD budget discussions and acknowledged PARB's representation

at DAC meetings. Chair Feuerstein requested NCPRD provide clearer statements on funding allocations for parks inside and outside Milwaukie.

### **November & December Meetings:**

The board agreed to move the November meeting to 11/20 and cancel December's meeting.

### **Items, Announcements, or Proposals for New Business:**

The board reviewed several new business items, including:

- Pai presented the Milwaukie Parks Foundation Postcard and proposed a joint event with PARB and the Parks Foundation.
- Baskerville and Feuerstein will get a card for PARB to sign for Martin who has resigned from the board.
- Penneck was appointed to the Planning Commission. Looking into if this has any conflict with their appointment on PARB.
- Plans to invite the Linwood Neighborhood Association to discuss improvements for Furnberg Park were proposed, including adding a shelter with electricity. To be put on November agenda to plan further.
- January discussion will cover renaming Balfour and Bowman parks.

### **Parks Development Project Update (Including Public Art):**

Moore shared updates on park development, noting accessible public art installations and some remaining funds for enhancements. Project milestones include play equipment installation and completion goals for Bowman Brae and Scott parks by Thanksgiving and Balfour by the new year. The board can track progress via the Parks and Rec Board Playlist and are encouraged to share this on social media.

Current PARB Terms:

<https://onboard.milwaukieoregon.gov/board/2605>

### Open Seats:

- Position 1: Martín

### Termed Out June 2025:

- Position 2: Max
- Position 4: Gary
- Position 7: Ali

### Renewal June 2025?:

- Position 5: Virginia
- Position 6: Heather
- Position Y1: Avree
- Position Y2: Stella

Board Seats												Enabled Seats	All Seats	History	Timeline
Position 3				Martha German	Martha Germany	Martha Germany	Sabina Spicer	Lauri Jenks							
Position Y1								Avree Haye							
Position Y2						Jackson Calloun		Stella Stasi							
City Council Liaison								Desi Nicod	Robert Mc						
Position 1				Linda Blue	Linda Blue	Linda Blue	Martin Alvarez	Martin Alvarez							
Position 6						Martin McKnight		Heather Baskerville	Heather Baskerville						
Position 2			Ben Johnson	Ben Johnson	Ben Johnson	Ben Johnson	Ben Johnson	Max Penneck							
Position 7						Ali Feuerstein	Ali Feuerstein	Ali Feuerstein							
Position 5						Lisa Lashbrook		Virginia Pai	Virginia Pai						
Position 4				Gary Klein	Gary Klein	Gary Klein	Gary Klein	Gary Klein							
This Seat is inherited. Please reference the originating board.															
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027		



1. **Advocate for the completion of Milwaukie Bay Park Phase III**
2. **To be combined:**
  - a. **Increase inclusion of historically marginalized communities and community participation in parks projects, resources, and activities**
    - i. *Track demographics in city-led parks outreach and engagement where possible and discuss opportunities with staff to expand participation in marginalized communities*
    - ii. *Advocate for equitable park naming policies and participate in future park renaming efforts*
  - b. **Increase community awareness of park resources and benefits**
    - i. *Find or create outreach materials to increase awareness of park presence and amenities for community members*
    - ii. *Find or create outreach materials to increase awareness of PARB as a community resource*

**Staff suggestion:**

*Increase community awareness of park resources with an intentional focus on improving inclusion and participation of marginalized communities in parks projects, programs, and activities*

- i. *Track demographics in city-led parks outreach and engagement where possible and discuss opportunities with staff to expand participation in marginalized communities*
    - ii. *Advocate for equitable park naming policies and participate in future park renaming efforts*
    - iii. *Find or create outreach materials to increase awareness of park presence and amenities for community members*
    - iv. *Find or create outreach materials to increase awareness of PARB as a community resource*
3. **Advocate for equitable play opportunities in parks**
  - i. *Explore opportunities and advocate for a 'destination playground' for universal ability play in future park development projects by submitting testimony or letters of support*
4. **Learn more about sustainable landscaping and farming practices and programs in parks**
  - i. *Coordinate or attend presentations on sustainable landscaping and farming practices, including food forests and community garden programs in the region.*
5. **Revisit goals in PARB meetings and actions**
  - i. *Identify strategy to track progress of PARB annual goals in PARB meetings*